

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 8, 2019

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 18, 2018 Regular Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 151-2018 Indemnity By-law 2nd & 3rd reading
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report from December 18th to January 7th
 - b) Synergy Land Services – approach request NE ¼ 36-3-7E
 - c) MB Hydro – MB/MN Transmission Line notice of preconstruction activities
 - d) R. Borntreger - private land drainage on NW 10-2-7E
 - e) PUB – Notice of Application
 - f) Provincial-Municipal Support Services – Bulletin #2019-01 re: Changes to the Accessibility for Manitobans Act
 - g) Grad Class 2019 – request for prize donation for Grad Bingo Fundraiser
9. General Business:
 - a) Extension of agreement for payment of tax arrears
 - b) Resolution to join BizPal
 - c) 4612-18-8063 Varkerti Subdivision
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 5th, 2019. Time: _____
Upcoming meetings and delegations:
Jan 10th, 2019 – Utility Rates Info meeting
Jan 15th – 17th, 2019 – RRIW conference (Ed & David)
Feb 5th, 2019
Feb 19th, 2019 – Darryl Kantimer
March 5th, 2019
March 11, 2019 – Mayors, Reeves, CAO & MOS
March 12-13, 2019 - MOS
March 19, 2019