

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 6, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: July 16th, 2019 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 158-2019 Burning By-law Amendment 2nd & 3rd Reading
 - b) Fire Department Years of Service Recognition Policy - Review
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from July 16th to Aug 5th
 - b) Vita Community Child Care Centre – request for fall supper fundraiser donation
 - c) K. Nickel – drainage work request on Road 36E
 - d) Various Municipalities – support letters for lobbying to change Endangered Species Act
 - e) MB Oat Growers Assoc. – support letter for lobbying to change Endangered Species Act
 - f) MI – approval to install culvert by Vita Drain
 - g) Red River Basin Commission – One Basin, One Governance Conference
 - h) MMAA – District Meeting September 13th
 - i) Travel MB – 2019 Tourism Conference & Awards
 - j) T. Probizansky – brushing request on Road 33E from 7N going north to river
 - k) C. Schubert – drainage request along Rd 18N between 43E & 44E
 - l) Vita Canada Day Committee & MMM – request to clear ATV trail
 - m) OFC – Part 3 Building Code Inspections
10. Reports/Minutes from Committees:
 - a) Community Stakeholders Meeting of June 5th, 2019
11. General Business:
 - a) Gardenton Drain
 - b) Review Joint Economic Development Agreement
 - c) Property boundary realignment
 - d) Revised PR 302 RFQ
12. Unfinished Business:
 - a) V. Kauz drainage request
 - b) Intermunicipal Bridge on Road 30E
 - c) Investing in Canada Infrastructure Program
13. In Camera: Personnel
14. Adjourn, Next Meeting August 20, 2019. Time: _____

Upcoming meetings and delegations:

August 20th, 2019 Development Plan Public Hearing

August 27th, 2019 Zoning by-law Open House

September 3rd, 2019

September 17th, 2019

October 1st, 2019

October 8th, 2019 – Board of Revision

October 15th, 2019