

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 20<sup>th</sup>, 2023 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: December 6<sup>th</sup>, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) The Encouragers – thank you presentation
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) 192-2023 Indemnity By-law 3<sup>rd</sup> Reading
  - b) 193-2023 Vita Utility Rate By-law 1<sup>st</sup> Reading
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
  - c) Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from Dec 4<sup>th</sup> to Dec 15<sup>th</sup>
  - b) PWM Report from Dec 4<sup>th</sup> to Dec 15<sup>th</sup>
  - c) Southern Health – KAIROS Blanket Exercise Grant
  - d) Vita & Area Winter Festival – Sponsorship Request
  - e) Vita Curling Club – Funding request
  - f) Community Edge – Economic Development Training Opportunity
  - g) KGS Group – Draft Groundwater Monitoring Report
  - h) EPIC Smile – copy of letter sent to BPPS Board
11. Reports/Minutes from Committees:
  - a) Vita Vet Board Special Meeting Minutes of November 21<sup>st</sup>, 2023
  - b) PSEDB Meeting Minutes of November 22<sup>nd</sup>, 2023
12. General Business:
  - a) Accessibility Plan Amendment
  - b) Provisional Estimates
13. Unfinished Business:
  - a) Community Planning Branch – update on W. Basorowich subdivision
  - b) Emergency Plan – due by Dec 31<sup>st</sup>
  - c) Eco-West – funding bulletin
14. In Camera: Nil
15. Adjourn, Next Meeting \_\_Jan 9<sup>th</sup>\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

Jan 9 – Brandt Variation

Jan 23

Feb 6

Feb 20

March 5

March 19