

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 19<sup>th</sup>, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: March 5<sup>th</sup>, 2024
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Jessie Miller, Reid & Miller Chartered Accountants – 2023 Audit
  - b) Dennis Bourgeois, EPIC/SMILE – 50<sup>th</sup> Anniversary Celebration
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
10. Communication & Correspondence:
  - a) CAO Report from March 4<sup>th</sup> to March 15<sup>th</sup>
  - b) PWM Report from March 4<sup>th</sup> to March 15<sup>th</sup>
  - c) FCM – Board Nominations
  - d) AMM – Education Workshop Leading Practices in Municipal Government
  - e) J&C Marynowski – road 11N development request
  - f) D. Stadnyk – drainage request Road 18N
  - g) MTI – Stakeholder Meeting Notice
  - h) E. Melnychuk – request road upgrading/paving
  - i) RMED – Tourism Growth Program
11. Reports/Minutes from Committees: Nil
12. General Business:
  - a) 2024 Equipment Rates
  - b) 2024 Casual permits
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting \_\_April 2<sup>nd</sup>\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

March 20 – 201 Drain project

March 27 – Coffee with Council

April 2

April 9 – Mayors, Reeves & CAO Meeting

April 10 & 11 – AMM Spring Convention

April 16 – Green Career Symposium @ Vita Hall

April 23 – Basorowich Redesignation/Rezoning Public Hearing