

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA JANUARY 20<sup>TH</sup>, 2026 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: January 8<sup>th</sup>, 2026 – 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) Economic Development Reserve By-law 208-2026, Second Reading
  - b) Economic Development Reserve By-law 208-2026, Final Reading
  - c) Fee and Charges By-law 209-2026, First Reading
  - d) Fee and Charges By-law 209-2026, Second Reading
9. Accounts:
  - a) Accounts Payable
  - b) Council Indemnities
10. Communication & Correspondence:
  - a) CAO Report from January 5<sup>th</sup> – 16<sup>th</sup>, 2026
  - b) PWM Report from January 5<sup>th</sup> – 16<sup>th</sup>, 2026
  - c) J. Martin – Tile Drainage Request – NW 10-2-7E
  - d) J. Hoover – Tile Drainage Request – NW 15-2-7E
  - e) Eastman Tourism - 2026 Advertising Kit
  - f) TRS Aerial Surveys – Orthophoto Imagery
  - g) MMA – 2026 Membership
  - h) MARR - Recycling & Waste Management Training Session
  - i) RCMP – Quarterly Report
  - j) Taxervice – 2026 Engagement Renewal
  - k) HBRA – Update and 2026 Membership
  - l) SRRWD - RM approval for Project at Pansy Pasture
11. Reports/Minutes from Committees:
  - a) Economic Development and Tourism Managers Report for December 2025
  - b) SSSC ERMC meeting minutes of December 8<sup>th</sup>, 2025
12. General Business:
  - a) From the Ground Up Program
  - b) Drain Cleaning/Brushing
13. Unfinished Business: Nil
14. In Camera: Personnel
15. Adjourn, Next Meeting \_ February 3, 2026 Time: \_\_\_\_\_