

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 4th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: December 14th, 2021
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 178-2021 Noise By-law – 2nd & 3rd Reading
 - b) 179-2021 Burning By-law – 2nd & 3rd Reading
 - c) 180-2022 Building & Land Reserve Fund – 1st Reading
 - d) 181-2022 Public Works & Environment Reserve Fund – 1st Reading
8. Accounts: Accounts Payable,
9. Communication & Correspondence:
 - a) CAO Report from December 14th to January 3rd
 - b) PW Report from December 15th to January 4th
 - c) RM of La Broquerie – Public Hearing Notice
 - d) MMAA - WHAT's IN the BOX? Balancing Expectation with Capacity (& vice versa) Webinar with Gord McIntosh
 - e) Ukrainian Canadian Congress – request for donation
10. Reports/Minutes from Committees:
 - a) Vet Board Meeting Minutes of December 6th & 20th, 2021
 - b) BPPS Meeting Minutes of December 8th, 2021
 - c) PSWBD Meeting Minutes of December 15th, 2021
 - d) Weed Building Inspector report for December 15th, 2021
11. General Business:
 - a) Culvert thru 201 @ 30E
 - b) Purchase of Slip Tank
 - c) Resolution to request Crown Lands transfer title to RM for Road Plan 2587 (12-3-9E)
 - d) Building Sustainable communities grant – confirmation of which direction to take
12. Unfinished Business:
 - a) Office Reno Revisions
13. In Camera: Personnel
14. Adjourn, Next Meeting January 18th, 2022. Time: _____

Upcoming meetings and delegations:

February 1
February 15
March 1
March 15
April 5
April 19