

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 19<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: November 21<sup>st</sup>, 2017 Regular Meeting Minutes  
December 1<sup>st</sup>, 2017 Special Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for November 21<sup>st</sup> to December 18<sup>th</sup>
  - b) Vita Community Child Care Centre – request for silent auction prize
  - c) Vita Rec Centre - donation request for setting up Community Christmas Lights
  - d) Vita Rec Centre – request for financial contribution towards Zamboni replacement
  - e) AMM – Municipal Survey regarding Cannabis Legislation & Regulation
  - f) Triple R – Sponsorship Request for NO LIMITS – Girls in Trade program hosted in Vita
  - g) Borderland School Division – invitation to free MB Summit – planning a literacy & numeracy strategy
  - h) MB EMO – staff updates
  - i) Dawson Dispatch – sponsor ad in paper for winter festival
  - j) Red River Basin Commission – 2018 Membership
  - k) Eastman Tourism – 2018 Membership
  - l) Red River Basin Commission – support resolution request for dredging/marsh renewal project
  - m) AMM – Venue location for Eastern June District Meeting
  - n) Chad Plett – response letter to road damage invoice
  - o) Liquor & Gaming - Community Permit for Vita & Area Winter Festival
9. General Business:
  - a) Hunting on RM Land discussion
  - b) Groundwater Monitoring tender
  - c) Transfer Station Compacting tender
  - d) Ward Boundaries Discussion
  - e) Provisional Estimates
  - f) Setting of 2018 Tax Sale Date
  - g) 4612-17-7950 Evans/Tesarski Subdivision
  - h) Vita Lagoon Upgrade Local Improvement Borrowing discussion
  - i) Landfill supply purchase
  - j) Old Weed Board Truck
  - k) Dry Hydrant Road Access
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January 16<sup>th</sup>, 2018. Time: \_\_\_\_\_  
Upcoming meetings and delegations:  
January 16<sup>th</sup>, 2018  
January 23<sup>rd</sup> – 26<sup>th</sup>, 2018 – Red River Basin Summit  
February 6<sup>th</sup>, 2018  
February 20<sup>th</sup>, 2018