

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA August 20, 2019 @ 7:00 PM

1. Call to order. Time: _____
 - a) Moment of Silence for the passing of Jim Swidersky
2. Adoption of Agenda
3. Adoption of Minutes: August 6, 2019 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Development Plan Public Hearing (7:00 to 7:30pm)
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 150-2018 Utility Rates By-law 2nd Reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from Aug 6th to Aug 19th
 - b) MB Sustainable Development – response to our Endangered Species lobbying letter
 - c) RM of Hanover – Public Hearing Notice
 - d) MB Municipal Relations – building sustainable communities grant approval for rest area upgrades
 - e) RM of Piney – copy of grant approval letter for joint Economic Development Project
 - f) MB Hydro – response letter for road maintenance during construction
 - g) P & M Willems – brushing request for ½ mile on Rd 44E from 4N
10. Reports/Minutes from Committees: Nil
11. General Business:
 - a) Burn Pit RFQ
12. Unfinished Business:
 - a) Intermunicipal Bridge on Road 30E
 - b) Investing in Canada Infrastructure Program
13. In Camera: Nil
14. Adjourn, Next Meeting Sept 3, 2019. Time: _____

Upcoming meetings and delegations:

August 27th, 2019 Zoning by-law Open House

September 3rd, 2019

September 17th, 2019

October 1st, 2019

October 8th, 2019 – Board of Revision

October 15th, 2019