

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 6th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 23rd, 2024
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Steve Yung, re: development plans
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 195-2024 Animal Control By-law - 1st reading
 - b) Municipal By-law Enforcement Act – discussion only
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from Jan 22nd to Feb 2nd
 - b) PWM Report from Jan 22nd to Feb 2nd
 - c) La Verendrye Constituency Office – MLA Meeting request
 - d) South East Community Services Co-op – Lifetime Membership
 - e) MMA – Leadership Summit
 - f) Vita Canada Day – Various requests
 - g) MB Government – Green Team Program Open
 - h) RRBC – North Chapter Fish Gala Dinner Fundraiser
 - i) AMM – Foreign Direct Investment Seminar
 - j) MMA – PD Opportunity re: Infrastructure Sustainability
 - k) RM of Piney – RFP Main Market Road Support Document
 - l) M&J Ansell – early access to RM lands request (for fence removal)
 - m) AMM – Municipal General Insurance Renewal Zoom Meeting
11. Reports/Minutes from Committees:
 - a) BPPS Meeting Minutes of December 6th, 2023
 - b) Economic Development & Tourism Managers Report for January 2024
12. General Business:
 - a) Skidsteer Repairs
 - b) Draft Fire Department Budget
 - c) RCMP Town Hall Meeting – reviving of COPP program
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting __Feb 20th__ Time: _____

Upcoming meetings and delegations:

Feb 12 – Community groups meeting

Feb 13 – Subdivision Meeting with Planning, potential meeting with MLA

Feb 15 – Climate Adaptation and Disaster Mitigation Workshop & PSEDB Meeting in Vassar

Feb 20

Feb 21 & 22 – Economic Development Training

Feb 26 – Local Authorities Workshop (online)

March 5

March 19

April 2