THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 5, 2023 @ 7:00PM

1.	Call to order. Time:
2.	Adoption of Agenda
3.	Adoption of Minutes: August 15, 2023
4.	Conflict of Interest Declaration:
5.	Delegation/Hearings: a) Conley Kehler – Valley Fiber update b) Ron Maxymowich – Flooding & Tax information c) Dave Stadnyk – Ditching RD 18N- West of 38E
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 August 14 th to Sept 1 st b) PWM Report from August 14 th to Sept 1 st c) Manitoba Municipal Board – Decision and Order on W. Basorowich subdivision d) MB / NW Ontario Command of the Royal Canadian Legion – advertising campaign e) AMM – Bill 46, Highway Traffic Act amendments f) L. Fontaine & A. Moal – drainage request g) K. Wiebe – approach request h) R. Kehler – approach request i) T. & A. Kutzak – approach request j) L. & C. Didyk - approach request
11	Reports/Minutes from Committees: a) Piney Stuartburn Weed Building meeting minutes of June 1 st , 2023 b) SRRWD Meeting Minutes of June 20 th & 27 th , July 18 th & Aug 1 st
12	.General Business: a) Housing Needs Assessment and Housing Accelerator Fund Application – M. Richard & Associates
13	. Unfinished Business: Nil
14	. In Camera: Nil
15	.Adjourn, Next MeetingSept 19, 2023 Time:
	Upcoming meetings and delegations: Sept 19 Sept 21 – Tax Sale Oct 3 – Board of Revision @ 1pm Oct 3 Oct 17 Nov 7 Nov 21