

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 21, 2020 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: December 17, 2019 Regular Meeting Minutes  
January 10, 2020 Special Budget Planning Meeting
4. Delegation/Hearings:
  - a) V4-19-119255&119200 – RM of Stuartburn/D&E Hershberger
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) Asset Management Policy
  - b) 161-2020 – Participation in Watershed District By-law – 1<sup>st</sup> reading
  - c) 162-2020 – Amend Service Fees By-law Schedule A – 1<sup>st</sup> reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from December 18<sup>th</sup> to January 20<sup>th</sup>
  - b) Vita Cheer Board – Thank you card
  - c) MB Hydro – final landowner commitment letter
  - d) Public Utilities Board – 2019 Deficit Application Response
  - e) Sgt. Vrooman – 2019 policing stats
  - f) MB Weed Supervisors Association - Municipal Issues Seminar March 18<sup>th</sup>
  - g) Stantec Consulting Ltd – Prawda Bridge Inspection Report
  - h) AMM - Municipal Strategic Planning Webinar
10. Reports/Minutes from Committees:
  - a) Eastman Mutual Aid Fire District Meeting Minutes of October 23<sup>rd</sup>, 2019
  - b) Piney Stuartburn Weed Control District Meeting Minutes of Jan 8, 2020
  - c) Piney Stuartburn Weed/Building Inspector Jan 8<sup>th</sup>, 2020 report
11. General Business:
  - a) Cancel interest on Roll 119220
  - b) Heritage Resource Conservation Grant Program
  - c) Target Resolution for Climate Change Local Action Plan
  - d) Review of Landfill hours
  - e) Change Start time of Feb 4<sup>th</sup> Council meeting?
12. Unfinished Business:
  - a) D. Machnee – request for RM to take “ownership of Gardenton War Memorial”
13. In Camera: Nil
14. Adjourn, Next Meeting February 4<sup>th</sup>, 2020. Time: \_\_\_\_\_

Upcoming meetings and delegations:

Jan 22-24 – Disaster Management Conference for Brittany & Ed

Jan 28 – Table Top Session

Jan 30 – Leading Practices Workshop for David

Feb 4 – Meet with Janet Chobatar & Stephanie Rosza MOU with Hospital 4:30pm

February 4

February 18

March 3

March 17