

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 19, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: January 5<sup>th</sup>, 2021
4. Delegation/Hearings:
  - a) Monique Chenier – Economic Development & Tourism Manager
  - b) Gary Hora – Weed & Building Inspector
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 169-2021 – Piney Stuartburn Economic Development Board Reserve Fund – 2<sup>nd</sup> Reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from January 5<sup>th</sup> to January 18<sup>th</sup>
  - b) MB Good Roads Association – 2021 Membership Renewal
  - c) MI – copy of Access Modification for Markus Messerschmidt SW 20-2-6E
  - d) Maple Leaf Foods-Vita Select Genetics – drag pipe replacement request
  - e) Statistics Canada – Municipal support for 2021 Census
10. Reports/Minutes from Committees: Nil
11. General Business:
  - a) **Green Team**
  - b) **Outdoor recreation**
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting February 2<sup>nd</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

January 26<sup>th</sup> & 27<sup>th</sup> – Preliminary Budget planning sessions

February 2 – V1-21-13200 G Loewen Variation

February 16 – C1-20-228200 D. Dooley Conditional Use

March 2 – Fire Protection Special Service Levy Public Hearing

March 16