

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 2nd, 2019

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 5th, 2019 Regular Meeting Minutes
 March 11th, 2019 Policy Session Minutes
4. Delegation/Hearings:
 - a) Marlen Bergen of Komb Ag Services re: water management & ditching services
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Land Sale Policy
 - b) Hunting/Trapping on RM land policy
 - c) Standard Operating Procedures – Safety for snow plowing operations
 - d) Hourly Contractor Work policy amendment
 - e) Drainage Policy amendment
 - f) Driveway & Culvert Policy amendment
 - g) Recreation Reserve By-law 153/2019
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from March 5th to April 1st
 - b) V. Kaus – drainage request NE 31-3-8^E
 - c) S. Doerksen – road access request
 - d) Vita Curling Club – request silent auction prize & sponsor battle of the sexes bonspiel
 - e) MB Justice – update on the New Home Warrant Act
 - f) MB Hydro – proposed work near Vita Hospital
 - g) Bell MTS – Notice of proposed Tower
 - h) MB Conservation – copy of notice issued to P. Borntreger
 - i) RM of Hanover – public hearing notices
 - j) MI – response to letter requesting update from AMM meetings
 - k) MI/EMO – Wildland Fire Preparation Coordination Meetings
 - l) MI/EMO – Emergency Social Services Workshops
 - m) OFC – Fire Protection Workshop for Elected Officials & CAO's
 - n) MAMEC – Inaugural Conference
10. Reports/Minutes from Committees:
 - a) Piney Stuartburn Weed Control District Meeting Minutes March 7th, 2019
 - b) Weed/Building Supervisor Report
11. General Business:
 - a) 2019 Equipment rates
 - i. Grader Map routes
 - b) 2019 Grazing permits
 - c) 2019 Gravel tender
 - d) Beaver Trappers
 - e) Review Audit Proposals
 - f) Resolution to request MI to do 201 drain project from 209 to Roseau River
 - g) Landfill burn pits
 - h) Summer Students
 - i) Letter of Expression
12. Unfinished Business:

a) 2019 Community Grants

13. In Camera: Personnel

14. Adjourn, Next Meeting April 16th, 2019. Time: _____

Upcoming meetings and delegations:

April 1st to 5th, 2019 – Auditors in the office

April 16, 2019 – BLSA reps

May 7, 2019

May 21, 2019 – Assessment Branch re: Tax Impact