

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 20th, 2018

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: February 6th, 2018 Regular Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - 144-2018 – Ward Boundary By-law (2nd & 3rd Reading)
 - 145-2018 – Augment Fire Fighting Equipment Reserve By-law (2nd & 3rd Reading)
 - 146-2018 – Augment Drainage Reserve By-law (2nd & 3rd Reading)
 - 147-2018 – Augment Sewer Reserve By-law (2nd & 3rd Reading)
7. Accounts: Accounts Payable, Dec 31/17 Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for February 6th to February 19th
 - b) Red River Basin Commission – Fish Dinner Gala March 22nd
 - c) AMM – Mayors, Reeves and CAOs meeting April 10th
 - d) AMM – Municipal Officials Seminar April 11th & 12th
 - e) MB Infrastructure – Flood Preparedness Seminar March 12th
 - f) MMAA – 2018 Conference
 - g) Borderland School Division – Community Consultation February 28th
 - h) RM of Emerson-Franklin – invite to intermunicipal curling bonspiel
 - i) RM of Ste. Anne – request to support the STARS Foundation
 - j) **AMM – Municipal Visit**
 - k) **F & A Dyck – road access request for NW 5-3-8E**
 - l) **Grad Class 2018 – request for prize donation for Grad Bingo Fundraiser**
9. General Business:
 - a) 2017 Community Grants
 - b) Steamer quotes
10. Unfinished Business:
 - a) Budget Planning Meeting
 - b) Vita Lagoon Upgrade Local Improvement Borrowing Discussion
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting March 6th, 2018. Time: _____

Upcoming meetings and delegations:

February 27th, 2018 – Red River Basin South Chapter AGM for Jim & Ed
March 14th, 2018 – aligning conservation district to watershed mtg for Jim & Ed
March 20th, 2018
April 3rd, 2018
April 10th, 2018 – Former LGD Meeting & Mayors, Reeves CAO Mtg – Brandon
April 11th & 12th, 2018 – MOS in Brandon
April 17th, 2018
April 23rd – 25th, 2018 – MMAA conference