

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 1, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 18, 2020 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 August 18th to August 31st
 - b) D. Timmerman – Roseau River Integrated Watershed Management
 - c) Lewis Instruments – Survey Equipment Proposal
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) 2019 Utility Deficit
 - b) Waste Management Proposal (Buffalo Point, Piney & Stuartburn)
 - c) Donation from Canada Sheep & Lamb as per Dev. Agreement
 - d) Amending Agreement for SW28-3-8E with I & H Farms Ltd.
 - e) Update current drainage spreadsheet works
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting September 15, 2020. Time: _____

Upcoming meetings and delegations:

September 3 – Community Pastures & Seine Rat Roseau Watershed District Mtg.

September 15

October 6

October 20

November 3

November 17

December 1

December 15