

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA OCTOBER 1ST, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 17th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Gavin van der Linde – InnoJection Pilot Project at Lagoon
 - b) Paul Stadnyk – RD 38E Waterflow and Drainage
 - c) W. Basorowich Subdivision Proposal File No. 4612-24-9002
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) August Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from September 16th to September 27th
 - b) PWM Report from September 16th to September 27th
 - c) Mobility Disadvantaged Transportation Program – 2024 Interim Operating Grant
 - d) SRRWD – 2024 AGM Invite
 - e) MB Government – 2024 Municipal Operating Grant – Final Payment
 - f) Homefield – Branding and Strategic Planning Opportunities
 - g) R. Dyck – Road Allowance Clearing Request
 - h) MB Assessment Branch – 2023 Report and Review
 - i) Southern Health – Placemaking: Creating Places and Spaces to Connect Grant
 - j) MTI – Emergency Plan Submission Reminder
 - k) Former LGD Ad Hoc Committee – October 18th, 2024 Meeting
 - l) E. Weber & P. Brubacher – Tile Drainage Application
11. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Manager's Report for September 2024
 - b) BPPS Minutes of July 17th, 2024
 - c) SRRWD Minutes of August 20th, 2024
 - d) SRRWD Electronic Minutes of August 29th, 2024
 - e) Vita Veterinary Services Board Minutes of September 16th, 2024
 - f) PSWBD Minutes of September 11th, 2024
 - g) PSED Minutes of July 24th, 2024
 - h) ERM Southern Sub-Committee Minutes of September 9th, 2024
12. General Business:
 - a) Board/Committee Appointments
 - b) Transfer Station Summer Hours Review
13. Unfinished Business:
 - a) Emergency Co-ordinator
 - b) Hydro Request
14. In Camera: Nil
15. Adjourn, Next Meeting _ October 22nd Time: _____