

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA September 3, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 20th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) R&O Tysoski – Variance V5-24-119210
 - b) D&L Rempel – Conditional Use C4-24-175300
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 199-2024 – Zoning By-Law Amendment 2nd Reading
 - b) 199-2024 – Zoning By-Law Amendment 3rd Reading
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from August 19th to August 30th
 - b) PWM Report from August 19th to August 30th
 - c) Eastman Regional Municipal Committee – Sept. 9th Meeting & Annual Membership Fee
 - d) Southern Health – Healthy Living Community Update
 - e) Community Planning – Basorowich Subdivision file 4612-24-9002
 - f) MAMEC – Module 1 Training Session
11. Reports/Minutes from Committees:
 - a) SRRWD Regular Meeting Minutes of June 17th, 2024
 - b) SRRWD Electronic Minutes of June 18th, 2024
 - c) SRRWD Electronic Minutes of June 25th, 2024
 - d) SRRWD Electronic Minutes of July 3rd, 2024
 - e) SRRWD Electronic Minutes of July 12th, 2024
 - f) SRRWD Electronic Minutes of July 16th, 2024
 - g) Economic Development & Tourism Manager's Report for August 2024
12. General Business:
 - a) New Horizon for Seniors Program Grant
 - b) Border at Tolstoi – Short Film Production
 - c) G. Bouchard - Pasture Fencing
 - d) Awarding of Pumper Truck Tender
13. Unfinished Business:
 - a) Community Planning – Thiessen Subdivision file 4612-24-8999
14. In Camera: Personnel
15. Adjourn, Next Meeting _ September 17th Time: _____

Upcoming meetings and delegations:
September 19 – Tax Sale
October 1 – Board of Revision and Regular Council Meeting
October 15
October 31 – Property Tax Deadline 4pm