

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 5th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 20th, 2024
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Willy Basorowich, re: Subdivision
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 196-2024 Development Plan Amendment – 1st Reading
 - b) 197-2024 Zoning By-law Amendment – 1st Reading
9. Accounts:
 - a) Accounts Payable
 - b) December Financial Statement
 - c) January Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from Feb 19th to March 1st
 - b) PWM Report from Feb 19th to March 1st
 - c) AMM – Spring Convention
 - d) MGRA – Banquet Invitation
 - e) MGRA – 2-Day Gravel Course
 - f) MMA – PD Opportunity Navigating your Financial Plan
 - g) Reid & Miller – 2023 Audited Financial Statements
 - h) AMM Eastern Directors – SE District Municipal Forum Info Meeting
 - i) MB Wildfire Service – setting up of meeting
11. Reports/Minutes from Committees:
 - a) BPPS Waste & Recycling Meeting Minutes of January 31, 2024
 - b) Vita & District Handivan Committee Meeting Minutes of February 27, 2024
 - c) BPPS Waste & Recycling Meeting Minutes of February 28, 2024
 - d) Economic Development & Tourism Manager’s Report for February 2024
12. General Business:
 - a) Wage review
 - b) Group Training
 - c) Coffee with Council Date?
 - d) Final budget planning meeting
13. Unfinished Business:
 - a) Community Grants
14. In Camera: Nil
15. Adjourn, Next Meeting __March 19th__ Time: _____

Upcoming meetings and delegations:
March 5 – Sgt. Wiens (during round table)
March 19
March 20 – 201 Drain project
April 2
April 9 – Mayors, Reeves & CAO Meeting
April 10 & 11 – AMM Spring Convention
April 16 – Green Career Symposium @ Vita Hall