

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA October 18th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 4th, 2022
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Taxable Donation Policy
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from Oct 4th to Oct 17th
 - b) PW Report from Oct 5th to Oct 18th
 - c) Municipal Relations – W. Basorowich Subdivision Application Pt. SW ¼ 21-3-8E
 - d) R&M Penner Holdings Ltd – approach request on SW 30-3-6E
 - e) RM of Hanover – Public Hearing Notice
 - f) Agriculture in the Classroom – Donation request
10. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Manager’s Report for September
 - b) BPPS Meeting Minutes of September 21st, 2022
11. General Business:
 - a) Arts, Culture and Sport in Community Fund – Large Capital Grant Application
 - b) New Horizons for Seniors Grant
 - c) Tax Cancellation for Roll #113235
12. Unfinished Business: Nil
13. In Camera: Personnel
14. Adjourn, Next Meeting __Nov 1st, 2022__ Time: _____

Upcoming meetings and delegations:
Oct 26 – Election Day
Oct 31 – Council Orientation (full day)
Nov 1 -
Nov 15
Dec 6
Dec 20