THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 6th, 2022 @ 7:00PM

- 1. Call to order. Time: _____
- 2. Adoption of Agenda
- 3. Adoption of Minutes: August 16th, 2022
- 4. Delegation/Hearings:a) Amish group Telecommunications Issue
- 5. Reception of Petitions: Nil
- 6. Notice of Motions: Nil
- 7. By-Laws and Policies: Nil
- 8. Accounts: Accounts Payable,
- 9. Communication & Correspondence:
 - a) CAO Report from Aug 16th to Sept 5th
 - b) PW Report from Aug 17th to Sept 6th
 - c) Breaking Barriers Together Association Information on Association
 - d) BPPS 2021 Audit
 - e) MB Hydro interest in municipal-owned parcels
 - f) RM of Piney/Eco-West Transit outreach letter
 - g) M. Dick widen approach request
 - h) L. Barnabe Dog concern
 - i) J&B Penner Tax Incentive Application
 - j) Red River Basin Commission Chapter Meetings
 - k) Piney Regional Chamber Membership
 - l) Eastman Tourism 2023 Visitor Guide

10. Reports/Minutes from Committees:

- a) PSEDB Meeting Minutes of May 31st, 2022
- b) BPPS Meeting Minutes of July 27th, 2022
- c) Economic Development & Tourism Manger's Report for August
- d) PSEDB Meeting Minutes of August 23rd, 2022

11. General Business:

- a) Amish Telecommunications
- b) Road allowance pot hole repair
- c) Taxes Added/Cancelled adjustment on Roll 123910
- d) Casual Employee

12. Unfinished Business: Nil

13. In Camera: Nil

14. Adjourn, Next Meeting __September 20, 2022. Time: _____

Upcoming meetings and delegations: Sept 20 Sept 22 – Tax Sale Oct 4 – Board of Revision Oct 4 Oct 18 Oct 26 – Election Day Nov 1 Nov 15