

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 19th, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 5th, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Landmark Planning & Design re: Water Co-op
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 165-2020 – Procedural By-law 1st Reading
8. Accounts: Accounts Payable, Indemnity
9. Communication & Correspondence:
 - a) CAO Report from May 5th to May 18th
 - b) RM of Hanover – public hearing notice
 - c) NCC – update on projects & tasks in 2019
 - d) Minister of Municipal Relations – 2nd intake Green Team
 - e) MB Infrastructure – PR 302 Approach Approval for D&A Davies
 - f) Minister of Municipal Relations – Operation Safe Apart By-law Enforcement
 - g) Manitoba Water Services Board – annual project funding request
 - h) J. Friesen – drainage request 8N & Tower Road
 - i) D. Dooley – drainage request Sundown Rd N & intermunicipal drain
10. Reports/Minutes from Committees:
 - a) Piney Stuartburn Weed Control District Meeting Minutes of May 6, 2020
 - b) Piney Stuartburn Weed/Building Inspector May 6th, 2020 report
11. General Business:
 - a) Old Roseau River cleanout project
 - b) Reassigning priority levels to drainage projects on spreadsheet
 - c) Canada Sheep & Lamb Caveat
 - d) Manager of Public Works Shortlist
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting June 2, 2020. Time: _____

Upcoming meetings and delegations:

June 16

July 7

July 21

August 4

August 18