

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA AUGUST 19TH, 2025 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 5th, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings: Nil
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 3rd Reading By-law 205-2025 Remuneration for Firemen
9. Accounts:
 - a) Accounts Payable
 - b) July 2025 Financial Statement
 - c) Council Indemnities
10. Communication & Correspondence:
 - a) CAO Report from August 5th – 15th, 2025
 - b) PWM Report from August 5th – 15th, 2025
 - c) W. Isaac - Bush Removal on RD Allowance Request
 - d) A. Penner - Approach Request - 247 First Ave.
 - e) UMVS - 2025 Festival Information
 - f) Western Financial Group – 2025 AMM Infrastructure Grant
 - g) MB Environment & Climate Change – Maple Leaf Foods Permit
 - h) M. & D. Dyck - Approach Request- NW 4-3-8E
 - i) UMVS – Garbage Bin Service Request
 - j) Community Planning - T. & A. Martens Subdivision File No. 4612-25-9119
 - k) MB Hydro – Vegetation Management RM of Stuartburn
11. Reports/Minutes from Committees:
 - a) Community Stakeholders Meeting September 26th, 2024
 - b) Community Stakeholders Meeting Minutes of June 16th, 2025
12. General Business:
 - a) Appointment of Auditor
 - b) Utility Deficit Recovery
 - c) Vita Rest Area Benches
 - d) Road 43E Road and Drainage Concerns
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting _ September 2nd, 2025 Time: _____