

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING March 14th, 2019

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 5th, 2019 Regular Meeting Minutes
 March 11th, 2019 Policy Session Minutes
4. Delegation/Hearings:
 - a) Marlen Bergen of Komb Ag Services re: water management & ditching services
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Land Sale Policy
 - b) Hunting/Trapping on RM land policy
 - c) Standard Operating Procedures – Safety for snow plowing operations
 - d) Hourly Contractor Work policy amendment
 - e) Drainage Policy amendment
 - f) Driveway & Culvert Policy amendment
 - g) Recreation Reserve By-law 153/2019
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from March 5th to March 13th
 - b) V. Kaus – drainage request NE 31-3-8^E
 - c) S. Doerksen – road access request
 - d) Vita Curling Club – request silent auction prize & sponsor battle of the sexes bonspiel
 - e) MB Justice – update on the New Home Warrant Act
 - f) MB Hydro – proposed work near Vita Hospital
10. Reports/Minutes from Committees:
 - a) Piney Stuartburn Weed Control District Meeting Minutes March 7th, 2019
 - b) Weed/Building Supervisor Report
11. General Business:
 - a) 2019 Equipment rates
 - i. Grader Map routes
 - b) 2019 Grazing permits
 - c) 2019 Gravel tender
12. Unfinished Business:
 - a) 2019 Community Grants
13. In Camera: Personnel
14. Adjourn, Next Meeting April 2nd, 2019. Time: _____

Upcoming meetings and delegations:
March 18, 2019 – Mayors, Reeves, CAO & Governance training
March 19-20, 2019 - MOS
April 2, 2019
April 1st to 5th, 2019 – Auditors in the office
April 16, 2019 – BLSD reps
May 7, 2019
May 21, 2019 – Assessment Branch re: Tax Impact
June 4, 2019
June 11, 2019 – Assessment Open house 3pm to 7pm