

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 7, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 17th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings: Nil
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 187-2022 Procedural By-law 2nd & 3rd reading
 - b) 190-2023 Aggregate By-law 1st reading
 - c) 191-2023 Transfer Station Fees By-law 1st Reading
 - d) 192-2023 Indemnity By-law 1st Reading
 - e) Municipal Right of Way Policy Amendment
 - f) Land Sales Policy Amendment
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from Oct 16th to Nov 3rd
 - b) PWM Report from Oct 16th to Nov 3rd
 - c) RM of Hanover – Festive Meet & Greet Dec 7
 - d) Canadian Public Works Association – Winter Maintenance Certificate Course
 - e) Fire Underwriters Survey – Petition in support of Bill C-310
 - f) Community Planning – Brandt Subdivision file 4612-23-8900
 - g) EMO Coordinator – Invitation to functional exercise
 - h) Grainmaster Manufacturing Ltd. – 2024 Peterbilt 548 Tandem Gravel Truck
 - i) Minister of Municipal and Northern Relations – introduction and one-time per capita funding
 - j) M. Richard & Associates Ltd. – Housing Needs Assessment
11. Reports/Minutes from Committees:
 - a) SRRWD Meeting Minutes of September 19th & October 6th, 2023
 - b) Economic Development & Tourism Manager’s Report for October 2023
12. General Business:
 - a) Driveway Complaints
 - b) Vita Area Winter Festival
 - c) 224 Hwy 201W
 - d) Unsightly appeals
 - e) Klassen Subdivision Development Agreement
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting __Nov 21, 2023__ Time: _____

Upcoming meetings and delegations:

Dec 5 – reschedule due to MCDA?

Dec 19

Jan 2

Jan 16

Feb 6