## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING AGENDA May 18, 2021 @ 7:00PM

1.	Call to order. Time:
2.	Adoption of Agenda
3.	Adoption of Minutes: May 4 <sup>th</sup> , 2021 Financial Plan May 4 <sup>th</sup> , 2021
4.	Delegation/Hearings: a) Sgt. Vrooman – Quarterly Report b) V2-21-138425 – L. Saltel Variation c) V3-21-30000 – C&H Brandt Variation
5.	Reception of Petitions: Nil
6.	Notice of Motions: Nil
7.	By-Laws and Policies: a) 174-21 – 2021 Tax Levy By-law 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading b) 175-21 – SPADA Equipment Rental By-law 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading
8.	Accounts: Accounts Payable, Indemnities
9.	Communication & Correspondence: a) CAO Report from May 4th to May 17th b) D & L Ranch Repair – 2021 Equipment Rates c) R. Saunders – By-law Enforcement Services d) MI – update & clarification on PR 201 culvert replacement project e) AMM – June District Resolutions (Deadline to submit Aug 1) f) AMM – Nominations open for AMM Board Positions g) OFC – Municipal Emergency Response – Request for Wildfire Assistance h) OFC – MB Fire Service – Restoring Services for Testing and Training i) N. Thiessen – request to upgrade road allowance 12N to NE&SE3-3-7E j) OFC – Exemplary Service Awards Nominations and Submissions k) Ted Falk's Office – request support to endorse National three-digit suicide and crisis hotline
10	Reports/Minutes from Committees:  a) Economic Development & Tourism Manager's Report for April 2021 b) PSEDB Meeting Minutes of April 27, 2021 c) BPPS Recycling & Waste Management Board Meeting Minutes of May 4, 2021 d) PSWD Meeting Minutes of May 5, 2021 e) Piney Stuartburn Weed/Building Inspectors report dated May 5, 2021
11	General Business: a) Satellite Upgrade for Survey Equipment
12	. Unfinished Business: Nil
13	. In Camera: Nil
14	Adjourn, Next Meeting June 1st, 2021. Time:
	Upcoming meetings and delegations:  May 25 – Development Plan Public Hearing  June 1  June 15  July 6  July 20  August 3  August 17