

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA August 20, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 6th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Dennis Lyons (Royal Astronomical Society of Canada) & Tim Teetaert (NCC) – RM of Stuartburn Dark Sky Preserve Designation
 - b) Max Buechi & Mario Roy – Town Sewage Hookup & Address for Lots
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
 - c) June and July Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from August 6th to August 16th
 - b) PWM Report from August 6th to August 16th
 - c) C. Reimer – Approach Request NW 26-1-6E
 - d) E. Bauman – Approach Request NE 35-1-7E
 - e) Schmidt Farms Ltd. – Drainage Request NE & SE 20-1-8E
 - f) ICLEI Canada – BNZ Cohort Program Acceptance Correspondence
 - g) Disaster Management Conference Committee – 2024 Conference
 - h) C. Schubert – Drainage Request NW 32-3-8E
 - i) Community Planning – Thiessen Subdivision file 4612-24-8999
11. Reports/Minutes from Committees: Nil
12. General Business:
 - a) 2nd Batch Taxes Added/Cancelled
 - b) Transfer Station Break-In - Insurance
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting _ September 3rd Time: _____

Upcoming meetings and delegations:

September 3
September 17
September 19 – Tax Sale
October 1
October 15