

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA APRIL 24<sup>TH</sup>, 2026 @ 1:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: April 7<sup>th</sup>, 2026 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Scott Peters - Drainage Concern NW 33-3-7E
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) February 2026 Financial Statement
  - c) March 2026 Financial Statement
  - d) **Council Indemnities**
10. Communication & Correspondence:
  - a) CAO Report from April 7<sup>th</sup> – April 17<sup>th</sup>, 2026
  - b) PWM Report from April 7<sup>th</sup> – April 17<sup>th</sup>, 2026
  - c) Strong Cities Network - Prevention Academy Canada
  - d) MAMEC - Annual Conference June 16, 2026
  - e) H. Doerksen – Burn Permit Request SW 33-2-7E
  - f) RCMP – Quarterly Report
  - g) Minister of Environment & Climate Change – WRARS Rebate
  - h) MB PSCS – Bell and Motorola Solutions Canada Announcement
  - i) Vita Curling Club – Request to Issue Taxable Donation Receipts
  - j) New Horizons for Seniors Program – Application Decision
  - k) MDTP – Final 2025 Payment
  - l) Drainage Request – H. Kauenhofen NE 17-1-8E
  - m) Tile Drainage Request – E. Brubacher NE & NW 23-1-7E
  - n) Environment & Climate Change- Quarry Réhabilitation Program
  - o) Manitoba Wildlife Federation – Seal River IPA Proposal
11. Reports/Minutes from Committees:
  - a) SSCC Eastman Regional Municipal Committee Meeting Minutes of March 9, 2026
  - b) EMTA Meeting Minutes of February 20, 2026
  - c) EMTA Meeting Minutes of March 9, 2026
  - d) PSWBD Meeting Minutes of April 15, 2026
12. General Business:
  - a) Wildcard Excavation Contractor Rate
  - b) **Cooperators Resilience Lab Funding**
13. Unfinished Business:
  - a) Letter of Support for RRIW
  - b) Contractor Rates
  - c) Approach & Road Development Applications - Eduard Schewa – SE 28-3-8E
14. In Camera: Legal
15. Adjourn, Next Meeting \_ May 5, 2026 Time: \_\_\_\_\_