

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA February 4TH, 2025 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 21st, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) W. Basorowich – Subdivision Application
 - b) MLA K. Narth – Municipal and Provincial Priorities for 2025
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from January 20th – 31st, 2025
 - b) PWM Report from January 20th – 31st, 2025
 - c) MB Good Roads Association – 2025 Membership Renewal
 - d) Red River Basin Commission – 14th Annual Fish Dinner Gala
 - e) SRRWD – Winter 2024-2025 Newsletter
 - f) Vita Canada Day Committee – Letter of Request for Canada Day 2025
 - g) Southern Health-Santé Sud – 2025 Share and Learn Virtual Conference
 - h) Way To Go Consulting- Developing Ward Boundaries
 - i) Manitoba Water Services Board- Capital Project Request Form
11. Reports/Minutes from Committees:
 - a) SRRWD Regular Meeting Minutes of December 17th, 2024
 - b) Economic Development & Tourism Manager's Report for January 2025
12. General Business:
 - a) April Council Meeting Dates
 - b) CPR Training
 - c) From the Ground Up – Grant Opportunity
13. Unfinished Business:
 - a) Community Planning – Penner Subdivision File No. 4612-24-9047
14. In Camera: Nil
15. Adjourn, Next Meeting _ February 18TH, 2025 Time: _____