

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 4, 2020 @ 6:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: January 21, 2020 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 161-2020 – Participation in Watershed District By-law – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - b) 162-2020 – Amend Service Fees By-law Schedule A – 2<sup>nd</sup> & 3<sup>rd</sup> reading
8. Accounts: Accounts Payable, January Financial Statement
9. Communication & Correspondence:
  - a) CAO Report from January 21<sup>st</sup> to February 3<sup>rd</sup>
  - b) FCM – Milestone 1 reached
  - c) Nicola Spasoff with Memorial Conservation Grant Program – request council to reconsider Don Machnee’s request
  - d) RM of Piney – 2020 Community Career Symposium
  - e) MB Municipal Relations – Building Sustainable Communities Grant extension approved for the Vita Rest Area
  - f) AMM – Mayors, Reeves & CAO’s meeting April 14, 2020 (Brandon)
  - g) MMAA – 89<sup>th</sup> Annual Conference April 26 -29<sup>th</sup>, 2020 (Winnipeg)
  - h) MB Good Roads Association – 2020 Membership
  - i) MB Infrastructure/EMO – Response to annual submission of Emergency Plan
10. Reports/Minutes from Committees:
  - a) Piney Stuartburn Economic Development Board Meeting of January 9, 2020
11. General Business:
  - a) Gardenton Bridge – Heritage Resource Grant for Capital Works
12. Unfinished Business: Nil
13. In Camera: Legal
14. Adjourn, Next Meeting February 18<sup>th</sup>, 2020. Time: \_\_\_\_\_

Upcoming meetings and delegations:

February 7 – AMM/Western Financial Group Insurance Meeting (Lucie)

February 18

March 3

March 5 – Coffee with Council

March 17

March 18 – Fire Protection Workshop (David, Konrad & Lucie)

April 7

April 14 – Mayors, Reeves & CAOs

April 15-16 – MOS

April 21

April 23 – Career Symposium

April 26 – 29 - MMAA