

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 15, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: June 1, 2021
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) Driveway and Culvert Policy Amendment
  - b) Development Plan Amendment 2<sup>nd</sup> reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from June 1<sup>st</sup> to June 14<sup>th</sup>
  - b) M. Reimer – request to operate dealer permit from NE 17-2-8E
  - c) FCM – Congratulations on achieving Milestone 1-3 on GHG emissions
  - d) Municipal Relations – D & A Klassen Subdivision SE ¼ 1-2-6E
  - e) MI – copy of street lighting request denial email to T. Augustowich
  - f) Red River Basin Commission – Virtual June Board Meeting
  - g) The Carillon – Grad Announcement
  - h) Shadow Minister of Public Safety and Emergency Preparedness – Bill C21
  - i) Community Futures Triple R -
10. Reports/Minutes from Committees:
  - a) PSEDB May 25<sup>th</sup>, 2021 Meeting Minutes
  - b) Economic Development & Tourism Manager Board report for May 2021
  - c) Vita Community Stakeholders Meeting Minutes of June 9, 2021
11. General Business:
  - a) Roadside Mowing
  - b) Skidsteer
  - c) Oil Recycling Container
  - d) Tax Sale Agreement Roll 196600
  - e) Community Pastures Drainage/Retention Project – Next steps discussion
12. Unfinished Business:
  - a) AMM – June District Resolutions (Deadline to submit Aug 1)
  - b) Ward Boundary Review
13. In Camera: Nil
14. Adjourn, Next Meeting July 6<sup>th</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

July 20

August 3

August 17

September 7

September 21