## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING AGENDA October 19th, 2021 @ 7:00PM

- Call to order. Time: \_\_\_\_\_\_
  a) Present Robert Cesmystruk with Volunteer 150 Award
- 2. Adoption of Agenda
- 3. Adoption of Minutes: October 5<sup>th</sup>, 2021
- 4. Delegation/Hearings: Nil
- 5. Reception of Petitions: Nil
- 6. Notice of Motions: Nil
- 7. By-Laws and Policies:
  - a) Annual Review of By-Law 167-2020 Council Code of Conduct
  - b) By-Law 157-2019 Development Plan 3rd Reading
- 8. Accounts: Accounts Payable, Indemnities
- 9. Communication & Correspondence:
  - a) CAO Report from October 5<sup>th</sup> to October 18<sup>th</sup>
  - b) PW Report from October 5<sup>th</sup> to October 18<sup>th</sup>
  - c) I. Friesen request for Community Well in Gardenton
  - d) W. Ginter R&R culvert and widen on NE 17-3-8E
  - e) Sgt. Vrooman RCMP 3<sup>rd</sup> quarter report
  - f) AMM 23<sup>rd</sup> Annual Fall Convention (in person & virtual)
  - g) MMAA January  $20^{\text{th}} \& 21^{\text{st}}$  Webinar
  - h) Municipal Relations Bulletin #2021-53: Reducing Red Tape to The Wildlife Act
  - i) J. Schroeder approach request SE 17-2-7E
  - j) C&C Friesen Tax Incentive Application
  - k) Vita Healing Gardens Thank you card

10. Reports/Minutes from Committees:

- a) Economic Development & Tourism Manager Monthly report Sept 2021
- b) BPPS Recycling & Waste Management Board Mtg of October 6<sup>th</sup>, 2021

11. General Business:

- a) Approval of Emergency Plan and Emergency Program
- b) Christmas Lights
- c) Tax Cancellation
- d) Debit Machine Upgrade
- e) RM Land Development Discussion
- 12. Unfinished Business: Nil
- 13. In Camera: Nil

14. Adjourn, Next Meeting November 2<sup>nd</sup>, 2021. Time:

Upcoming meetings and delegations:

- November 2 Reserve Transfer Hearing
- November 16 Shelton Stott (Hylife Annual meeting)
- December 7 December 21