

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 17, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 19th, 2019
4. Delegation/Hearings:
 - a) Red Top Farms re: Water Management
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from Nov 19th to Dec 16th
 - b) K. Perrett – approach request NE 24-1-9E
 - c) MWSB – approval of sewer system assessment grant
 - d) D. Machnee – request for RM to take “ownership of Gardenton War Memorial”
 - e) Vita & Area Winter Festival – 2020 Sponsorship request
 - f) Access Credit Union – ACU & Crosstown Civic CU merger
 - g) Eastman Rugby Warriors – support to develop the game in our area
10. Reports/Minutes from Committees:
 - a) PSEDB December 3rd meeting minutes
11. General Business:
 - a) MI inquiry on culvert in Arbakka Drain @ Rd 46E
 - b) Approve Intermunicipal Agreement with RM of La Broquerie
 - c) Annual Resolution to Appoint Weed Supervisor
 - d) Adopt Amended EMO Plan
 - e) Review and Update Accessibility Plan
 - f) Set meeting date for preliminary budget discussions
 - g) Removing Sewer Levy from Tax bills – discussion
 - h) Provisional Estimates
 - i) Resolution to recover Fall flooding expenses from Reserve account
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting January 21st, 2020. Time: _____

Upcoming meetings and delegations:

- January 10th – 2pm meeting with Provincial Reps re: Vita Drain
- January 14th – 16th – RRIW summit (Ed & David)
- January 22nd – 24th – Disaster Management Conf (Ed & Brittany)
- January 28th – Table Top Session 6pm
- January 30th – Leading Practices Workshop (David)