

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 24th, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 13th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Shon McLaren – driveway windrows and Old Age Security cheques
 - b) NCC/JCR (Joint Community Relations Team) – update on activities
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 187-2022 Procedural By-law 2nd and 3rd reading - Table
 - b) 188-2022 Organizational By-law 2nd and 3rd reading – Table
 - c) Road and Route Priority Policy - Table
9. Accounts: Accounts Payable, Indemnities
10. Communication & Correspondence:
 - a) CAO Report from Jan 11th to Jan 20th
 - b) PW Report from Jan 11th to Jan 20th
 - c) MB Good Roads Association – 2023 Membership
 - d) Thompson Dorfman Sweatman – copy of Notice of Intent to File a Caveat
 - e) MB Transportation & Infrastructure – Safety Fitness Certificate changes
11. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Managers Report for December 2022
 - b) BPPS Meeting Minutes of December 14, 2022
12. General Business:
 - a) Review of Fire Dept. Budget
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting __Feb 7, 2023__ Time: _____

Upcoming meetings and delegations:

Jan 30 – AMM visit @ 11am

Jan 31 – Recreation Needs Meeting @ Friendship Centre

Feb 7 - Jacob Hanlon, Food Cycle Science Corp. Monique Chenier Ec, Dev re: Master Plan

Feb 21

Mar 7

Mar 21