THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 18th, 2019 @ 7:00 PM

- 1. Call to order. Time: ____
- 2. Adoption of Agenda
- 3. Adoption of Minutes: June 4th, 2019 Regular Meeting Minutes
- 4. Delegation/Hearings:
 - a) Dooley Conditional Use
 - b) Elias Variation
- 5. Reception of Petitions: Nil
- 6. Notice of Motions: Nil
- 7. By-Laws and Policies: Nil
- 8. Accounts: Accounts Payable, Indemnities
- 9. Communication & Correspondence:
 - a) CAO Report from June 4^{th} to June 17^{th}
 - b) Community Futures Triple R AGM July 15
 - c) RM of Hanover copy of ATV resolution
 - d) RM of Piney Mel Parent running for Eastern District
 - e) RM of Hanover copy of dialysis resolution
 - f) RM of Hanover Stan Toews running for Eastern District
 - g) Minister of Sport, Culture & Heritage New Heritage Resources Fund & Grant Program
 - h) RM of Hanover invite to Bluemenort Fire Station grand opening
 - i) MNP 2018 Audited Financial Statements & 2018 Federal Gas Tax Report
- 10. Reports/Minutes from Committees:
 - a) MB-MN Working Group Meeting Lobby Package of June 7th

11. General Business:

- a) Arbakka rehabilitation road works, gravel program & boulder blasting
- b) Brushing requests: Road 17N(Herbsigwil), Road 31E (T. Nickel)
- c) Intermunicipal Bridge on Road 30E
- d) Using of drones to determine drainage problems
- e) 1st Batch Taxes Added/Cancelled
- f) Investing in Canada Infrastructure Program

12. Unfinished Business:

a) LGD of Pinawa – invitation to Annual East Interlake Municipal Golf Tournament

13. In Camera: Nil

14. Adjourn, Next Meeting June 18th, 2019. Time:

Upcoming meetings and delegations: June 19, 2019 – Eastern June District Meeting in Lorette June 20, 2019 – Meeting with MI in Steinbach 10am July 2, 2019 July 8, 2019 – Zoning By-law Open House July 16, 2019 August 6, 2019 August 20, 2019