

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING March 5<sup>th</sup>, 2019

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: February 19<sup>th</sup>, 2019 Regular Meeting Minutes  
February 28<sup>th</sup>, 2019 Planning Session Minutes
3. Delegation/Hearings:
  - a) John Gawronsky – Crime Watch
  - b) Mark Kostyniuk – equipment
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 152-2019 Procedures By-law 3<sup>rd</sup> reading
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
  - a) CAO Report from February 19<sup>th</sup> to March 4<sup>th</sup>
  - b) Piney Regional Chamber of Commerce – request for donation to Career Symposium
  - c) MB Agriculture – Agriculture Use of Crown Lands
  - d) MMAA – 2019 Conference
  - e) Environment & Climate Change Canada – request
  - f) Emerson-Franklin CDC – request to meet with a council member re: Infrastructure
9. General Business:
  - a) Cell Allowance discussion
  - b) Snow bank pushing
  - c) Spring melt preparations
  - d) Beaver Dam removals
  - e) P. Maynard – Offer to Purchase Lot 1 Plan 40855
  - f) A. Zimmer – Offer to Purchase Lot 5 Plan 40855
  - g) 4612-19-8124 Jacob & Helena, Michael & James Elias Subdivision
  - h) M. Buechi Letter of Understanding
10. Unfinished Business:
  - a) 2019 Community Grants
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting March 5<sup>th</sup> 2019. Time: \_\_\_\_\_  
Upcoming meetings and delegations:  
March 6<sup>th</sup>, 2019 – Joint meeting with Piney  
March 11<sup>th</sup>, 2019 – Part 2 of Strategic Planning Session  
March 14<sup>th</sup>, 2019 – Rescheduled regular council meeting  
March 18, 2019 – Mayors, Reeves, CAO & Governance training  
March 19-20, 2019 - MOS  
April 2, 2019  
April 1<sup>st</sup> to 5<sup>th</sup>, 2019 – Auditors in the office  
April 16, 2019 – BLSA reps  
May 7, 2019  
May 21, 2019 – Assessment Branch re: Tax Impact  
June 4, 2019  
June 11, 2019 – Assessment Open house 3pm to 7pm