

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

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 16th, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) R. Maxymowich – Drainage Concerns
 - ~~b) Stuartburn Prescribed Burn Association – Equipment Agreement~~
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) Credit Card and Account Charge Policy
9. Accounts:
 - a) Accounts Payable
 - b) August 2025 Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from September 15th – October 3rd, 2025
 - b) PWM Report from September 15th – October 3rd, 2025
 - c) L. & A. Whyte – Tax Incentive Application
 - d) S. Bonwick - Approach Request E1/2 SW 34-3-8E
 - e) AMM – 2025 Fall Convention
 - f) Community Planning – E. Yatsko Subdivision File No.: 4612-25-9146
 - g) SRRWD – Letter to Municipal Partners
 - h) RRBC - Holiday Gala November 13th, 2025
 - i) RRBC – Holiday Gala Silent Auction Sponsorship
 - j) C. Bachmeier – Approach Request SE 10-3-9E
 - k) PUB - Order No.126/25 Approval of 2024 Vita Wastewater Utility Deficit
 - l) MNR - 2025 Municipal Operating Grant Final Payment
 - m) MNR – AMM Convention Minister Meeting Requests
 - n) RCMP “D” Division – Meetings with Municipal Stakeholders
 - ~~o) W. Fehr – Request for Drainage Works – SE 34-3-6E/SW 35-3-6E/NE 273-6E/NW 26-3-6E~~
 - p) SRRWD – Invite to AGM
 - q) MB Environment & Climate Change – Groundwater Exploration Permit
11. Reports/Minutes from Committees:
 - a) SRRWD Regular Meeting Minutes of August 19th, 2025
 - b) Vita Vet Board Regular Meeting Minutes of September 15th, 2025
 - c) Shared Legacy Minutes of September 12th, 2025
 - d) ERMC Southern Sub-Committee Meeting Minutes of August 27th, 2025
12. General Business:
 - a) Animal Control
 - b) 2023 Wastewater Utility Deficit Recovery
 - c) MWSB Annual Capital Budget Increase
 - d) SPBA Equipment Agreement
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting _ October 21st, 2025 Time: _____