

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 2nd, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 19th, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Jodi Goertzen & Hank Venema, SRRWD re: FCM Grant
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 165-2020 – Procedural By-law 2nd & 3rd Reading
 - b) 166-2020 – Zoning By-Law Amendment 1st Reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from May 19th to June 1st
 - b) M & J Ansell – thank you e-mail
 - c) MI – response to culvert upgrade requests
 - d) Ted Falk – response to amendment to Endangered Species Act
 - e) RM of Hanover – Notice of Public Hearing
 - f) SRRWD – Municipal Report
 - g) Community Planning – Messerschmidt Subdivision 4612-20-8294
 - h) MI/EMO – meeting of required exercise
 - i) P. Thompson – request to amend development agreement
 - j) Centennial Gravel – hourly rates
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) Status of Burn Ban
 - b) Smart TV
 - c) Hiring Public Works Manager
12. Unfinished Business: Nil
13. In Camera: Personnel
14. Adjourn, Next Meeting June 16, 2020. Time: _____

Upcoming meetings and delegations:

July 7

July 21

August 4

August 18

September 1

September 15