

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA July 21st, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: July 7th, 2020 Regular Meeting Minutes
July 14th, 2020 Public Hearing Minutes
4. Delegation/Hearings:
 - a) Darryl Kantimer – Culvert & Driveway Policy
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 166-2020 - Zoning By-Law Amendment 3rd and final Reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from July 7th to July 20th
 - b) G. Podolsky – Approach Request SE 18-1-6E
 - c) R. Maxymowich – drainage work request Road 45E & 10N
 - d) R. Maxymowich – drainage work request corner of SW 26-2-8E
 - e) Letter from concerned ratepayers – Intermunicipal Drain 30E
 - f) Community Planning – copy of extension approval for C&H Brandt
 - g) Hyota Farms – Approach request for thru road 50E for NE 5-1-9 & NW4-1-9E
 - h) Hyota Farms – Approach request for thru road 51E for NE 4-1-9E & NW 3-1-9E
 - i) MAMEC – 2020 Conference
 - j) RM of Hanover – Public Hearing Notice
 - k) M. Thibodeau – request for donation
 - l) AMM – Nomination Information Executive Committee Election
 - m) City of Cold Lake – request support to lobby federal gov't on amended Criminal Code pertaining to firearms
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) Review of draft Dev. Agreement for Mr. Thompson
 - b) Fire Services By-law renewal discussion
 - c) Tax Sale Adjournment and setting of new date due to Covid-19
12. Unfinished Business:
 - a) P. Thompson – amend development agreement – *Tabled* - waiting on Mr. Thompson
13. In Camera: Nil
14. Adjourn, Next Meeting August 4, 2020. Time: _____

Upcoming meetings and delegations:

August 4
August 18
September 1
September 15
October 6
October 20