

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA DECEMBER 17TH, 2025 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 18th, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) S. McLaren – Word of Encouragement
 - b) Conditional Use - C4-25-21300 – J. Paizen
 - c) S. Gobeil – Discussion on Subdivision File No. 4612-25-9172
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) Reduced Speed Limit Bylaw 206-2025 Final Reading
 - b) Reduced-Speed School Zone Bylaw 207-2025 Final Reading
9. Accounts:
 - a) Accounts Payable
 - b) Council Indemnities
 - c) November 2025 Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from November 17th – December 12th, 2025
 - b) PWM Report from November 17th – December 12th, 2025
 - c) D. Kantimer Approach Request SW 33-3-8E
 - d) T. & A. Kutzak – Tax Incentive Application
 - e) ERMCC SSC – 2026 Membership
 - f) Community Planning – Subdivision File No. 4612-25-9172 D. Kantimer & J. Greaves
 - g) Minister of Agriculture – Veterinary Services District Information
 - h) Ronald McDonald House - Donation Request
 - i) Municipal and Northern Relations – Manitoba's Land Use Planning Action Plan
 - j) FCM – 2026-2027 Membership Renewal
 - k) C. Probizansky - Park Bench Donation Project
 - l) AMM – Antigovernment Hate and Harassment Toolkit
 - m) Municipality of Emerson-Franklin – Vita Drain Resolution
11. Reports/Minutes from Committees:
 - a) SRRWD October 21, 2025 Minutes
 - b) SRRWD October 27, 2025 Minutes
 - c) BPPS Regular Meeting Minutes of November 19, 2025
 - d) Former LGD Ad Hoc Committee Meeting Minutes of April 14, 2025
 - e) ERMCC SSCC Meeting Minutes of November 10, 2025
 - f) Economic Development and Tourism Manager's Report for November 2025
12. General Business:
 - a) Emergency Plan Approval
 - b) Provisional Estimates
 - c) Line of Credit Continuation
 - d) January Council Meeting Date Change
 - e) Drainage Plan
 - f) Former LGD Adhoc Committee – Draft MOU
 - g) Post-Election Council Orientation Session
 - h) Ford Crossing 34E 16N-17N
 - i) Shared Legacy Partnership –Funding
 - j) BNZ- Agreement
13. Unfinished Business:
 - a) Vita Arena Well Project
 - b) G. Loewen – Drainage Request SW 26-1-6E
 - c) E. Yatsko – Letter of Support Request re: Subdivision Requirements
 - d) Tree Harvesting RFQ
14. In Camera: Personnel
15. Adjourn, Next Meeting _ January 8th, 2026 Time: _____