

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA April 2nd, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 19th, 2024
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) February Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from March 18th to March 28th
 - b) PWM Report from March 18th to March 28th
 - c) AMM – June District Meeting Resolution
 - d) AMM Eastern Directors – March 18th meeting presentation
 - e) D. Brannen, Wildlife Manager – GIS Spatial Data Request for RM Owned Parcels
 - f) Eastman Tourism – 2024 Membership
 - g) RRBC – 2024 Membership
 - h) M. Donkersloot – approach request 27-2-7E
 - i) H. Neufeld – approach request SW 25-1-7E
 - j) PUB – Notice of Application
 - k) Wawanesa’s Community Wildfire Prevention Grants Committee – grant decision
 - l) MAMEC – AGM & Conference
11. Reports/Minutes from Committees:
 - a) SRRWD Meeting Minutes of February 20th, 2024
 - b) PSEDB Meeting Minutes of March 11, 2024
 - c) Vita Veterinary Services District Board Meeting Minutes of March 18, 2024
 - d) Economic Development & Tourism Manager’s Report for March 2024
12. General Business:
 - a) Burn Permits for wooded district
 - b) Triple R supper Meeting April 8
 - c) Green Career Symposium April 16
 - d) Asset Management/GIS
13. Unfinished Business:
 - a) EPIC SMILE – Sponsorship request & event supper ticket(s)
14. In Camera: Nil
15. Adjourn, Next Meeting __April 16th__ Time: _____

Upcoming meetings and delegations:

April 8 – Triple R supper Meeting
April 9 – Mayors, Reeves & CAO Meeting
April 10 & 11 – AMM Spring Convention
April 16 – Green Career Symposium @ Vita Hall
April 23 – Basorowich Redesignation/Rezoning Public Hearing
May 7
May 21