

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 1, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: July 18, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Neil Bednar – In Camera, re: preliminary (tentative delegation)
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: set special meeting date
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from July 17th to July 28th
 - b) PWM Report from July 17th to July 28th
 - c) T. Leslie drainage request Road 53E south of 5N
 - d) Minister of Municipal Relations – invite to August 1st announcement in Gimli, MB
 - e) Sustainergy Group Inc. – Municipal AI based Pilot Program
11. Reports/Minutes from Committees:
 - a) BPPS Meeting Minutes of June 28, 2023
12. General Business:
 - a) Purchase of Dump Trailer
 - b) Vita Area Food Bank location & site prep
 - c) Authorize Reeve & CAO to meet with Sheldon Stott of Hylife
 - d) F450 FD truck repairs
13. Unfinished Business:
 - a) S. & M. Brink- widen approach request on NW 16-3-9E
14. In Camera: Nil
15. Adjourn, Next Meeting __Aug 15, 2023__ Time: _____

Upcoming meetings and delegations:

Aug 15 – Cpl. Demers delegation

Sept 5

Sept 19

Sept 21 – Tax Sale

Oct 3 – Board of Revision @ 1pm

Oct 3

Oct 17