

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA July 2nd, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: June 18th, 2019 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from June 18th to July 1st
 - b) Vita Healing Garden Committee – Thank you card
 - c) Shevchenko School – Thank you letter
10. Reports/Minutes from Committees:
 - a) SRRCD May 21, 2019 meeting minutes
11. General Business:
 - a) LOU with Hersigwil Ltd re: 17N
 - b) R. Maxymowich requests – compensation for water retention on NE 2-3-8E & gravel wanted on Road 10N for ½ mile between 46E & 45E
 - c) J. Greaves Development Agreement for Subdivision
12. Unfinished Business:
 - a) Intermunicipal Bridge on Road 30E
 - b) Investing in Canada Infrastructure Program
13. In Camera: Nil
14. Adjourn, Next Meeting July 2, 2019. Time: _____

Upcoming meetings and delegations:
July 8, 2019 – Zoning By-law Open House
July 16, 2019
August 6, 2019
August 20, 2019
September 3rd, 2019
September 17th, 2019