

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 19, 2019

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: February 5<sup>th</sup>, 2019 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) Darryl Kantimer – Amish land sales
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 152-2019 Procedures By-law 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - b) Accessible Customer Service Policy
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report from February 5<sup>th</sup> to February 18<sup>th</sup>
  - b) Piney 4-H Clovers – sponsorship request
  - c) Piney Regional Chamber of Commerce – 2019 Career Symposium Invitation
  - d) BLSD – Community Consultation Meeting
  - e) AMM – Governance Training
  - f) MB EMO – 2019 Municipal Emergency Workshop Feb 20
  - g) MB Infrastructure – 2019 Flood Preparedness March 11
  - h) C. Thiessen – question/comments
  - i) MB Sustainable Development – response to concerns raised at ministerial mtg
  - j) St Malo & District Wildlife Association – request for 1 mile snow clearing to Rat River WMA
  - k) **Tree Canada - Funding Available for Planting Trees - Greening School Grounds & Edible Trees**
  - l) **MB Sustainable Development - Seine Rat Roseau Watershed District Proposal**
9. General Business:
  - a) Scheduling of Strat Plan Meetings & preliminary budget discussions (March 19 conflict)
  - b) Tentative date of April 23<sup>rd</sup> or 30<sup>th</sup> for Financial Plan Hearing?
  - c) Scheduling of Open Houses for Development Plan Review
  - d) 2019 Community Grants
  - e) Waste Transfer Board appointment
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting March 5<sup>th</sup> 2019. Time: \_\_\_\_\_  
Upcoming meetings and delegations:  
March 5<sup>th</sup>, 2019  
March 18, 2019 – Mayors, Reeves, CAO  
March 19-20, 2019 - MOS  
March 19, 2019  
April 2, 2019  
April 16, 2019  
May 7, 2019  
May 21, 2019 – Assessment Branch re: Tax Impact  
June 4, 2019  
June 11, 2019 – Assessment Open house 3pm to 7pm