## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING AGENDA SEPTEMBER 16<sup>TH</sup>, 2025 @ 7:00PM

1.	Call to order. Time:
2.	Adoption of Agenda
3.	Adoption of Minutes: September 2 <sup>nd</sup> , 2025 – Regular Meeting
4.	Conflict of Interest Declaration:
5.	Delegation/Hearings: Nil
6.	Reception of Petitions: Nil
7.	Notice of Motions: Nil
8.	By-Laws and Policies: Nil
9.	Accounts:     a) Accounts Payable     b) Indemnities
10	<ul> <li>Communication &amp; Correspondence:</li> <li>a) CAO Report from September 2<sup>nd</sup> – 12<sup>th</sup>, 2025</li> <li>b) PWM Report from September 2<sup>nd</sup> – 12<sup>th</sup>, 2025</li> <li>c) Scott Ludtke - Road Concern</li> <li>d) MAW - MB Watersheds Conference December 1-3, 2025</li> <li>e) Association of Manitoba Land Surveyors – Letter to Manitoba Municipalities</li> <li>f) J. &amp; A. Berg – Tax Incentive Application</li> </ul>
11	. Reports/Minutes from Committees:  a) Eastern Regional Municipal Committee Meeting Minutes August 27, 2025 b) PSWBD Regular Meeting Minutes of August 28, 2025 c) Economic Development and Tourism Manager's Report for August 2025
12	.General Business: a) December Council Meetings b) MB Gro Application
13	.Unfinished Business: a) UMVS - Garbage Bin Service Request
14	. In Camera: Nil
15	. Adjourn, Next Meeting _ October 7 <sup>th</sup> , 2025 Time: