

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 6<sup>th</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: January 16<sup>th</sup>, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) N & J Evans Variation
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - 144-2018 – Ward Boundary By-law
  - 145-2018 – Augment Fire Fighting Equipment Reserve By-law
  - 146-2018 – Augment Drainage Reserve By-law
  - 147-2018 – Augment Sewer Reserve By-law
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
  - a) CAO Report for December 19<sup>th</sup> to January 15<sup>th</sup>
  - b) CAO Report for January 16<sup>th</sup> to February 5<sup>th</sup>
  - c) MB Municipal Board – E&K Penner Subdivision Decision
  - d) Manitoba Weed Supervisor Association - Municipal Issues Seminar March 21<sup>st</sup>
  - e) Associated Engineering – Environmental Act Proposal Vita Lagoon
  - f) T. Wiebe – approach request on NW 13-3-8E
  - g) MB Infrastructure – copy of letter to K. Gigolyk
  - h) RM of La Broquerie – Public Notice for their Trails Secondary Plan
  - i) Red River Basin - South and North Chapter AGMs
  - j) Army Cadet League of Canada – request certificate of recognition or congratulatory letter
  - k) MB Sustainable Development - Meeting Invitation to Discuss Aligning Conservation Districts to Watersheds
9. General Business:
  - a) Resolution to approve signing of Agreement for Enabling Accessibility Fund
  - b) Amending conditions of 4612-17-7956 Kunkel Subdivision
  - c) Amending conditions of 4612-17-7962 Andreson Subdivision
  - d) AMM June District Meeting Promo budget discussion
  - e) Vita Lagoon Upgrade Local Improvement Borrowing discussion
  - f) Budget planning meeting
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 20<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:  
February 12<sup>th</sup>, 2018 – EMO tabletop exercise  
March 6<sup>th</sup>, 2018  
March 20<sup>th</sup>, 2018  
April 3<sup>rd</sup>, 2018  
April 17<sup>th</sup>, 2018