

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 3, 2019 @ 7:00 PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: August 20, 2019 Regular Meeting Minutes
4. Delegation/Hearings:
 - a) Mark Kostyniuk – Aggregate By-law
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Update Tax Sale policy in General Municipal policies
 - b) 150-2018 Utility Rates By-law 3rd & Final Reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from Aug 20th to Sept 2nd
 - b) RM of Hanover – Public Hearing Notice
 - c) D. Hershberger – request to install culvert prior to boundary realignment
 - d) K. Shuvera/M. Ansell – request secondary access
 - e) Public Utilities Board – Board Order 122/19 approving utility rates
 - f) Southern Health – AGM invite
 - g) Grade 6 Teacher – meet and greet request on roles of Government
10. Reports/Minutes from Committees:
 - a)
11. General Business:
 - a) Firehall quotes for pressure system & tank
 - b) Vita Drain Culvert
 - c) Agreement with RM of Piney for the formation of the Piney Stuartburn Economic Development Board
 - d) Appointing of members to the PSED Board
 - e) Gardenton Bridge
 - f) SRRCD Board Appointment
12. Unfinished Business:
 - a) Investing in Canada Infrastructure Program – need to pass resolutions for grant applications
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