

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 2<sup>nd</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: April 18<sup>th</sup>, 2017 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) 7:05pm - V1-17-108600 – Norman Mankey & Jeanne Bye
  - b) 7:15pm - Neil Bednar & Landon Hudson, re: ditch & culvert request
  - c) 7:25pm - Darryl Kantimer, re: outfitting business, culvert request & beavers
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for April 18<sup>th</sup> to May 1<sup>st</sup>
  - b) St. John the Baptist Parish Council – request for signage
  - c) AMM – June district meeting June 21<sup>st</sup> hosted by RM of Piney
  - d) RM of La Broquerie – Public Notice for their Trails Secondary Plan
  - e) All-terrain Vehicle Association of MB – membership request
  - f) Canada-Manitoba Job Grant – training support program
  - g) Red River Basin Commission – North Chapter Meeting May 18<sup>th</sup> in Grosse Isle
  - h) Red River Basin Commission – South Chapter Meeting May 19<sup>th</sup> in Winkler
9. General Business:
  - a) Resolution to approve signing of Statutory Easement Agreement with MB Hydro
  - b) Resolution to approve signing of Contribution Agreement for Public Transit Infrastructure Fund
  - c) Unsightly Premises
  - d) SRRCD culvert inventory
10. Unfinished Business:
  - a) AMM - resolution submission reminder for June District Meetings
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting May 16<sup>th</sup>, 2017. Time: \_\_\_\_\_

Upcoming meetings and delegations:

May 9 <sup>th</sup> , 2017	Financial Plan Hearing
May 16 <sup>th</sup> , 2017	
June 6 <sup>th</sup> , 2017	7pm - Assessment Branch
June 20 <sup>th</sup> , 2017	
June 27 <sup>th</sup> , 2017	Tax Impact Open House 3-7pm (council does not need to be in attendance)
July 4 <sup>th</sup> , 2017	
July 18 <sup>th</sup> , 2017	
Aug 1 <sup>st</sup> , 2017	
Aug 15 <sup>th</sup> , 2017	
Sept 5 <sup>th</sup> , 2017	
Sept 19 <sup>th</sup> , 2017	