

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 21, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 7th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) UMVS Inc., re: Renovations
 - b) Paul Stadnyk, re: ditch condition by his house
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 190-2023 Aggregate By-law 2nd & 3rd reading
 - b) 191-2023 Transfer Station Fees By-law 2nd & 3rd Reading
 - c) 192-2023 Indemnity By-law 2nd Reading
 - d) Animal Control By-law – review comments from lawyer
 - e) Road Maintenance By-law – review comments from lawyer
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
 - c) Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from Nov 6th to Nov 17th
 - b) PWM Report from Nov 6th to Nov 17th
 - c) MTI/EMO – Wawanesa’s Community Wildfire Prevention Grant
 - d) RM of Piney/Eco-West – SERTi meeting Nov 28
 - e) Red River Basin Commission – Roseau River WMA 2023 Water Management Summary
 - f) Community Planning Branch – update on W. Basorowich subdivision
 - g) AMM – Canoe Rebate
11. Reports/Minutes from Committees:
 - a) BPPS Recycling & Waste Management Board Meeting of October 25, 2023
12. General Business:
 - a) Statement of Assets and Interests – due by Nov 30th
 - b) Emergency Plan – due by Dec 31st
 - c) Line of credit continuation
13. Unfinished Business:
 - a) Fire Underwriters Survey – Petition in support of Bill C-310
 - b) 41st Annual Red River Basin Land & Water International summit conf
14. In Camera: Nil
15. Adjourn, Next Meeting __Dec 5th__ Time: _____

Upcoming meetings and delegations:

Dec 19

Jan 2

Jan 16

Feb 6