

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA October 15, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 1st, 2019 Regular Meeting Minutes
 October 8th, 2019 Board of Revision & Special Meeting Minutes
4. Delegation/Hearings:
 - a) Scott Ludtke – grader complaint
 - b) Bristol Hauling – compacting contract
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from Oct 1st to Oct 14th
 - b) Hitrac – grader demonstration
 - c) R. Toews – 2nd/relocate driveway on 5104 Lord Roberts Road
 - d) RM of Hanover – meet & mingle
 - e) AMM – ministerial meetings
 - f) MI – response for Sundown speed limit survey request
 - g) AMM – status of resolution #00-2012 Improve Emergency & Cellular Service
 - h) MI – response to Arbakka Dam Turn around upgrades
 - i) RRBC – South Chapter Dinner Gala
 - j) Snoman Inc – request support of resolution being brought forward at AMM by City of Thompson
 - k) MB Sustainable Dev – press release “province streamlines approach to drainage”
10. Reports/Minutes from Committees:
 - a) Vita Vet Board Meeting Oct 7, 2019 meeting & September Financials
11. General Business:
 - a) Arbakka Excavating and Levelling Invoice
 - b) Franko Road South
12. Unfinished Business:
 - a) Art Millette – overpayment of taxes for 20 ¾ years due to drain plan
13. In Camera: Nil
14. Adjourn, Next Meeting November 5th, 2019. Time: _____

Upcoming meetings and delegations:

November 1st, 2019 – Rescheduled meeting re: Endangered Species

November 5th, 2019

November 7th, 2019 – Tax Sale

November 12th, 2019 – Interim Audit

November 19th, 2019

November 25th to 27th – AMM Convention