

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA April 16th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 2nd, 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) Indemnities
 - c) March Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from April 2nd to April 12th
 - b) PWM Report from April 2nd to April 12th
 - c) MTI/EMO – 2024 Wildfire Preparedness Seminar
 - d) E. Swarey – invoice for blading road
 - e) CAMA – Board of Directors Election Process and Welcome to Board Members-Elect
 - f) J. Antonowich – approach request
 - g) J. Sawatzky – approach request
 - h) RCMP – Quarterly Report
11. Reports/Minutes from Committees: Nil
12. General Business:
 - a) EDAM Community Economic Development Training
 - b) Valley Fiber - Formal Approval Request
 - c) Portable Starlink / Internet Device
 - d) LGD Ad Hoc Committee – Market Road Funding Study - Document & Info Request
 - e) RCMP 2024 – 2025 Acknowledgement of Consultation
13. Unfinished Business:
 - a) Eastman Tourism – 2024 Membership
 - b) AMM – June District Resolutions
14. In Camera: Nil
15. Adjourn, Next Meeting __May 7__ Time: _____

Upcoming meetings and delegations:

May 7
May 21
June 4
June 18
July 2
July 16