

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 3<sup>rd</sup>, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: July 6<sup>th</sup>, 2021
4. Delegation/Hearings:
  - a) V7-21-29950 – D & A Klassen Variance
  - ~~b) Gary Hora – Weed/Building Inspector quarterly visit~~ *Tabled to August 17<sup>th</sup> meeting*
  - c) Monique Chenier – Economic Development & Tourism Manager quarterly visit
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities (July), Financial Statement
9. Communication & Correspondence:
  - a) CAO Report from July 6<sup>th</sup> to August 2<sup>nd</sup>
  - b) PW Report from July 6<sup>th</sup> to August 2<sup>nd</sup>
  - c) R. Pitura – Secondary Approach request 123 First St. Vita
  - d) Doug Collins, Chair, Growth and Prosperity Stakeholders Group – Energy Needs inquiry
  - e) Municipal Relations – Eight Acts Amended by Bill 25
  - f) MB Central Services – PSCS (Fleetnet) Fees update
  - g) FCM – Asset Manage Funding Approval for Surface Water Management Strategy
  - h) Municipal Relations – changes to The Planning Act
  - i) Municipal Relations/MI – New program launch (Mitigation and Preparedness Program)
  - j) Town of Beausejour – Two Day Conference “Cuff’s Guide for Municipal Leaders”
  - k) MB Disaster Management Conference – 2021 Disaster Management Conference
  - l) MB Hydro – approval required to trench in RM Right of Way
  - m) Vita Healing Gardens – Donation Request
  - n) S. Borntreger – Casual Grazing Permit
  - o) MB Conservation & Climate – Feedback request on proposed onsite wastewater management system regulation amendments
  - p) RM of Hanover – Public Hearing Notice
  - q) Patty Wiebe, BLSD Vice Chair – Invite to virtual townhall meeting
  - r) Dept. of Central Services – Federal Updates to the Gas Tax Fund
  - s) MB Ombudsman – Fairness Principles regarding Covid-19 Vaccine Certification
  - t) MB Municipal Relations – Licensing Model for Building Code Officials
  - u) MI – Vita Drain Beaver Dam Removal
  - v) Infrastructure Canada – ICIP Funding Approval Announcement (Prawda Bridge Replacement)
10. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Manager’s report June 2021
  - b) BPPS Recycling & Waste Management Meeting of June 15<sup>th</sup>, 2021
  - c) Triple R Meeting notes for July 15<sup>th</sup>, 2021
11. General Business:
  - a) Right of Way Consent and Access Agreement
  - b) Agreement for construction of fiber optic network
  - c) RM Building Window Quote
  - d) Lighting Retrofit Quote
  - e) **Landfill Projects (Building up bin site and alteration suggestions to shop)**

12. Unfinished Business:

a) Animal Control - Tabled

13. In Camera: Nil

14. Adjourn, Next Meeting August 17<sup>th</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

August 17 2 Aggregate Conditional Uses, Gary Hora Bldg Inspector Quarterly report

September 7 Denton Krentz

September 21

October 5

October 19