

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 18th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: June 4th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) C2-24-28500 - Ukrainian Museum & Village Society
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) Culvert and Driveway Policy Amendment
9. Accounts:
 - a) Accounts Payable
 - b) May Financial Statement
 - c) Indemnities
10. Communication & Correspondence:
 - a) Acting CAO Report from June 3rd to June 14th
 - b) PWM Report from June 3rd to June 14th
 - c) Community Planning - Tysoski Subdivision file 4612-24-8966
 - d) Vita Canada Day Committee – Garbage Removal Request
 - e) H. Kolano - Drainage Requests
 - f) J. Kostyniuk – Drainage Concern
 - g) Village of St. Pierre Jolys – 2024 Eastern District Golf Tournament
 - h) MIT – Acknowledgement letter re: levels of service and maintenance
 - i) North 49 Land Management Services – Hourly Equipment Rates
 - j) Piney Stuartburn Weed Control – Copy of 2023 Year End Financial Statements
 - k) C. Hildebrandt – Approach Request SW 32-2-6E
 - l) Municipal and Northern Relations – 2024 Municipal Operating Grant 1st Payment
 - m) **Winnipeg Humane Society – Vita Canada Day Rodeo**
11. Reports/Minutes from Committees:
 - a) PSWBD Regular Meeting Minutes of June 5th, 2024
 - b) Vita Veterinary Services Board Meeting Minutes of June 10th, 2024
12. General Business:
 - a) 1st Batch of Taxes Added/Cancelled
 - b) Gravel Checker
 - c) Mowing
 - d) Beaver Trapper
 - e) **Livestock Concern – Hogs running at large**
 - f) **SRRWD - Honeycomb project**
13. Unfinished Business:
 - a) Strategic Plan Proposals
 - b) Day Camp Coordinator
 - c) R. Palmquist & M. Waters – Road 39E Development Request & Approach Request
14. In Camera: Nil
15. Adjourn, Next Meeting _ July 2__ Time: _____

Upcoming meetings and delegations:

June 18 – Council Meeting, AMM June Eastern District Meeting, MAMEC Conference

July 2

July 16

August 6

August 20

September 3

September 17

September 19 – Tax Sale