

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA October 1, 2019 @ 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: September 17<sup>th</sup>, 2019 Regular Meeting Minutes  
September 25<sup>th</sup>, 2019 Special Meeting Minutes
4. Delegation/Hearings:
  - a) ~~Scott Ludtke – grader complaint~~ – rescheduled to Oct 15 meeting
  - b) Art Millette – overpayment of taxes for 20 ¾ years due to drain plan
  - c) Frans Tuurenhout – drainage
  - d) Larry Smook - drainage
5. Reception of Petitions: Nil
6. Notice of Motions: 159-19, 172-19, 199-19, 220-19 & 232-19 (tied to 12a below)
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
  - a) CAO Report from Sept 17<sup>th</sup> to Sept 30<sup>th</sup>
  - b) NCC – copy of grant approval letter
  - c) A. Ewacha – offer to purchase Lot A Plan 36468/247 Part Street
  - d) Rachel & Lee Schmidtke – invite to STARS fundraiser
  - e) RM of Hanover – Public Hearing Notice
  - f) MI/EMO – Future MB EMO Workshops
  - g) MI – New Transportation Infrastructure Act – Fee Structure
  - h) D. Miller – request to build road for access to SW 31-1-7E on behalf of son-in-law
10. Reports/Minutes from Committees: Nil
11. General Business:
  - a) Various drainage concerns
  - b) Ducks Unlimited
  - c) R&R culvert at 32-2-8E
  - d) Brushing down “Schinkel” Road
  - e) Gate needed for W. Penner culvert install
  - f) Sale of used culverts
  - g) Mowing 2<sup>nd</sup> cut maps
  - h) Kittson-Canada Mutual Aid Agreement
  - i) Garbage Hauling Contract
  - j) Grading – prepping for winter season
  - k) Landfill site drainage
12. Unfinished Business:
  - a) Vita Drain Culvert – potential dealt with thru item 6 above
  - b) Firehall quotes for pressure system & tank
13. In Camera: Personnel
14. Adjourn, Next Meeting October 15, 2019. Time: \_\_\_\_\_

Upcoming meetings and delegations:

October 8<sup>th</sup>, 2019 – Board of Revision

October 11<sup>th</sup>, 2019 – Meeting at Legislature Building re: Endangered Species 3:30pm

October 15<sup>th</sup>, 2019

November 5<sup>th</sup>, 2019

November 7<sup>th</sup>, 2019 – Tax Sale

November 19<sup>th</sup>, 2019

November 25<sup>th</sup> to 27<sup>th</sup> – AMM Convention