

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 18, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 4, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Dale Fisher – Tax relief/initiatives & Funding for Well & Sewer Installation
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from February 4th to February 17th
 - b) E. Swarvey – approach request for SW13-1-7E
 - c) RM of Lac du Bonnet – 2020 Eastern District Golf Tournament
 - d) MB Municipal Relations – Appointment of District Supervisor
 - e) Red River Basin Commission – Annual North Chapter Gala
 - f) RM Emerson-Franklin - Intermunicipal Bridge Maintenance Proposal by Pier Solutions
 - g) MB Municipal Relations – 2020 Spring Flood Preparedness Funding
 - h) Dept. of Families – MB Housing Request for Proposals
10. Reports/Minutes from Committees:
 - a) SRRCD – November 19th, 2019 Minutes
 - b) SRRCD Sub-District 9 – December 9th, 2019 Minutes
 - c) SRRCD – December 17th, 2019 Minutes
 - d) SRRCD-ALUS-PAC – January 8th, 2020 Minutes
 - e) SRRCD – January 21, 2020 Minutes
11. General Business:
 - a) 2019 Permit Stats
 - b) Aerial Imagery
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting March 3, 2020. Time: _____

Upcoming meetings and delegations:

March 4 – Farmer’s Meeting regarding SAR Credit Program (Vita Hall)

March 5 – Coffee with Council

March 17 – Landmark Planning & Design delegation

March 18 – Fire Protection Workshop (David, Konrad & Lucie)

April 7

April 14 – Mayors, Reeves & CAOs

April 15-16 – MOS

April 21

April 23 – Career Symposium

April 26 – 29 - MMAA