

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 21<sup>st</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: August 7<sup>th</sup>, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) Sgt. Lepla – Quarterly Report
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for June 28<sup>th</sup> to August 20<sup>th</sup>
  - b) RM of De Salaberry – Public Hearing Notice
  - c) MMAA – District #3 meeting Sept 14/18
  - d) Red River Basin Commission – South Chapter Meeting Sept 17, 2018
  - e) RM of Piney – Letter of Understanding re: Intermunicipal drainage works
  - f) Municipal Relations – 2018 Roads and Bridges Grant approval
  - g) K & T Klaus – secondary approach request SE 1-3-9E
  - h) C. Brandt – widen approach request SW 10-2-6E
  - i) **K. Nickel – secondary approach request NW 18-1-7E**
  - j) **Red River Basin Commission – Ex-Officio Board Meeting & Tour Sept 5&6**
  - k) **O. Paciorka – culvert request**
  - l) **MB Sustainable Development – Watershed Planning Meeting Sept 13**
9. General Business:
  - a) Roll # 200600 Tax Cancellation
  - b) Development Plan Review date confirmation
  - c) **2018 Culvert order**
  - d) **Varkerti/Schubert preliminary subdivision discussion in Sundown**
  - e) **PR 201 Drainage Project**
10. Unfinished Business:
  - a) Gardenton Truss Bridge – Tabled, subject to budget
  - ~~b) E. Penner – Offer to Purchase N1/2 of Roll 119200 (NE 16-2-7E) – Withdrawn~~
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting September 4<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

September 4<sup>th</sup>, 2018 – Orest Paciorka

September 18<sup>th</sup>, 2018

September 24<sup>th</sup>, 2018 – Last day to appeal assessment

October 2<sup>nd</sup>, 2018

October 9<sup>th</sup>, 2018 – Board of Revision

October 16<sup>th</sup>, 2018

October 24<sup>th</sup>, 2018 – Election Day & Cannabis Plebiscite

November 6<sup>th</sup>, 2018

November 20<sup>th</sup>, 2018

December 4<sup>th</sup>, 2018

December 5<sup>th</sup> 2018 – Tax Sale