

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 21st, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 15th, 2022
November 29th, 2022
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Paul Stadnyk – drainage & culvert concerns & hunting on RM land
 - b) Shon McLaren – would you like to be encouraged?
 - c) C6-22-113255 – Erich Janzen Conditional Use
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) Procedural By-law
 - b) Organizational By-law
9. Accounts: Accounts Payable, Financial Statement, Indemnities
10. Communication & Correspondence:
 - a) CAO Report from Nov 14th to Dec 16th
 - b) PW Report from Nov 14th to Dec 16th
 - c) Eco-West Canada - Electric Vehicle Charger Program (EVCP) - Application Approved
 - d) MTI – Partnership Approval for pipe upgrades thru PR 209
 - e) MB Gov't News Release – 2023/2024 Building Sustainable Communities Program & Heritage Resources Grant
 - f) Minister of Resource Management and Protection – reply letter regarding beaver management on the Rat River & Joubert Creek
 - g) Stars – Thank you for donation
 - h) MMA – 2023 Finance and Admin Boot camp
 - i) Vita Curling Club – Advertising Sign Renewal
 - j) E. Taylor – Tax Incentive Application
 - k) Municipal Relations – B&L Kehler Subdivision No. 4612-22-8745
 - l) AMM – AMM Municipal Visit Jan 30th, 2023 @ 11am
 - m) Western AMM Director – MASC offices reopening in rural MB
 - n) Municipal Relations – Bulletin 2022-37 Human Resource Practice and Employment
11. Reports/Minutes from Committees:
 - a) PSEDB Meeting Minutes of October 11, 2022
 - b) BPPS Recycling & Waste Management Meeting Minutes of November 16, 2022
 - c) Economic Development & Tourism Manager November Report
12. General Business:
 - a) Provisional Estimates
 - b) Line of Credit Resolution
 - c) Annual Appointment of Weed Supervisor
 - d) Setting of 2023 Tax Sale Date
 - e) Snow clearing (policy for seasonal/vacant properties)
 - f) Steel Bridge over Vita Drain
 - g) Horse Manure
 - h) PSED Agreement Amendment & Renewal
 - i) MOU Renewals with neighboring RMs
 - j) Rescheduling on January 17th regular council meeting
13. Unfinished Business:

a) Approval of Emergency Plan and Emergency Program

14. In Camera: Nil

15. Adjourn, Next Meeting __Jan ____, 2022__ Time: _____

Upcoming meetings and delegations:

Jan 17?

Feb 7 - Jacob Hanlon, Food Cycle Science Corp

Feb 21

Mar 7

Mar 21