

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 18th, 2018

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 4th, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
 - a) Jodi Goerzen, SRRCO – water retention opportunity
 - b) Bill Derksen, Derksen Trucking – Gravel Tender
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 151-2018 Indemnity By-law Discussion & 1st reading
7. Accounts: Accounts Payable, Indemnity,
8. Communication & Correspondence:
 - a) CAO Report from December 4th to December 17th
 - b) Dawson Dispatch – sponsor ad in paper for winter festival
 - c) Triple R - No Limits – Girls in Trades sponsorship request
 - d) Synergy Land Services – Bell tower design location/setbacks
 - e) Two Offer to purchase – SW 33-2-7E
 - f) Friends of the Vita Hospital Green Spaces – Mission statement
 - g) Federation of Canadian Municipalities – 2019 Membership
 - h) Eastman Tourism – 2019 Membership
 - i) **M. Buechi – letter of concern**
 - j) **K. Tymofichuk – timber cutting request**
9. General Business:
 - a) Setting of 2018 Tax Sale Date
 - b) Provisional Estimates
 - c) **Utility deficit recovery resolution**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January 8th, 2018. Time: _____

Upcoming meetings and delegations:

December 24th – January 1st – office closed (land fill closed Dec 24, 25, 26, 31 & Jan 1)

Jan 8th, 2019

Jan 15th – 17th, 2019 – RRIW conference (Ed & David)

Feb 5th, 2019

Feb 19th, 2019

March 5th, 2019

March 11, 2019 – Mayors, Reeves, CAO & MOS

March 12-13, 2019 - MOS

March 19, 2019