

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 20<sup>th</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: November 6<sup>th</sup>, 2018 Regular Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 149-2018 Organizational By-law 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - b) 150-2018 Utility Rates By-law 1<sup>st</sup> Reading
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for November 6<sup>th</sup> to November 19<sup>th</sup>
  - b) MGEU President Michelle Gawronsky - Manitoba Government Air Services (MGAS)
  - c) Zhoda Hall – request for donation for “evening with santa” event
  - d) Janzen family – seeking help for the startup of new “Can Am Corner”
  - e) RRBC – Director’s Election Notice
  - f) MB Hydro – Proposed Hydro Line Changes along PR 201
  - g) Dawson Dispatch – Christmas Ad
  - h) KOMB Ag Services – private land drainage on SW 18-1-6E for Corny Fehr
9. General Business:
  - a) Discussion on Snow clearing policy
  - b) December & January Council Meetings
  - c) Transfer Station holiday hours
  - d) Zoning definition for Micro Cannabis Cultivation
  - e) Lagoon Capacity
  - f) Revised 4612-14-7450 Isaak Giesbrecht Subdivision
  - g) I. Giesbrecht Development Agreement
  - h) Emergency Plan
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting December \_\_, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

November 26<sup>th</sup> – 28<sup>th</sup>, 2018 – AMM Convention

November 26<sup>th</sup>, 2018 – Former LGD & Vet Commission Mtgs during AMM Convention

December 4<sup>th</sup>, 2018

December 5<sup>th</sup> 2018 – Tax Sale

December 6<sup>th</sup>, 2018 – Red River Basin Annual Gala Dinner

December 10<sup>th</sup> to 12<sup>th</sup> 2018 – MCDA Convention

December 18<sup>th</sup>, 2018