

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA FEBRUARY 3RD, 2026 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 20th, 2026 – 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:
 - a) Fee and Charges By-law 209-2026, Final Reading
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from January 19 – 30th, 2026
 - b) PWM Report from January 19th – 30th, 2026
 - c) Manitoba Good Roads Association- 2026 Membership
 - d) SRRWD – Winter 2026 Newsletter
 - e) Public Utilities Board – Notice of Decision- Centra Gas Manitoba
 - f) Public Utilities Board – Notice of Decision- Stittco Utilities Man Ltd.
 - g) RRBC- Fish Dinner Gala
 - h) R.M. of Hanover- Notice of Public Hearing
 - i) Manitoba Good Roads Association- 2-day Gravel Road Seminar
 - j) R.M. of Hanover – By-law 2596-26 Amend to Zoning By-law
 - k) Epilepsy and Seizure Association of Manitoba – Purple Day 2026
 - l) Commissionaires – 2026-2027 By-Law Service Agreement
11. Reports/Minutes from Committees:
 - a) SRRWD Meeting Minutes of December 16th, 2025
 - b) SRRWD Electronic Minutes of January 6th, 2026
 - c) PSWBD Inaugural Meeting Minutes of January 19th, 2026.
 - d) PSWBD Regular Meeting Minutes of January 19th, 2026
 - e) Economic Development and Tourism Managers Report for January 30th, 2026.
12. General Business: Nil
13. Unfinished Business:
 - a) SRRWD – RM approval for Project at Pansy Pasture
 - b) Centra Gas MB Franchise By-law 203-2025 2nd Reading
 - c) Centra Gas MB Franchise By-law 203-2025 Final Reading
14. In Camera:
 - a) Personnel
 - b) Legal
15. Adjourn, Next Meeting _ February 17, 2026 Time: _____