

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING March 6<sup>th</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: February 20<sup>th</sup>, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) Cst. Demers – 6:30pm – Quarterly Report
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Jan/Feb Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for February 20<sup>th</sup> to March 5<sup>th</sup>
  - b) MNP – Audit Service Plan
  - c) AMM – reminder of June district meeting resolutions
  - d) Westman Opportunities Leadership Group – Participation & support request
  - e) AMM – Introduction to Asset Management Guide
  - f) Vita Curling Club – request for donation for team sponsorship for Battle of the Sexes  
Bonspiel
  - g) J. Monastyrski – approach request on NW 9-2-7E (off Road 8N)
9. General Business:
  - a) Heritage Grant resolution needed (if we proceed with project)
10. Unfinished Business:
  - a) 2018 Community Grants – *tabled to March 19<sup>th</sup> meeting*
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting March 19<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

March 14<sup>th</sup>, 2018 – aligning conservation district to watershed mtg for Jim & Ed

March 20<sup>th</sup>, 2018

April 3<sup>rd</sup>, 2018

April 10<sup>th</sup>, 2018 – Former LGD Meeting & Mayors, Reeves CAO Mtg – Brandon

April 11<sup>th</sup> & 12<sup>th</sup>, 2018 – MOS in Brandon

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

April 23<sup>rd</sup> – 25<sup>th</sup>, 2018 – MMAA conference