

THE RURAL MUNICIPALITY OF STUARTBURN

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

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes:      October 16<sup>th</sup>, 2018 Regular Meeting Minutes  
                                  October 23<sup>rd</sup>, 2018 Special Meeting Minutes  
                                  October 30<sup>th</sup>, 2018 Special Meeting Inaugural Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 149-2018 Organizational By-law
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for October 16<sup>th</sup> to November 5<sup>th</sup>
  - b) RM of Emerson-Franklin – quote to replace intermunicipal bridge on road 30E between 15N & 16N
  - c) RM of Hanover – invitation to Meet & Mingle Event on Dec 6, 2018
  - d) Eastman Tourism – MTEC workshop Nov 15 & 16
  - e) SRRCD – Annual Organizational Meeting Dec 3<sup>rd</sup>
  - f) MB Ag – Vet Commission AGM during AMM convention
  - g) MMSM & MB Sustainable Development – Industry Stewardship Program Plan for Packaging & Printed Paper
  - h) MB EMO – Business Continuity Training Nov 19, 2018
  - i) J&M Varkerti – offer to purchase strip of land
  - j) MB Assoc. of Municipal Emergency Coordinators - Membership
9. General Business:
  - a) Fall Gravel on several roads (Arbakka Road & Intermunicipal by 31-1-6E)
  - b) Drainage Project between Twp 1 & 2 going East from Arbakka Rd to swamp
  - c) Blading boundaries & contractor works
  - d) Burrow Pit site remediation from lagoon project
  - e) Livestock in hamlet of Sundown
  - f) E. Miller Building Bond Refund
  - g) Renewal of Software License & Support Agreement with Muniware
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Land, Legal
13. Adjourn, Next Meeting November 20<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

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

November 13<sup>th</sup>, 2018 – Vita Community Stakeholder Meeting @ hospital @12:30pm

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

November 26<sup>th</sup> – 28<sup>th</sup>, 2018 – AMM Convention

November 26<sup>th</sup>, 2018 – Former LGD & Vet Commission Mtgs during AMM Convention

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

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

December 6<sup>th</sup>, 2018 – Red River Basin Annual Gala Dinner

December 10<sup>th</sup> to 12<sup>th</sup> 2018 – MCDA Convention

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