

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 17, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 3rd, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings: Nil
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 200-2024 Road Closing By-Law – First Reading
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from September 3rd to September 13th
 - b) PWM Report from September 3rd to September 13th
 - c) MB Government – Canada Community Building Fund
 - d) M. Nacci – Approach Request Block 1 Plan 1323
 - e) RMED – Connection Zone 2024
 - f) AMM – 2024 AMM Fall Convention
 - g) AMM – Nomination Information: Executive Committee Election
 - h) AMM - Municipal Officials Survey to Provide Feedback on Bill 19, Bill 34, and Bill 37
 - i) D. Kantimer – Subdivision Inquiry
 - j) PSAC – Possible Reduction of Hours at Ports of Entry
11. Reports/Minutes from Committees:
 - a) Weed and Building Report September 2024
12. General Business:
 - a) December 2024 Council Meeting Reschedule
 - b) Signage at Arbakka Rd. and 6N
 - c) MB Hydro Land Development
 - d) Culvert Install for Access to Backlane
13. Unfinished Business:
 - a) Emergency Co-ordinator
14. In Camera: Personnel
15. Adjourn, Next Meeting _ October 1, 2024 Time: _____

Upcoming meetings and delegations:

September 19 – Tax Sale
October 1 – Board of Revision, Regular Council Meeting
October 15
November 5
November 19