

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 23rd, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 9th, 2024
4. Conflict of Interest Declaration:
5. Delegation/Hearings: Nil
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 194-2024 Designating a Municipal Heritage Site
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from Jan 6th to Jan 19th
 - b) PWM Report from Jan 6th to Jan 19th
 - c) MTI – Emergency Plan approved as submitted
 - d) RM of La Broquerie – Notice of Public Hearing
 - e) MB Good Roads Association – 2024 Membership
 - f) Sgt. Wiens – Quarterly Report
 - g) AMM Eastern District Directors – Regional Lobby Group
 - h) MTI – 2024 Local Authority Workshops
 - i) MB Crime Stoppers – Signage Project
 - j) Piney Regional Chamber of Commerce – 2024 PRCC Annual Membership
 - k) AMM Member Advisory – DFAA Modernization Update & Latest EMO Resources and Workshops
 - l) MB Weed Supervisors Association – One-day seminar
 - m) MMA – PD Opportunity re: Using GIS Mapping technology for Efficient Municipal Management
11. Reports/Minutes from Committees:
 - a) PSWBD Meeting Minutes of November 15th, 2023
12. General Business:
 - a) D. Kiansky illegal access in Gardenton
 - b) K. Gigolyk drain concern
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting __Feb 6th__ Time: _____

Upcoming meetings and delegations:

Jan 30 – contractor meeting followed by budget planning session

Feb 6

Feb 15 – Climate Adaptation and Disaster Mitigation Workshop

Feb 20

Feb 21 & 22 – Economic Development Training

March 5

March 19

April 2

April 16