

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 18th, 2020 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 4, 2020 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) V2-20-47105 – M. Messerschmidt
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 August 4th to August 17th
 - b) Red River Basin Board – September RRBC Ex Officio & Board Meeting Invite (online)
 - c) Emergency Community Support Fund – grant successful (monies used to cover rent and supplies for day camps)
 - d) D. Rettaler – drainage request intermunicipal Road 30E
 - e) Valley Fiber Ltd – letter of support request
 - f) All-Net – Automated Phone calls for Imminent Danger
 - g) MI – response to controlled crosswalk request
 - h) Minister of Health & Minister of Mun. Relations – changes to COVID-19 case reporting
 - i) MB Hydro – MMTP update on Commitments
10. Reports/Minutes from Committees:
 - a) Piney Stuartburn Weed Control District Meeting of August 5th, 2020
 - b) Piney Stuartburn Weed/Building Inspector August 5th, 2020 report
 - c) Vita & District Handivan Committee Meeting of August 13th, 2020
11. General Business:
 - a) Pot hole patching in Vita
 - b) Franko Bridge
 - c) Arbakka Drainage
 - d) 100 miles of ditching borrowing by-law (discussion only)
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting September 1, 2020. Time: _____

Upcoming meetings and delegations:

September 15
October 6
October 20
November 3
November 17
December 1
December 15