

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 15th, 2018

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 15th, 2018 Regular 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
8. Communication & Correspondence:
 - a) CAO Report for May 15th to June 4th
 - b) P. Andreson – approach request NW 10-2-7E
 - c) W. Tesarski – approach request SE 29-2-6E
 - d) Dawson Dispatch – Canada Day Advertising
 - e) Vita Canada Day Committee – request to use projector & screen
 - f) Shevchenko School Yearbook – advertising request
 - g) MB Infrastructure EMO – Media Training Session
 - h) Canada Culvert – Customer Appreciation Lunch & Plant Tour
 - i) N. Bially – Recognition of 65th Wedding Anniversary
 - j) Titan – Polymer Coated CSP Culvert Offer
 - k) Red River Basin – South Chapter Meeting June 15th
 - l) **Red River Basin – Roseau River Watershed Tour June 21st**
9. General Business:
 - a) Landfill Summer Student
 - b) 1st Batch Taxes Added/Cancelled
 - c) Gravel Maps
 - d) Brush Spraying Maps
 - e) Status of Burn Ban
 - f) **Approve Development Agreement with David Shepit**
 - g) **Approve contractor to install temp crossing for lagoon project**
 - h) **Chubaty/Tanchak Bridge**
10. Unfinished Business:
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting June 19th, 2018. Time: _____

Upcoming meetings and delegations:

June 19th, 2018 - Variation hearings

June 22nd, 2018 – June District Meeting

June 25th, 2018 – Vita community stakeholder meeting @ 2:30pm

July 3rd, 2018

July 17th, 2018

August 7th, 2018

August 21st, 2018