

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 16, 2019

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 2nd, 2019 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Borderland School Division reps
 - b) Marlen Bergen of Komb Ag Services re: water management & ditching services
 - c) T & R Wiebe Variation
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Recreation Reserve By-law 153/2019 2nd & 3rd reading
 - b) Procedure By-law amending to include round table - discussion
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from April 2nd to April 15th
 - b) Amish Community – Road request
 - c) Vita Canada Day Committee – several requests
 - d) MI – copy of tower approval within highways right of way
 - e) COPP restart – request RM to sponsor flyer mail out
 - f) Nature Conservancy of Canada – update on projects & tasks in 2018
 - g) Environment & Climate Change Canada – Recovery Strategy for the Red-Headed Woodpecker
 - h) B. Barrow – support for Renal Health Clinic for Steinbach & Area
 - i) P. Maynard – approach request on Lot 1 Plan 40855
 - j) AMM - 2019 June District Resolutions
 - k) RM of Emerson-Franklin – copy of joint letter/survey to go out for Road Survey
 - l) New Horizons for Seniors Program – unsuccessful grant response
 - m) MB Hydro – update on Transmission Project
10. Reports/Minutes from Committees:
 - a) February 19th SRRCD Board Meeting Minutes
 - b) February 2019 Manager's Report
 - c) February 11th Sub-District 3&4 Meeting Minutes
 - d) January 29th Sub-District 8 Meeting Minutes
 - e) RRBC South Chapter Executive meeting of April 5th, 2019 w/ 2019 Quarterly Balance Sheet
11. General Business:
 - a) Hiring of Fulltime Landfill Attendant
 - b) Signing of Tax Sale Agreement for Roll #145000
 - c) R. Borntreger Approach Refund
12. Unfinished Business:
 - a) Gravel Tender
 - b) Review Audit Proposals – *Recommend tabling, still acquiring more references*
13. In Camera: Nil
14. Adjourn, Next Meeting May 7th, 2019. Time: _____

Upcoming meetings and delegations:

April 17th, 2019 – meeting in La Broquerie re: MMTP

April 23rd, 2019 – Financial Plan Hearing

April 29th to May 1st – CAO & ACAO in Brandon for MMAA

May 7th, 2019

May 21st, 2019

May 21, 2019 – Assessment Branch re: Tax Impact

June 4, 2019

June 11, 2019 – Assessment Open house 3pm to 7pm