

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA July 16, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: July 2<sup>nd</sup>, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) I. Martin – phone facility and multifamily home-schooling interpretive centre
  - b) R. & J. Hrechka – transfer station hours
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) 199-2024 Zoning By-law Amendment – 1st Reading
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
10. Communication & Correspondence:
  - a) CAO Report from July 2<sup>nd</sup> to July 12<sup>th</sup>
  - b) PWM Report from July 2<sup>nd</sup> to July 12<sup>th</sup>
  - c) MMA - 93rd Annual Conference, AGM and District Meetings
  - d) MMA – Support Resolution Request
  - e) RCMP – Quarterly Report
  - f) AMM – Nomination Information: Executive Committee Election
  - g) RM of La Broquerie – Conditional Use & Variance Public Notice
  - h) B. Stepanenko – Approach Request NW 3-2-6E
  - i) MB EMO – Disaster Financial Assistance Program Review Survey
  - j) MB Govt. - 2024-2025 Canada Manitoba Job Grant
  - k) CMHC – Housing Accelerator Fund (HAF2)
  - l) G. Thibodeau – Drainage Request SW 2-2-9E
  - m) SRRWD – Road 36E South of Vita Drain, Water Retention Project
  - n) SRRWD - Grainger Water Retention Project
  - o) **SRRWD - Update on the Sundown Ridge Water Retention Project**
11. Reports/Minutes from Committees: Nil
12. General Business:
  - a) Speed Limit Reduction Request - PR 209
  - b) Old Roseau River
  - c) **2024 Red River Retention Partner Summit**
13. Unfinished Business:
  - a) I. Martin – telephone request
14. In Camera: Nil
15. Adjourn, Next Meeting \_ August 6<sup>th</sup> Time: \_\_\_\_\_

Upcoming meetings and delegations:  
July 18 – Meeting with Water Services Board  
August 6  
August 20  
September 3  
September 17  
September 19 – Tax Sale