

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 5th, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: April 21st, 2020 Financial Plan Hearing Minutes
April 21st, 2020 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Tax Levy By-law 164/2020 2nd & 3rd reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from April 21st to May 4th
 - b) Vita Canada Day – Canada Day Festivities cancelled, (fireworks grant)
 - c) RM of De Salaberry – Public Hearing Notice
 - d) AMM – Virtual June District Meetings for 2020
 - e) **MB Beef Producers – letter to AMM re: Strategies to assist Beef Industries**
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) 1ST batch taxes added/cancelled
 - b) Minutes uploaded to RM website – procedural by-law amendment?
 - c) Drainage Water Manager for Beaver Dams
 - d) Designated Beaver Trappers
12. Unfinished Business:
 - a) AMM – June District Meeting Resolution
13. In Camera: Legal
14. Adjourn, Next Meeting May 5, 2020. Time: _____

Upcoming meetings and delegations:

May 19
June 2
June 16
July 7
July 21