

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 19<sup>th</sup>, 2014

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: August 8<sup>th</sup>, 2014
3. Delegation: Darryl Kantimer, re: Subdivision & Culvert
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Dev Plan Amendment & Rezoning 1<sup>st</sup> readings
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for Aug 8<sup>th</sup> to Aug 18<sup>th</sup>
  - b) MMAA District #3 Meeting on Sept 15 in Steinbach
  - c) WSP – final report on groundwater monitoring of former disposal ground site
  - d) Farmland Ownership Board Hearing for NCC purchase from N&J Dykun
  - e) EMO – approved 2012 claim extension to November 1<sup>st</sup>, 2014
  - f) Ted Falk – high-speed internet access and cellular service
9. General Business:
  - a) Mike Greene Driveway Request
  - b) **Taxes Added for Roll 2600**
10. Unfinished Business:
  - a. **Asphalt Paving Project Invoices**
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting Sept 2<sup>nd</sup>, 2014. Time: \_\_\_\_\_