

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA May 7, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 16th, 2019 Regular Meeting Minutes
 April 23rd, 2019 Financial Plan Hearing Minutes
4. Delegation/Hearings:
 - a) Scott Ludke re: dust control, by-law enforcement (unsightly, burning)
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Tax Levy By-law 154/2019 2nd & 3rd reading
 - b) Aggregate By-law 155/2019 1st reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from April 16th to May 6th
 - b) AMM June District Meeting – Eastern June 19th hosted by RM of Taché
 - c) Shevchenko School - Graduation Award request
 - d) R. Moore – approach extension request
10. Reports/Minutes from Committees:
 - a) PSWB May 1st minutes
 - b) May 1st Weed/Building Report
11. General Business:
 - a) Gravel Recap Program
 - b) Arbakka Road works
 - c) Oil Storage Container
 - d) B. Bugera drainage
 - e) Burn cells
 - f) Burn Ban
 - g) Community Cleanup project
 - h) S. Doerksen Building permit
12. Unfinished Business:
 - a) Gravel Tender
 - b) Review Audit Proposals
 - c) AMM - 2019 June District Resolutions
13. In Camera: Nil
14. Adjourn, Next Meeting May 21st, 2019. Time: _____

Upcoming meetings and delegations:
May 21, 2019 – Assessment Branch re: Tax Impact
June 4, 2019
June 11, 2019 – Assessment Open house 3pm to 7pm
June 18, 2019
July 2, 2019
July 16, 2019