

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA OCTOBER 22nd, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 1st, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Keith Loewen – Tile Drainage Application for E. Weber & P. Brubacher
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from October 1st to October 18th
 - b) PWM Report from October 1st to October 18th
 - c) CAMRT-MB - Medical Radiation Technologist Week Nov. 3rd – 9th, 2024
 - d) MB Public Library Service – Library Regionalization in Southeastern Manitoba
 - e) I. Martin - Approach Request SE 15-2-7E
 - f) RCMP - Quarterly Report
 - g) RM of Hanover – Festive Meet and Greet December 5th
 - h) MB Beef Producers – Invitation to MBP's Fall District Mtg & 46th AGM
 - i) Eastman Tourism – Operations and Staffing Update
 - j) RCMP "D" Division – Meeting Opportunity at AMM Convention
 - k) MB Govt' Mines Branch – Renewal Applications for Quarry Lease Nos. – Q-458
 - l) MB Environment and Climate Change – Water Control Works Complaint ID #3846
 - m) D. Rapinda – Application for Tax Incentive
 - n) MB Municipal and Northern Relations – Manitoba GRO Program
 - o) Valley Fiber – RM of Stuartburn Facility Quotes for Service
 - p) MB Municipal and Northern Relations - AMM Convention Meeting Requests
 - q) J. Martin - Approach Request NW 10-2-7E
 - r) LGD Ad Hoc Committee – Community Consultation Summary Report
 - s) Minister of Environment and Climate Change – WRARS Rebate
11. Reports/Minutes from Committees:
 - a) BPPS Recycling & Waste Management Minutes of September 11th, 2024
 - b) SRRWD Board Regular Meeting Minutes of September 16th, 2024
12. General Business:
 - a) Tax Cancellation of Fire Levy for cemetery properties
 - b) 2024 Shevchenko Graduation Class – Donation to Rest Area
 - c) Tree Removal – 245 Railway Ave., Vita
13. Unfinished Business:
 - a) E. Weber & P. Brubacher – Tile Drainage Application
14. In Camera: Legal
15. Adjourn, Next Meeting _ November 5th Time: _____