

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA January 21<sup>ST</sup>, 2025 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:           January 8<sup>th</sup>, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Willy Basorowich - Subdivision
  - b)
  - c)
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
10. Communication & Correspondence:
  - a) CAO Report from January 6<sup>th</sup> to January 17<sup>th</sup>, 2025
  - b) PWM Report from January 6<sup>th</sup> to January 17<sup>th</sup>, 2025
  - c) RCMP Quarterly Report
  - d) Piney Regional Chamber of Commerce – 2025 Annual Membership
  - e) Commissionaires – 2025-2026 By-Law Service Agreement & Appointing Designated Officers
  - f) Seine Rat Roseau Watershed District – Envirothon Event
  - g) ChargePoint+ - Quarterly Charging Reliability Report
  - h) Eastman Tourism 2025 Advertising Kit
  - i) FCM-GMF Project Funding Update
  - j) Public Utilities Board- Asset Retirement Obligation
  - k) The Manitoba Water Services Board- Vita Lagoon Expansion Study
  - l) 2025 Community Planning Conference
  - m) Community Planning- Penner Subdivision File No. 4612-24-9047
11. Reports/Minutes from Committees:
  - a) SSCC Eastman Regional Municipal Committee Minutes of November 18<sup>th</sup>, 2024
12. General Business:
  - a) Gravel Program 2025
  - b) 2025 Urban Hometown Green Team
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting \_ February 4<sup>TH</sup>, 2025   Time: \_\_\_\_\_