

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 4th, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: July 21st, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Ron Maxymowich re: Z-Dyke
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Culvert & Driveway Policy Amendment
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from July 21st to July 31st
 - b) RM of Piney – Development Plan Hearing Notice
 - c) Canada Sheep & Lamb – request to amend item 8 of Dev. Agreement
 - d) J. Klassen – drainage work request Road 37E from 7N to Vita Drain
 - e) St. Malo Wildlife – request for a hide depot in Vita or RM of Stuartburn
 - f) MB Hydro – Easement Agreement
 - g) Forestry Training Services – Chainsaw Safety Certification Course
 - h) MI – response to 201 ditch cleaning thru Vita
 - i) Water Resource Officer – response to drainage complaints
 - j) MMAA – Procurement Webinar
 - k) S. Normandeau – donation request for STARS “Island Rescue”
 - l) K. Gurman – ratepayer concerns
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) 2nd batch taxes added/cancelled
 - b) Community Liaison for Species at Risk
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting August 18, 2020. Time: _____

Upcoming meetings and delegations:

September 1

September 15

October 6

October 20