

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 15, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 1st, 2020 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 167-2020 Council Members' Code of Conduct By-law
8. Accounts: Accounts Payable, Financials, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from September 1st to September 14th
 - b) Manitoba Water Services Board – Grant under the MB Restart Program
 - c) AMM – Status of AMM resolution 12-2014
 - d) A. Seniuk – Private R.O.W drainage request NW 12-2-8E
 - e) AMM – 2020 Online Convention
 - f) RM of Hanover – Public Hearing Notice
 - g) LGCA – Consultations on Licensed Cannabis Consumption Spaces and/or Social Occasions
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) Franko Bridge Surfacing Quote
 - b) Melnychuk Dyke
12. Unfinished Business:
 - a) Roseau River Integrated Watershed Management Plan Review – Reminder to review and provide comments by Sept 21, 2020
13. In Camera: Nil
14. Adjourn, Next Meeting October 6, 2020. Time: _____

Upcoming meetings and delegations:

October 20
November 3
November 17
December 1
December 15