

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 3, 2020 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: October 20<sup>th</sup>, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
  - a) Cary Hamel from NCC – presentation on CNPP Project
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 October 20<sup>th</sup> to November 2<sup>nd</sup>
  - b) Brad Saluk – seeing re-election for Vice-President AMM
  - c) RM of Hanover – Public Hearing Notice
  - d) B. Mateychuk – brushing request 41E & 17N
  - e) Minister of Mun. Relations – MB Restart Program & Federal Safe Restart Funding
  - f) Minister of Mun. Relations – online meeting requests
  - g) Minister of Mun. Relations – Building Sustainable Communities Grant Audit
  - h) NCC – donation of Nature Manitoba Lands to NCC
  - i) Manitoba Infrastructure – 2019 DFA claim monies received
  - j) **Valley Fiber – thank you and update letter**
  - k) **MAMEC – Severe Weather Plan for MAMEC Members**
  - l) **L. Barnabe – update on works done to reduce Vita’s flood risk**
  - m) **Minister of MI – invitation to conference call**
10. Reports/Minutes from Committees:
  - a) Vita Vet Board Meeting of October 26<sup>th</sup>, 2020
  - b) Vita Community Stakeholder Meeting of October 26<sup>th</sup>, 2020
11. General Business:
  - a) D. Tymofichuk drainage license
  - b) Funding from Federal Safe Restart
  - c) AMM Convention Resolution & Ministerial Questions
12. Unfinished Business:
  - a) Fire Protection Grant
13. In Camera: Nil
14. Adjourn, Next Meeting November 17, 2020. Time: \_\_\_\_\_

Upcoming meetings and delegations:  
November 23 – AMM Virtual Conference  
December 1  
December 15  
January 5  
January 19