

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 19, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 5th, 2019
4. Delegation/Hearings:
 - a) New Piney Stuartburn Ec. Dev Tourism Manager – introductions
 - b) Max Buechi – burrow site
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Municipal Lagoon Access Agreement & Wastewater Disposal Access Policy - Amendment
 - b) By-Law 159-19 Establishing a Designated Officer Position 2nd & 3rd Reading
 - c) By-Law 160-19 Providing Duties to Designated Employees 2nd & 3rd Reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from Nov 5th to Nov 18th
 - b) Eastman Tourism – 2020 Annual Membership Form
 - c) MB Disaster Management Conference Executive Committee – 2020 Conference
 - d) Municipal Relations – bulletin 2019-08 Red Tape Reduction & Govn't Efficiency Act, 2018
 - e) Red River Basin Commission – update on LiDAR for the Red River Basin
10. Reports/Minutes from Committees:
 - a) Community Stakeholders Meeting Oct 28, 2019
11. General Business:
 - a) M. Buechi Site
 - b) Rescheduling of Council meetings due to holidays
 - c) Office & Landfill holiday schedule
 - d) Brushing 17N
 - e) Culvert lowering at various locations on Arbakka Dam
 - f) Makowsky file – send letter to reopen file
 - g) Lift Station Pump
 - h) Future of Utility
 - i) Utility deficit recovery resolution
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting December 3rd, 2019. Time: _____

Upcoming meetings and delegations:
November 25th to 27th – AMM Convention
December 3rd, 2019
December 17th, 2019
January 7th, 2020 – Need to reschedule
January 21st, 2020