

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 2, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:       January 19<sup>th</sup>, 2021  
  January 26<sup>th</sup>, 2021 - Special
4. Delegation/Hearings:
  - a) V1-21-13200 – G. Loewen Variation
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 171-2021 Council Indemnity By-Law
  - b) 172-2021 Remuneration for Firemen
8. Accounts: Accounts Payable,
9. Communication & Correspondence:
  - a) CAO Report from January 19<sup>th</sup> to February 1<sup>st</sup>
  - b) Xplornet Communications – Letter of Support Request
  - c) EKB Consulting – Letter of Support Request
  - d) AMM – Virtual Visit
  - e) Climate & Green Initiatives – response to 2020/21 grant request
  - f) RM of Grandview – MASC office closures
  - g) Borderland School Division – Joint Statement against Centralized Decision Making
  - h) Environment & Climate Change – Red Headed Woodpecker Consultation Summary Report
10. Reports/Minutes from Committees:
  - a) Community Stakeholders Meeting of October 26, 2020
  - b) PSEDB Meeting Minutes of January 19, 2021
11. General Business:
  - a)
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting February 16<sup>th</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

February 16 – C1-20-228200 D. Dooley Conditional Use & Probe Research Presentation

March 2 – Fire Protection Special Service Levy Public Hearing

March 16

April 6

April 20