

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 5, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 15th, 2019
4. Delegation/Hearings:
 - a) Mark Kostyniuk – invoice & drainage works agreement
 - b) Martin Loeppky - drainage
 - c) Ron Maxymowich - drainage
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Municipal Lagoon Access Agreement & Wastewater Disposal Access Policy
 - b) By-Law 159-19 Establishing a Designated Officer Position 1st Reading
 - c) By-Law 160-19 Providing Duties to Designated Employees 1st Reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from Oct 15th to Nov 4th
 - b) R. Chubaty – approach request SW 5-3-6E
 - c) L. Chubaty – secondary approach request NW 32-2-6E
 - d) RRBC - Annual Red River Basin Land & Water International Summit
 - e) OFC – Fire Protection Workshop for Elected Officials & CAO's
 - f) RM of Hanover – Public Hearing Notice
 - g) Arbakka Excavating – Revised Equipment Rates
 - h) Evergreen Excavating – Equipment Rates
 - i) RRBC Gala Dinner – sponsorship request
 - j) D. Miller – Horse Shelter Request
 - k) Zhoda Community Hall – donation request for Meet & Greet Santa Event
 - l) Eastman Tourism – advertising opportunity in 2020 Tourism Guide
 - m) E. Swarey – road request to access SW13-1-7E
 - n) MB Crime Stoppers – donation request
10. Reports/Minutes from Committees:
 - a) SRRCD Sub-District 2 September 12th, 2019 Meeting
 - b) SRRCD September 19, 2019 Meeting Minutes
 - c) Transportation Sub-Committee Meeting Notes of Sept 24, 2019
 - d) SAR Stewardship credit program development meeting of Oct 24, 2019
 - e) Piney Stuartburn Weed Control District Meeting Minutes of Oct 30, 2019
 - f) Piney Stuartburn Weed/Building Inspector Oct 30th, 2019 report
11. General Business:
 - a) Resolution to request Disaster Financial Assistance
 - b) Site restoration/gravelling
 - c) Highway culverts (F. Olynyk, thru 209 @ Rd 7N & thru 201 @ Rd 29E)
 - d) Weed Cutter (around Vita, Rd 8N, Rd 39, 38E & Rd 10N, RM part of Arbakka Drain)
 - e) SRRCD Surveys
 - f) Renewal of Software License & Support Agreement with Muniware
 - g) Inter-Municipal Maintenance Agreement for Road 18N – Review only
 - h) Taxes to write off
 - i) Arbakka Excavating Invoices (from 4a)
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting November 19th, 2019. Time: _____

Upcoming meetings and delegations:

November 7th, 2019 – Tax Sale - **Cancelled all properties redeemed**

November 12th, 2019 – Interim Audit

November 19th, 2019

November 25th to 27th – AMM Convention

December 3rd, 2019