

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA April 7th, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 24th, 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 Incentive By-Law 2nd & 3rd reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from March 24th to April 6th
 - b) L. Reitz – request to purchase pallets from RM
 - c) P. Palmer – request to waive interest charges
 - d) RM of Emerson- Franklin – updated Hwy 201 Road Improvement Submission
 - e) AMM – June District Resolutions
 - f) Red River Basin Commission – 2020 Membership
 - g) MB Assoc. for Municipal Emergency Coordinators – 2020 Membership
 - h) D. Hershberger – request time extension for building bond
10. Reports/Minutes from Committees:
 - a) Draft Roseau River International Watershed Meeting Minutes of March 13, 2020
11. General Business:
 - a) 2020 Equipment Rates
 - b) 2020 Grazing Permits
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting April 21, 2020. Time: _____

Upcoming meetings and delegations:

April 14 – Mayors, Reeves & CAOs - Cancelled

April 15-16 – MOS - Cancelled

April 21 – Financial Plan Hearing & Regular Council Meeting

April 23 – Career Symposium - Cancelled

April 26 – 29 – MMAA – Postponed to September

May 5 – Landmark Planning & Design re: Water Co-op

May 19