

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA July 18, 2023 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: July 4, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Simon Reimer & Neta Kehler – V2-23-3000
  - b) Conley Kehler, Valley Fiber – update
  - c) Steven Semeniuk – Municipal Roads & community churches
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) Land Sales Policy
  - b) Procedures By-law 3<sup>rd</sup> Reading
  - c) Transfer Station By-law definition review
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
  - c) Financial Statements
10. Communication & Correspondence:
  - a) PWM Report from July 3<sup>rd</sup> to July 14<sup>th</sup>
  - b) P. Green & K. Fehr – new approach request on NE 15-1-6E
  - c) Maple Leaf Foods – replace culvert request on NE 32-2-7E
  - d) R. Bisson & S. Murgaski – new approach request on SW 6-3-6E
  - e) S. & M. Brink- widen approach request on NW 16-3-9E
11. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Report for June 2023
12. General Business:
  - a) Mass Notification Alerting System Contract
  - b) Website Renewal Contract
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting \_\_Aug 1, 2023\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

Aug 1  
Aug 15  
Sept 5  
Sept 19  
Oct 3  
Oct 17