

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 20th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 6th, 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) 195-2024 Animal Control By-law – 2nd & 3rd reading
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from Feb 5th to Feb 16th
 - b) PWM Report from Feb 5th to Feb 16th
 - c) FCM – 2024 Conference
 - d) Commissionaires – 2024-2025 By-law Service Agreement & Appointing Designated Officers
 - e) V. Patrick – “Boychuk” Road Name request
11. Reports/Minutes from Committees:
 - a) PSWBD Inaugural Meeting Minutes of January 8th, 2024
 - b) PSWBD Regular Meeting Minutes of January 8th, 2024
 - c) PSWBD Regular Meeting Minutes of February 7th, 2024
 - d) PSWBD 2024 Budget
 - e) PSWB Inspector Report dated February 7th, 2024
12. General Business:
 - a) Revised Draft Development Agreement for Shepit Subdivision
 - b) Dust Control
 - c) Community Grants
 - d) Green Career Symposium Sponsorship
 - e) Setting of 2nd budget planning session
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting __March 5th__ Time: _____

Upcoming meetings and delegations:

Feb 21 & 22 – Economic Development Training

Feb 26 – Local Authorities Workshop (online)

Feb 28 – COPP

March 5

March 19

April 2

April 16 – Green Career Symposium @ Vita Hall