

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA May 21, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 7th, 2019 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Assessment Branch re: Tax Impact
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Aggregate By-law 155/2019 2nd & 3rd reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from May 7th to May 20th
 - b) Interlake Recreation Practitioners Assoc. – Summer Leader Training
 - c) St-Pierre-Jolys Frog Follies – invitation to parade & festivities
 - d) MGRA – Managing & Maintaining Gravel Roads Two Day Seminar
 - e) Vita Healing Gardens Inc. – Invite to Bingo Fundraiser
10. Reports/Minutes from Committees:
 - a) MB-MN Transmission Line Working Group Terms of Reference
 - b) MB-MN Transmission Line Working Group Meeting Minutes of May 2nd, 2019
11. General Business:
 - a) Agreement with Hanover for Part 3 Inspections
 - b) RFQ rock removal throughout RM/Arbakka Road works
 - c) Old Fence removal initiative discussion
 - d) Drainage Works List
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting June 4th, 2019. Time: _____

Upcoming meetings and delegations:

June 11, 2019 – Assessment Open house 3pm to 7pm

June 18, 2019

June 19, 2019 – Eastern June District Meeting in Lorette

July 2, 2019

July 11, 2019 – Climate Change Local Action Plan Community Consult 6-9pm (*Tentative*)

July 16, 2019