

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 4, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 18th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Kevin Williams & Andy Chartrand, Commissionaires re: By-law Enforcement
 - b) Darryl Kantimer re: road condition, drainage request and Amish land sales
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from April 17th to April 28th
 - b) PWM Report from April 17th to April 28th
 - c) AMM – MB Ag/MASC service centres webinar
 - d) RM of Pipestone – MASC Petition
 - e) RM of Montcalm - DFA Resolution Request for June District Meetings
 - f) RM of Lac du Bonnet – 2023 Eastern District Municipal Golf Tournament
 - g) Rural MB Economic Dev Corp – Eastern District Meeting May 17th
 - h) Nicole Harris, Solv Communication – AMM follow up
 - i) L. Okapiec – drainage request
 - j) K. Melnychuk – drainage request
11. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Manager's Report for March 2023
12. General Business:
 - a) Setting special meeting to review previously tabled items
13. Unfinished Business:
 - a) AMM June District Resolutions due June 1st
 - b) AMM – District Elections for AMM Board Positions
 - c) C. Reimer – secondary approach request
 - d) D&A Barkman – approach request
14. In Camera: Nil
15. Adjourn, Next Meeting __May 16, 2023__ Time: _____

Upcoming meetings and delegations:

Apr 30 – May 3 – MMA Convention

May 16 – Deon Tenasiciuk (Conditional Use), Sheldon Stott (Hylife), Jane Roman & Sandra Drewniak (Foodbank)

June 6

June 20

July 4

July 18