

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA APRIL 23RD, 2025 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 1st, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) D. Kantimer – Drainage/Culvert
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 202-2025 Zoning By-Law Amendment 1st Reading
 - b) Fire Protection Special Service Levy By-law 201-2024 – 2nd and 3rd Reading
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from March 31st – April 17th, 2025
 - b) PWM Report from March 31st – April 17th, 2025
 - c) MAMEC – 2025 Conference
 - d) AMM – June District Elections and Resolution Process
 - e) RCMP – Quarterly Report
 - f) MB EMO – Annual Emergency Plan Submission
 - g) SRRWD – Spring 2025 Newsletter
 - h) Minister of Environment & Climate Change – WRARS Recycling Rebate
 - i) RRBC – 2025 Membership
 - j) K + S Tilling Ltd – 2025 Contractor Rate
 - k) D. Dooley- Drainage Request SE 24-2-9E
 - l) FCM – Annual Conference
 - m) **Vita & District Wildlife Association – Sponsorship Request**
11. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Manager's Report for March 2025
 - b) PSWBD Regular Meeting Minutes of April 7th, 2025
 - c) ERMCM Southern Sub-Community Meeting Minutes of April 7th, 2025
 - d) SRRWD Regular Meeting Minutes of March 18th, 2025
12. General Business:
 - a) ERMCM Memorandum of Understanding and Resolution
13. Unfinished Business:
 - a) Emergency Coordinator Job Description
 - b) A. Gauthier - Approach Request NE 20-3-6E
14. In Camera: Legal and Personnel
15. Adjourn, Next Meeting _ May 6th, 2025 Time: _____