

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 20th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 6th, 2022
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Municipal Right of Way Improvements Policy
 - b) Employment Policy
8. Accounts: Accounts Payable, Financial Statement, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from Sept 6th to Sept 19th
 - b) PW Report from Sept 7th to Sept 20th
 - c) AMM – Order in Council
 - d) Sgt. Vrooman – Notice of Promotion/Transfer
 - e) AMM – Meeting opportunity with RCMP “D” Division @ AMM convention
 - f) N. Chubaty – copy of reply to MLA Dougald Lamont
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) Letter to Emerson-Franklin re: Road 2N ditch maintenance
 - b) Letter to Minister re: Maintenance of Provincial Drains
 - c) Letter to Minister re: Beavers in Rat River cc: neighboring municipalities
 - d) Brenda-Lee Summers Building Permit request
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting __October 4, 2022. Time: _____

Upcoming meetings and delegations:

Sept 21 – Teams meeting with MIT re: 201 Drain @ 1pm

Sept 22 – Tax Sale

Oct 4 – Board of Revision

Oct 4

Oct 18

Oct 26 – Election Day

Nov 1

Nov 15