

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA October 17, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 3rd, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Konrad Narth (Tentative) & Tim Wiebe, re: 11N drainage
 - b) Vita Area Foodbank Inc, re: location
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
 - c) Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from Oct 2nd to Oct 13th
 - b) PWM Report from Oct 2nd to Oct 13th
 - c) RCMP – quarterly report
 - d) Justin Paille, Environment Officer – Transfer Station & Lagoon Inspection Letter
 - e) AMM – Indigenous Awareness Training
 - f) AMM – study tour opportunity during AMM Convention
 - g) D. Horobec – drainage request east side of 44E
 - h) D. Horobec – brushing & drainage request east side of 43E
 - i) M. Buechi – drainage request 11N & 40E
 - j) M. Buechi – drainage/culvert request SW 23-2-7E
 - k) RMED – Connection Zone Meeting on Investment Readiness
 - l) MB Beef Producers – Invitation to MBP’s Fall District Mtg & 45th AGM
11. Reports/Minutes from Committees:
 - a) BPPS Waste & Recycling Meeting Minutes of August 24, 2023 & September 20, 2023
 - b) Vita Veterinary Services Meeting Minutes of September 11, 2023
 - c) Economic Development & Tourism Manager’s Report for September 2023
12. General Business:
 - a) Tax Cancellation of Fire Levy for cemetery properties
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting __Nov 7, 2023__ Time: _____

Upcoming meetings and delegations:
Nov 7
Nov 21
Dec 5 – reschedule due to MCDA?
Dec 19