

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 17, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 3rd, 2019 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Sgt. Vrooman – update on our file
 - b) Scott Ludtke – grader complaint
5. Reception of Petitions: Nil
6. Notice of Motions: 159-19, 172-19, 199-19, 220-19 & 232-19
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from Sept 3rd to Sept 16th
 - b) Reid & Miller Accountants – Audit Engagement Letter
 - c) RCMP “D” Division – meeting request form at AMM convention
 - d) C&C Friesen – approach request NE 32-2-8E
 - e) C. Laroche Hauling – Equipment Rates
 - f) AMM – Event
 - g) AMM – 2019 Convention
 - h) Municipal Relations – Bldg Sustainable Communities Grant Agreement
 - i) EMO – Fall Training Session
 - j) Eastman Tourism – Social Media Workshop
10. Reports/Minutes from Committees:
 - a) Summer Day Camp Reflection
 - b) Piney Stuartburn Weed Control District Meeting Minutes Sept 4th, 2019
 - c) Weed/Building Supervisor Report
11. General Business:
 - a) Tax Cancellation Roll #58800
 - b) R. Krentz Building Bond Refund
 - c) Brushing
 - d) Cost sharing of Engineer for intermunicipal bridge inspection
 - e) Adoption of Climate Change Local Action Plan
 - f) Building plugs and lighting
12. Unfinished Business:
 - a) Vita Drain Culvert
 - b) Firehall quotes for pressure system & tank
13. In Camera: Nil
14. Adjourn, Next Meeting Sept 17, 2019. Time: _____

Upcoming meetings and delegations:

September 18th – office visit from grade 6 students re: Role of Government

September 25th – special meeting with Michelle Erb (Agriculture)

October 1st, 2019

October 8th, 2019 – Board of Revision

October 15th, 2019

November 5th, 2019

November 7th, 2019 – Tax Sale

November 19th, 2019

November 25th to 27th – AMM Convention