

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 5, 2019

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: January 8, 2019 Regular Meeting Minutes
January 10, 2019 Special Meeting Minutes
3. Delegation/Hearings:
 - a) Varkerti Variation – 7:00pm
 - b) D. Kantimer - Assessment & time limit on Tech Reviews
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 152-2019 Procedures By-law 1st reading
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report from January 8th to February 4th
 - b) T. Nickel - Relocation of Approach on NE 18-1-6E
 - c) E. Schultz - private land drainage on NW 19-2-6E
 - d) Dept. of Municipal Relations – A guide to recent changes in the Planning Act
 - e) Manitoba Weed Supervisor Association - Municipal Issues Seminar March 13th
 - f) AMM - Council Seminars/Webinars Feb 12
 - g) Prairie Conservation and Endangered Species Conf. Feb 19-21 (*Reschedule Feb 19 mtg?*)
 - h) Red River Basin Commission – 2019 Membership
 - i) AMM – Mayors, Reeves and CAOs meeting March 18th
 - j) AMM – Municipal Officials Seminar March 19th & 20th
 - k) RM of Ste. Anne – Request to support STARS
 - l) Red River Basin Commission – Fish Dinner Gala March 21st
 - m) MB Sustainable Development – Water Resource Officer Primary Contact & new drainage license forms
 - n) BLSO – letter to request meeting with council
 - o) **MB Hydro – MMTP community benefit program**
 - p) **RM of Ritchot – inter-municipal curling**
9. General Business:
 - a) Traffic Control Assessment for Sundown
 - b) Clarification on Lyme Disease letter CAO to draft
 - c) Ambulance Services
 - d) MOU with RM of Emerson-Franklin
 - e) R.134800 Tax Cancellation
 - f) Red River Basin - South Chapter Committee Appointment
 - g) Town Snow clearing
 - h) Boulders on Arbakka Road
 - i) Brush clearing road allowances 39E & 40E, 7N & 6N
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting February 5th, 2019. Time: _____
Upcoming meetings and delegations:
Feb 12th, 2019 – Strategic Planning Session
Feb 13th, 2019 – Joint Mtg with Emerson-Franklin 4pm in Emerson
March 5th, 2019
March 18, 2019 – Mayors, Reeves, CAO
March 19-20, 2019 - MOS