

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA May 3rd, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 12th, 2022
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 185-2022 – 2022 Tax Levy By-law 2nd & 3rd Reading
8. Accounts: Accounts Payable, April Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from April 12th to May 2nd
 - b) PW Report from April 13th to May 3rd
 - c) RM of Hanover – Public Hearing Notice
 - d) Operation Smile – Invitation to Proclaim June 19th, 2022 The Longest Day of SMILES®
 - e) MAMEC – Annual Conference
 - f) FCM – 2022 Conference
 - g) Mattheson & Co. – Spring Bundle webinars
 - h) E. Hogman – request to use undeveloped road allowance as driveway
 - i) J. Funk – notice of resignation
10. Reports/Minutes from Committees:
 - a) PSEDB Meeting Minutes of March 8th, 2022
 - b) BPPS Meeting Minutes of April 18th, 2022
 - c) SRRWD – FCM Surface Water Management Plan Meeting Minutes of April 6th, 2022
11. General Business:
 - a) Office Renovations: council chamber switch, flooring, desk & chairs
 - b) Ridgemulcher quote
12. Unfinished Business:
 - a) AMM – June district resolutions
13. In Camera: Nil
14. Adjourn, Next Meeting __May 17th, 2022. Time: _____

Upcoming meetings and delegations:
May 10 – Coffee with Council
May 17 – Assessment Branch re: Tax Impact
June 7 – Dooley Conditional Use
June 21
July 5
July 19