

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 15th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 1st, 2022
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Darryl Kantimer & David Kiansky – dyke/drainage issue 16-3-8E
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
9. Accounts: Accounts Payable, Financial Statement, Indemnities
10. Communication & Correspondence:
 - a) CAO Report from Nov 1st to Nov 10th
 - b) PW Report from Nov 2nd to Nov 10th
 - c) BC Humanist Association – Duty of neutrality in Council Meetings
 - d) Town of Morris – Mayor Scott Crick for AMM president
 - e) MMA – Video introduction for new council
 - f) AMM – Nominations Open for Vacant AMM Board Positions
 - g) Inclusifyy -EDI/Anti-Racism Training for Council and Municipal Leaders
 - h) Community Planning – Rejection of W. Basorowich Subdivision
 - i) RM of Hanover – Meet & Mingle
 - j) Red River Basin Commission – 40th Annual Land & Water International Summit Conf.
 - k) AMM – 2022 Cabinet Brief & Municipal Government Awareness Week
 - l) MMA – Code of Conduct Council Training
 - m) MBEMO – Emergency Management Overview for Elected Officials
 - n) MB Disaster Management Conference Committee – 2023 Conference
 - o) MB Environment, Climate & Parks – 2022 Municipal Elections
11. Reports/Minutes from Committees:
 - a) BPPS Recycling & Waste Board Meeting Minutes of October 19th, 2022
 - b) Economic Development & Tourism Manger’s report for October 2022
12. General Business:
 - a) Bill Shepit – Subdivision Development Agreement amendments
 - b) Rescheduling/Cancelling of Dec 6th & Jan 3rd Council Meetings
 - c) Emergency Coordinator
 - d) Approval of Emergency Plan and Emergency Program
 - e) Joint Meeting with Piney December _?
 - f) RM Christmas Party
 - g) Staff Appreciate gift
 - h) Council Promo material
13. Unfinished Business:
 - a) Statement of Assets & Interest Forms
 - b) HR enrollment forms
14. In Camera: Nil
15. Adjourn, Next Meeting __Dec __, 2022__ Time: _____

Upcoming meetings and delegations:
Nov 17 – Red River Basin Holiday Gala, Morris
Nov 21 to 23 – AMM Convention, Wpg

Dec 5-7 – MB Watersheds Conference, Wpg
Dec 6 – Reschedule due to Watershed Conference
Dec 20 – Jacob Hanlon, Food Cycle Science Corp
Jan 3 – Need to Reschedule
Jan 17
Feb 7
Feb 21