

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 17, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 3, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Jesse Agrey – Conex Wireless (conference call)
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 November 3rd to November 13th
 - b) AMM – Bill 37 The Planning Amendment and City of Winnipeg Charter Amendment Act
 - c) RM of Hanover – Public Hearing Notice
 - d) Office of the Fire Commissioner – Update on service delivery
 - e) RRBC – election announcement
 - f) Innovantage – Waste Collection and Hauling Phase 1 draft final report
 - g) FCM – Municipal Asset Management Program Application screening and evaluation
 - h) MB Agriculture & Resource Development – MB Farm Industry Board Public Hearing Notice
 - i) MB Government – New MB Bridge Grant for Businesses and Organizations
 - j) Arbakka Excavating – Truck Plow rates
 - k) Reid & Miller Accountants – Audit Engagement Letter
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) Fire Ban
 - b) Annual Resolution to Appoint Weed Supervisor
 - c) Reimbursement for Beaver Control applied to taxes
 - d) Renewal of Software License & Support Agreement with Muniware
 - e) Office & Landfill holiday schedule
12. Unfinished Business:
 - a) D. Tymofichuk drainage license application
 - b) Federal Safe Restart Funding – technology upgrades
13. In Camera: Nil
14. Adjourn, Next Meeting December 1st, 2020. Time: _____

Upcoming meetings and delegations:
November 23 – AMM Virtual Conference
December 1
December 15
January 5
January 19