

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 16<sup>th</sup>, 2020 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: June 2<sup>nd</sup>, 2020 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from June 2<sup>nd</sup> to June 15<sup>th</sup>
  - b) Eastman Recycling Services – notice of termination of services as of Dec 21, 2020
  - c) L. Barnabe – application under Urban Beautification Policy
  - d) RM of Hanover – Public Hearing Notice
  - e) MI – License to construct water control works at Poetker
  - f) Reid & Miller - 2019 Audited Financial Statements & 2019 Federal Gas Tax Report
  - g) Shevchenko School – Grad Parade June 17<sup>th</sup> @ 7:45pm
  - h) MB Gov't – 2020/21 Accelerated payment of Federal Gas Tax Fund
10. Reports/Minutes from Committees:
  - a) Piney Stuartburn Weed Control District Meeting June 3<sup>rd</sup>, 2020
  - b) Piney Stuartburn Weed/Building Inspector Report June 3<sup>rd</sup>, 2020
  - c) Piney Stuartburn Economic Development Board Meeting Minutes May 20, 2020
11. General Business:
  - a) Status of Burn Ban
12. Unfinished Business:
  - a) P. Thompson – amend development agreement – tabled (due to SoLE, unable to work on this)
13. In Camera: Nil
14. Adjourn, Next Meeting July 7, 2020. Time: \_\_\_\_\_

Upcoming meetings and delegations:

July 21

August 4

August 18

September 1

September 15