

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA January 8TH, 2025 @ 4:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: December 19th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Bill Derksen – Derksen Trucking Ltd.
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) **November 2024 Financial Statement**
10. Communication & Correspondence:
 - a) CAO Report from December 17th, 2024 to January 3rd, 2025
 - b) PWM Report from December 16th, 2024 to January 3rd, 2025
 - c) KGS Group – 2024 Hydrogeological & Water Monitoring Program Final Report
 - d) MMA – 2025 Membership Renewal
 - e) AMM – Invitation: Aquatic Invasive Species (AIS) Virtual Summit
11. Reports/Minutes from Committees:
 - a) SRRWD Regular Meeting Minutes of November 19th, 2024
 - b) SRRWD Strategic Planning Session Minutes of December 16th, 2024
 - c) **Economic Development & Tourism Manager's Report for December 2024**
12. General Business:
 - a) **SPBA, Stuartburn Prescribe Burn Association**
13. Unfinished Business: Nil
14. In Camera: Nil
15. Adjourn, Next Meeting _ January 21ST, 2025 Time: _____