

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 4th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 21st, 2024 – Financial Plan Hearing
 May 21st, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) V4-24-98500 R. Pitura
 - b) C1-24-98500 R. Pitura
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 198-2024 Tax Levy By-law 2nd & 3rd Reading
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from May 21st to May 31st
 - b) PWM Report from May 21st to May 31st
 - c) Vita Canada Day Committee – Appreciation of Sponsorship
 - d) ICLEI Canada – BNZ Cohort Program
 - e) MTI – Notification of Approved Permit at NW 17-2-7E
 - f) EMO – New Regional Emergency Manager, Derek Russell
 - g) R. Palmquist & M. Waters – Road 39E Development Request & Approach Request
 - h) O. Bepalko – Drainage Works Requests SW 35-3-8E & NW 27-3-8E
 - i) RMED - Promotion of Community Profile
 - j) Waterford Global Inc – Physician Recruitment
 - k) Honourable I. Bushie – 2023 PILT Reconciliation Grant
 - l) AMM Eastern District Directors – S.E. District Municipal Forum Follow-Up Meeting
 - m) RRBC – Manitoba South Chapter Meeting
11. Reports/Minutes from Committees:
 - a) SRRWD Regular Meeting Minutes of April 16th, 2024
 - b) SRRWD Electronic Meeting Minutes of April 19th, 2024
 - c) SRRWD Electronic Meeting Minutes of May 7th, 2024
 - d) Vita Veterinary Board Special Meeting Minutes of May 27th, 2024
 - e) Economic Developer & Tourism Manager’s report for May 2024
 - f) RRBC South Chapter Meeting Minutes of February 29, 2024
12. General Business:
 - a) Summer Students and Day Camp Coordinator
 - b) 2024 Dust Suppressant Program
 - c) EDAM Training
 - d) Lagoon Gate
13. Unfinished Business:
 - a) Strategic Plan Proposals
14. In Camera: Personnel
15. Adjourn, Next Meeting _ June 18__ Time: _____

Upcoming meetings and delegations:

June 10 – Special Meeting Prioritize Drainage Requests

June 18

July 2

July 16

August 6

August 20

September 3

September 17

September 19 – Tax Sale