## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING March 1<sup>st</sup>, 2016

## AGENDA, 7:00 PM

1.	Call to order. Time:
2.	Adoption of Minutes: February 16th, 2016
3.	Delegation/Hearings: a) Gardenton Ukrainian Museum & Village Society – Community Grant Request-Additional Funding
4.	Reception of Petitions: Nil
5.	Notice of Motions: Nil
6.	By-Laws and Policies: a) 133-2016 Building By-Law b) 134-2016 Fee and Charges By-Law c) Work Alone Policy
7.	Accounts: Accounts Payable
8.	Communication & Correspondence:  a) CAO Report for Feb 16 <sup>th</sup> to Feb 29 <sup>th</sup> b) Gavin Van der Linde – Eco-West Project  c) AMM – resolution submission reminder for June District Meetings  d) Tysoski family – road naming request  e) MB Good Roads – Culvert Installation/Geotextiles Workshop at MOS
9.	General Business:  a) Asbestos Control Plan  b) House Numbering in Gardenton  c) School taxes  d) Heritage Grant resolution needed  e) Vita Lagoon works – Lagoon valve  f) Reschedule March 15 <sup>th</sup> meeting  g) Partner 4 Growth Phase 2
10	. Unfinished Business: a) Shevchenko School – sponsor Provincial High School Girls Basketball Championship b) Community Grants
11	. Round Table
12	. In Camera: Legal
13	. Adjourn, Next Meeting Time: