

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA    October 20, 2020 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:        October 6<sup>th</sup>, 2020 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 167-2020 Council Members' Code of Conduct By-law 3<sup>rd</sup> reading
  - b) 168-2020 Remuneration for Firemen 2<sup>nd</sup> & 3<sup>rd</sup> reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from October 6<sup>th</sup> to October 19<sup>th</sup>
  - b) Public Utilities Board – Deficit Approval
  - c) KGS Group – 2020 Groundwater Monitoring Report
  - d) AMM – PSCS (Public Safety Communication Services) Participation
  - e) M. Buechi – parking lot snow clearing rates
  - f) G. Prefontaine – thank you e-mail
  - g) AMM News Bulletin – Fire Protection Grant
10. Reports/Minutes from Committees: Nil
11. General Business:
  - a) Approval of Emergency Plan and Emergency Program
  - b) KGS Group contract renewal
  - c) Public Works Truck
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting November 3, 2020. Time: \_\_\_\_\_

Upcoming meetings and delegations:

November 17

November 23 – AMM Virtual Conference

December 1

December 15