

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 15, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 1, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Cpl. Demers – RCMP Mayor Reports
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: set special meeting date
9. Accounts:
 - a) Accounts Payable
 - b) Financial Statement
 - c) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from July 31st to August 11th
 - b) PWM Report from July 31st to August 11th
 - c) N. Bednar – drainage request NW 31-2-E / Lonesand Road
 - d) Environment & Climate - Seine Rat Roseau Watershed District Expansion Proposal
 - e) MB Association of Watersheds – 2023 Manitoba Watersheds Conference
11. Reports/Minutes from Committees: Nil
12. General Business:
 - a) Development Agreement with Ernie & Nicole Thiessen
 - b) Vita Area Food Bank Inc. hydro hook up and snowclearing requests
 - c) Addition to approved contractor list
13. Unfinished Business:
 - a) Norman Bednar requests from August 1st delegation
14. In Camera: Nil
15. Adjourn, Next Meeting __Sept 5, 2023__ Time: _____

Upcoming meetings and delegations:

Sept 5

Sept 19

Sept 21 – Tax Sale

Oct 3 – Board of Revision @ 1pm

Oct 3

Oct 17