

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 24th, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 3rd, 2020 Regular Meeting Minutes
 March 10th, 2020 Special Meeting Minutes
4. Delegation/Hearings:
 - a) Nikolaus Watson Variation - V1-20-102410
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Road Development Policy
 - b) Beautification Policy
 - c) Tax Incentive By-Law 1st reading
8. Accounts: Accounts Payable, Indemnities, December 2019 Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from March 3rd to March 23rd
 - b) MB Oat Growers Association – offer support to lobby for better secondary roads
 - c) Grad Class 2020 – request for prize donation for Grad Bingo Fundraiser
 - d) M&J Ansell – gated culvert request on SW 31-1-8E
 - e) MB Agriculture & Resource Dev – letter review for Western Prairie Fringed Orchid
 - f) D. Kiansky – Water Storage/Retention Program
 - g) All-Net – ConnectbyAllnet (emergency alerting program)
10. Reports/Minutes from Committees:
 - a) Piney Stuartburn Weed Control District Meeting of March 11th, 2020
 - b) Seine Rat Roseau Watershed District Meeting of February 18, 2020
 - c) SRRWD Sub District 3&4 Meeting Minutes of January 27th, 2020
 - d) Piney Stuartburn Economic Development Board Meeting of Feb 26, 2020
 - e) Intermunicipal meeting notes of March 11th, 2020
11. General Business:
 - a) Agreement with NCC for Community Nominated Priority Places Project
 - b) Community Liaison Job Posting (NCC partner project)
 - c) Agreement with Tree Canada for the planting of 35,900 trees around landfill
12. Unfinished Business: Nil
13. In Camera: Personnel
14. Adjourn, Next Meeting April 7, 2020. Time: _____

Upcoming meetings and delegations:

April 14 – Mayors, Reeves & CAOs

April 15-16 – MOS

April 21 – Financial Plan Hearing & Regular Council Meeting

April 23 – Career Symposium

April 26 – 29 – MMAA

May 5 – Landmark Planning & Design re: Water Co-op

May 19