

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA July 16<sup>th</sup>, 2019 @ 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: July 2<sup>nd</sup>, 2019 Regular Meeting Minutes
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 156-2019 Fire Department Personnel Appointment by-law 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - b) 157-2019 Development Plan by-law 1<sup>st</sup> Reading
  - c) 158-2019 Burning By-law Amendment 1<sup>st</sup> Reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from July 2<sup>nd</sup> to July 15<sup>th</sup>
  - b) Public Utilities Board – Response to application for Revised Wastewater Rates
  - c) MB Infrastructure – MI authorization agreement to do 302 project
  - d) NCC – request to blade Road 34E to 16N and ½ mile of 16N
  - e) AMM Events – Leading Practices in Municipal Government
  - f) MB Hydro MMTP – drive along to discuss/view the access management routes and access points
10. Reports/Minutes from Committees:
  - a) PSWB July 3<sup>rd</sup> minutes
  - b) July 3<sup>rd</sup> Weed/Building Report
11. General Business:
  - a) Purchase of a Defibrillator for RM Office building
  - b) Revisit Scavenging rules at landfill to allow for scavenging of pails, windows & paint
  - c) BellMTS ROW agreement for Zhoda Cell Tower
  - d) Healthy Together Now Partnership
12. Unfinished Business:
  - a) Intermunicipal Bridge on Road 30E
  - b) Investing in Canada Infrastructure Program
13. In Camera: Nil
14. Adjourn, Next Meeting August 6, 2019. Time: \_\_\_\_\_

Upcoming meetings and delegations:

July 23<sup>rd</sup>, 2019 – Special Mtg to review zoning by-law bulk table

August 20, 2019

September 3<sup>rd</sup>, 2019

September 17<sup>th</sup>, 2019

October 1<sup>st</sup>, 2019

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

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