

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA October 6, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 15th, 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 2nd reading
 - b) 168-2020 Remuneration for Firemen 1st reading
 - c) Review of Respectful Workplace & Harassment Prevention Policy
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from September 15th to October 5th
 - b) Southern Health AGM – invitation to virtual meeting
 - c) RM of Hanover – Public Hearing Notice
 - d) AMM – online education webinars
 - e) Eastman Immigration Services – letter of support request for “Welcoming Communities Initiative”
 - f) MB Ag & Resource Dev – Horseshoe Lake & Sundown Bog Watershed Hydrology Study
 - g) RM of Portage la Prairie – Kam Blight seeking AMM President position
 - h) City of Selkirk – Larry Johannson seeking AMM Vice-President position
 - i) I. Perchaluk – request to widen driveway SE9-1-9E
10. Reports/Minutes from Committees:
 - a) Weed/Building Board Meeting Minutes of Sept 23rd, 2020
 - b) Weed/Building Inspector Report of Sept 23, 2020
11. General Business:
 - a) Old Roseau river Ownership Status Update (burn program & vegetation cleaning)
 - b) Tax Cancellation
 - c) Seine Rat Roseau Watershed Committee Appointments
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting October 20, 2020. Time: _____

Upcoming meetings and delegations:

November 3

November 17

November 23 – AMM Virtual Conference

December 1

December 15