

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 16, 2021 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 2, 2021
4. Delegation/Hearings:
 - a) C1-20-228200 – L & D Dooley Conditional Use
 - b) Probe Research Presentation – Species At Risk Survey Results
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 171-2021 Council Indemnity By-Law 3rd reading
 - b) 172-2021 Remuneration for Firemen 3rd reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from February 2nd to February 15th
 - b) Valley Fibre – Confidentiality Agreement
 - c) MB 150 Host Committee – Honor 150 Recipients
 - d) Caucus of the official opposition – Letter to RM's re: MASC Closures
 - e) RCMP – Quarterly Report
 - f) Town of High River - Reinstatement of the 1976 Coal Development Policy
10. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Manager Report for January 2021
 - b) Buffalo Point Piney Stuartburn Recycling Waste Meeting of January 29, 2021
 - c) Piney Stuartburn Weed Building Board Meeting Minutes of Feb 3rd, 2021
 - d) Piney Stuartburn Weed Building Inspector's Report of Feb 3rd, 2021
 - e) Buffalo Point Piney Stuartburn Recycling Waste Meeting of Feb 11th, 2021
11. General Business:
 - a) Letter to Crown Lands – working with Watershed Districts
 - b) BPPS Recycling Bins for Businesses
 - c) **Start time of March 2nd Council Meeting**
12. Unfinished Business: Nil
13. In Camera: Personnel
14. Adjourn, Next Meeting March 2nd, 2021. Time: _____

Upcoming meetings and delegations:

March 2 – Fire Protection Special Service Levy Public Hearing & C1-21-117200 Vogt Building Construction

March 16

April 6

April 20

May 4

May 18