

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA March 18TH, 2025 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 4th, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Key Biological Area Designation
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: **193-2024 Utility Rate By-law Amended 3rd Reading**
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
 - c) December 2024 Financial Statement
 - d) January 2025 Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from March 3rd – 14th, 2025
 - b) PWM Report from March 3rd – 14th, 2025
 - c) Hudson Bay Route Association – 2025 Membership
 - d) CMHC – Housing Accelerator Fund 2 Application Update
 - e) AMM – 2025 June District Elections and Resolution Process
 - f) O. & B. Dykun - 227 First St W Road Sign Request
 - g) AMM – Women in Municipal Government Event
 - h) AMM – Provincial Responses to 2024 AMM Resolutions
 - i) AMM – Member Advisory Free Sessions April 14th, 2025
 - j) RRBC - June 3rd, 2025 South Chapter Meeting
 - k) ERMC – By-law Review and Resolution
 - l) J. Klassen – Drainage Request NW 17-2-7E
11. Reports/Minutes from Committees:
 - a) PSED Regular Meeting Minutes of February 10th, 2025
 - b) Economic Development & Tourism Manager's Report for February 2025
12. General Business:
 - a) Grazing Leases
 - b) Contractor Rates
 - c) Amendment to Conditions - Subdivision File No. 4612-24-9039
 - d) CRA Authorized Representative
 - e) Lot 7 Block 1 Plan 16279 WLTO Land Transfer
 - f) Community Grants Review
 - g) Appointment of Tax Sale Manager
13. Unfinished Business:
 - a) MAMEC Training Program – April 2, 2025 – Virtual
14. In Camera: Personnel
15. Adjourn, Next Meeting _ April 1st, 2025 Time: _____