

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 17th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 3rd, 2022
4. Delegation/Hearings:
 - a) MB Assessment Branch – Tax Impact
 - b) Cam Dahl & Grant Melnychuk from MB Pork Council – meeting Request
 - c) Gavin Van der Linde from Innovantage – Phosphorus removal & Recovery
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from May 3rd to May 16th
 - b) PW Report from May 4th to May 17th
 - c) AMM – June District Meeting (June 16th in Dugald)
 - d) Minister of Municipal Relations – BSC grant 3 of 4 approved
 - e) MB Environment – copy of Groundwater Exploration Permit issued to Schmidt Farms Ltd.
 - f) Cool Green Solutions Inc. – Waste-to-Energy Systems for landfills/transfer sites
 - g) Gov't of Manitoba – Noxious Weeds Agreement
 - h) **S & C Broesky – approach request SW 8-3-9E**
 - i) **S. Lavoie – request to cut hay along Arbakka Road ditch**
10. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Manager's Report for April, 2022
 - b) PSEDB Meeting Minutes of April 12th, 2022
11. General Business:
 - a) 1st Batch Taxes Added/Cancelled
 - b) Road Maintenance
 - c) **NCC Partnership Extension for CNPP Project**
12. Unfinished Business:
 - a) AMM – June district resolutions
13. In Camera: Nil
14. Adjourn, Next Meeting __June 7th, 2022. Time: _____

Upcoming meetings and delegations:

June 7 – Dooley Conditional Use, Penner Variation & Sgt. Vrooman delegation

June 21

July 5

July 19

Aug 2

Aug 16