

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA NOVEMBER 19<sup>TH</sup>, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: November 5<sup>th</sup>, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) ~~Arlene Davidson – Eastman Tourism~~
  - b) Gordon Tysoski
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
  - c) October 2024 Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from November 4<sup>th</sup> to November 15<sup>th</sup>
  - b) PWM Report from November 4<sup>th</sup> to November 15<sup>th</sup>
  - c) Former LGD Ad Hoc Committee – Meeting at AMM Convention November 24<sup>th</sup>
  - d) K. Voth – Approach Request, Lot 1 Plan 16979
  - e) MB Gov't – Appoint Deputy Ministers to New and Refocused Portfolios
11. Reports/Minutes from Committees:
  - a) BPPS Regular Meeting Minutes of October 23<sup>rd</sup>, 2024
  - b) Vita Vet Board Special Meeting of November 4<sup>th</sup>, 2024
  - c) Piney Stuartburn Weed Building Board Electronic Meeting Minutes of October 9<sup>th</sup>, 2024
  - d) Piney Stuartburn Weed Building Board Meeting Minutes of November 13<sup>th</sup>, 2024
12. General Business:
  - a) Statement of Assets & Interest – due by November 30<sup>th</sup>
  - b) Setting of 2025 Tax Sale Date
  - c) Annual Appointment of Weed Supervisor
  - d) Manitoba Water and Wastewater Association Membership
  - e) Lagoon Vandalism
13. Unfinished Business:
  - a) E. Weber & P. Brubacher – Tile Drainage Application
  - b) Piney Regional Chamber of Commerce – Donation Request
14. In Camera: Nil
15. Adjourn, Next Meeting \_ December 19<sup>th</sup> Time: \_\_\_\_\_