THE RURAL MUNICIPALITY OF STUARTBURN

INAUGURAL & REGULAR MEETING AGENDA NOVEMBER 3RD, 2026 @ 7:00PM

1. CAO Call to order. Time: _____
   a) Oath of Office for Members of Council
   b) Statement of Assets & Interests

2. Adoption of Agenda

3. Adoption of Minutes: October 20th, 2026 – Regular Meeting
   October 23rd, 2026 – Special Meeting
   October 26th, 2026 – Special Meeting

4. Conflict of Interest Declaration:

5. Delegation/Hearings:
   a) Hanns & Adina Unger- Water Management and Drainage Considerations

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 October 19th – October 30th, 2026.
    b) PWM Report from October 19th – October 30th, 2026.
    c) AMM – 2026 Fall Convention November 23-26.
    d) RRBC – 44th Annual Water & Land International Conference
    e) R.M. of Hanover – Annual Christmas Meet & Mingle
    f) Beaver Dams (Drainage) Request – D. Prasek – NE 2-2-8E.
    g) MAMEC – Emergency Coordinator Training
    h) Beaver Dams (Drainage) Request – J. Kostnyniuk – NE 6-1-9E
    i) Beaver Dam (Drainage) Request – D. Bodz – RD 3N
    j) Southeast Border Wildlife Club – Annual Trophy Night Donation Request
    k) E. Sherk – Pasture/Grazing Request
    l) E. Sherk – Tree Harvesting Request
    m) Drainage Request – J. Kostyniuk – NW 5-1-9E
    n) Golden West – Christmas Greetings Package

11. Reports/Minutes from Committees:
    a) SRRWD Meeting Minutes of September 15, 2026.
    b) SRRWD Electronic Minutes of September 29, 2026.
    c) SRRWD Electronic Minutes of October 1, 2026
    d) BPPS Meeting Minutes of October 7, 2026

12. General Business:
    a) Signing Authority
    b) Committee Appointments
    c) Council Code of Conduct and Council Code of Conduct Training
    d) Operational By-Laws: Organizational By-law, Indemnity By-law, Procedures By-law
    e) Forms: Indemnity, Election Campaign & Finance, Blue Cross, EFT
    f) Vita LUD Operating Status
    g) Elected Official Training – Request to Province
    h) W. Janzen Development Request

13. Unfinished Business:
    a) Fire Department Door Renovations

14. In Camera: Legal

15. Adjourn, Next Meeting _ November 17, 2026 Time: _____