

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA NOVEMBER 4<sup>TH</sup>, 2025 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:           October 21<sup>st</sup>, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Bill Dell – Drainage Concerns
  - b) Vita Arena – Project Proposal
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) Reduced Speed Limit Bylaw 206-2025
  - b) Reduced-Speed School Zone Bylaw 207-2025
9. Accounts:
  - a) Accounts Payable
10. Communication & Correspondence:
  - a) CAO Report from October 20<sup>th</sup> – 31<sup>st</sup>, 2025
  - b) PWM Report from October 20<sup>th</sup> – 31<sup>st</sup>, 2025
  - c) R.M. of Hanover – 2025 Meet & Mingle
  - d) Golden West – Christmas Greeting Packages
  - e) D. Desautels – Drainage Request Road 45E
  - f) Hudson Bay Route Association – Invitation to AGM
  - g) MARRC - Annual Eco Centre Inspection Report
  - h) S. & A. Fedoruk - Tax Incentive Application
  - i) B. Black – Drainage Request NW 21-2-7E
  - j) Crime Stoppers - Donation Request
  - k) STARS – Fall 2025 AMM Letter
  - l) B. Dell – Drainage Request – RD 53E & 9AN
11. Reports/Minutes from Committees:
  - a) BPPS Recycling and Waste Management Minutes of August 13<sup>th</sup>, 2025
  - b) SRRWD Board Meeting Minutes of September 16<sup>th</sup>, 2025
  - c) SRRWD Electronic Meeting Minutes of September 24<sup>th</sup>, 2025
  - d) PRCC Meeting Minutes of October 9<sup>th</sup>, 2025
  - e) BPPS Meeting Minutes of October 22<sup>nd</sup>, 2025
  - f) Economic Development and Tourism Manager's Report for October 2025
12. General Business:
  - a) Designated Staff – Credit Card and Account Charge Policy
  - b) Vita Arena Well Project
  - c) Cemetery Tax Cancellation
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting \_ November 18<sup>th</sup>, 2025   Time: \_\_\_\_\_