THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 4th, 2019 @ 7:00 PM

- 1. Call to order. Time:
- 2. Adoption of Agenda
- 3. Adoption of Minutes: May 21st, 2019 Regular Meeting Minutes
- 4. Delegation/Hearings: Nil
- 5. Reception of Petitions: Nil
- 6. Notice of Motions: Nil
- 7. By-Laws and Policies: Nil
- 8. Accounts: Accounts Payable, Financial Statement
- 9. Communication & Correspondence:
 - a) CAO Report from May 21^{st} to June 3^{rd}
 - b) MB Sustainable Development reply to our letter re: manure spreading
 - c) RM of Tache Jacques Trudeau running for Eastern District
 - d) MB Infrastructure notification of tendering for weed control
 - e) MB Infrastructure Maintenance Service Delivery Review
 - f) MB Sustainable Development response for burn pit relocation request
 - g) T. Scheer Offer to Purchase NE 8-1-8E
 - h) LGD of Pinawa invitation to Annual East Interlake Municipal Golf Tournament
- 10. Reports/Minutes from Committees:
 - a) SRRCD April 16, 2019 Minutes
 - b) SRRCD May 6, 2019 Minutes
- 11. General Business:
 - a) Non-conformity of Election Finance Statement
 - b) Appointing of Environmental Coordinator as per Licence No. 201 HW R
 - c) Public Works Assistant/Community Beautification Green Team Summer Student

12. Unfinished Business: Nil

13. In Camera: Nil

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

Upcoming meetings and delegations: June 5, 2019 – 5pm Meeting with Stephen Walker June 18, 2019 – Dooley Conditional Use June 19, 2019 – Eastern June District Meeting in Lorette July 2, 2019 July 11, 2019 – Climate Change Local Action Plan Community Consult 6-9pm *(Tentative)* July 16, 2019