

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 3<sup>rd</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: June 19<sup>th</sup>, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) V7-18-28900 Alfred & Dianne Lesko Variation
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 June 19<sup>th</sup> to June 29<sup>th</sup>
  - b) D. Bente - Offer to purchase South half Lot 5/6 Plan 1323 (Gardenton)
  - c) Shevchenko School – Thank you letter
  - d) Auditor General of Manitoba – Audit of Development Corporations
  - e) R. Reineke – culvert extension requested for SE 32-2-6E
  - f) AMM – thank you letter for hosting June District Meeting
  - g) Province of Manitoba – Investing in Canada Infrastructure Program
  - h) AMM/FCM – Asset Management Readiness Assessment Workshops
  - i) RM of Hanover - Zoning Amendment Hearing Notice
  - j) RM of Brokenhead – Eastern District Golf Tournament
  - k) Reliable Tire Recycling & RM of Lac du Bonnet – Open house on Tire Derived Aggregate
9. General Business:
  - a) 2018 Gravel Program
  - b) Approve Development Agreement with Joanne & Neville Evans
  - c) Approve Development Agreement with Abraham Berg Dyck
  - d) Approve Development Agreement with Alfred & Dianne Lesko
  - e) 4612-18-8020 Phineas & Polly Borntreger Subdivision
10. Unfinished Business:
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting July 17<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

July 17<sup>th</sup>, 2018

August 7<sup>th</sup>, 2018

August 21<sup>st</sup>, 2018

September 4<sup>th</sup>, 2018

September 18<sup>th</sup>, 2018

October 2<sup>nd</sup>, 2018

October 16<sup>th</sup>, 2018

October 24<sup>th</sup>, 2018 – Election Day