

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA April 6, 2021 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 16, 2021
4. Delegation/Hearings: Nil
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 March 16th to April 5th
 - b) Backcountry Adrenaline – 2021 equipment rates
 - c) Eastman Tourism – 2021 Digital Guide Advertising Opportunity
 - d) AMM – Mayors, Reeves CAO's Virtual Meeting April 13th, 2021
 - e) Dawson Dispatch – MB 150 Awards Advertising
 - f) MI/EMO – 2021 Wildfire Preparedness Seminar April 7th, 2021
 - g) C. Scholl – drainage request SE10-1-8E
 - h) R. Doerksen – offer to purchase NW ¼ 11-1-8E
 - i) Orvel L. Currie Solicitor – Silica Sand Mining
 - j) MB Hydro – request to implement burn ban
 - k) Building Alternatives Inc. – Gardenton Bridge Phase 2 proposal
 - l) Minister of Municipal Relations – Mobility Disadvantaged Transportation Program
 - m) Red River Basin Commission – World Water Day Raffle
 - n) **Minister of Municipal Relations – MDTP One-time Top Up**
 - o) **MMAA – Virtual AGM April 26th, 2021**
10. Reports/Minutes from Committees:
 - a) Community Stakeholders Meeting of February 26, 2021
 - b) BPPS Recycling & Waste Management Meeting Minutes of March 17, 2021
 - c) **Economic Development & Tourism Manager Report for March, 2021**
11. General Business:
 - a) Drainage works review spreadsheet
 - b) Franko Bridge
 - c) Purchase of 6x6
 - d) Setting of Development Plan Public Hearing
 - e) Burn Permits
 - f) Agreement with NCC for Community Nominated Priority Places Project Year 2
 - g) Agreement with Scatliff, Miller & Murray Inc for Masterplan under CNPP Project
 - h) Summer Students
12. Unfinished Business:
 - a) AMM - Spring Convention
 - b) AMM - Municipal Service Delivery Improvement Program
13. In Camera: Nil
14. Adjourn, Next Meeting April 20th, 2021. Time: _____

Upcoming meetings and delegations:

May 4: 6pm Financial Plan hearing & 7pm regular

May 18

June 1

June 15