

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 3rd, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 18, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Lenton & Charlene Plett re: Road access to NW5-2-6E
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Financial Statements
9. Communication & Correspondence:
 - a) CAO Report from February 18th to March 2nd
 - b) Vita & District Health Care Centre – Dr. Abood’s Farewell Gathering
 - c) Access Credit Union/Crosstown Civic Credit Union – Merger Vote March 19th
10. Reports/Minutes from Committees:
 - a) Vita Vet Board Meeting of February 27, 2020
11. General Business:
 - a) Coffee with Council “Agenda/Format”
 - b) Budget Review
 - i. Manager of Public Works Job Description
 - ii. Tax Incentive Program
 - c) 2020 Community Grants
 - d) Tax Cancellation
 - e) March 17th Council meeting date
 - f) Approve Lagoon Access Agreement with D&S Septic Service
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting March 17, 2020. Time: _____

Upcoming meetings and delegations:

March 4 – Farmer’s Meeting regarding SAR Credit Program (Vita Hall)

March 5 – Coffee with Council

March 17 – Landmark Planning & Design delegation

March 18 – Fire Protection Workshop (David, Konrad & Lucie)

April 7

April 14 – Mayors, Reeves & CAOs

April 15-16 – MOS

April 21

April 23 – Career Symposium

April 26 – 29 - MMAA