

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 16, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 4, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Deon Tanasiciuk – C2-23-236350
 - b) Sheldon Stott, Hylife
 - c) Jane Roman & Sandra Drewniak, re: Foodbank
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) Respectful Workplace & Harassment Policy Review
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
 - c) Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from May 1st to May 12th
 - b) PWM Report from May 1st to May 12th
 - c) A. Penner – drainage request NW 18-1-6E
 - d) W. Fehr – drainage request SE 27-3-6E & SW 26-3-6E
 - e) D. Friesen – drainage request NE 34-3-6E & NW 35-3-6E
 - f) D. Klassen – casual permit request SW33-2-7E
 - g) Joe Masi – support for FCM board of directors
 - h) Wab Kinew – invitation to NDP Leaders Gala Dinner
 - i) G. Stevenson, Senior Public Health Inspector – Fairs, festivals & farmers Markets
 - j) AMM – upcoming informative webinars
11. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Report for April 2023
12. General Business:
 - a) Beaver Trappers
 - b) Revision to blading map
13. Unfinished Business:
 - a) AMM June District Resolutions due June 1st
 - b) E. Thiessen – application for development of a municipal road allowance
14. In Camera: Nil
15. Adjourn, Next Meeting __June 6, 2023__ Time: _____

Upcoming meetings and delegations:

June 6 – Shelley O'Brien, Bill Dersken, Conditional Use for Michael Dick

June 20

July 4

July 18

Aug 1

Aug 15