

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 5, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: December 15, 2020
4. Delegation/Hearings: Nil
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
8. Accounts: Accounts Payable
9. Communication & Correspondence:
  - a) CAO Report from December 15<sup>th</sup> to January 4<sup>th</sup>
  - b) Vita Christmas Cheer Board – Thank you Letter
  - c) FCM – 2021 Membership
  - d) Eastman Tourism – 2021 Membership
  - e) Steinbach Planning – Manitoba Planning Conference 2021
10. Reports/Minutes from Committees:
  - a) Piney Stuartburn Economic Development Board Meeting Minutes of Dec 8, 2020
11. General Business:
  - a) Provisional Estimates
  - b) Resolution to authorize CAO to reallocate PW payroll expenses from General Fund
  - c) Business Plan for Waste & Recycling Collection and Hauling - review
12. Unfinished Business:
  - a) T. Holodryga – approach request
13. In Camera: Nil
14. Adjourn, Next Meeting January 19<sup>th</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

January 12 – 4:30pm Special Meeting with Planning re: Development Plan Draft Review

January 19 – 7:pm Monique Chenier, 7:20pm Gary Hora (Quarterly Delegation)

February 2

February 16

March 2

March 16