

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING June 17<sup>th</sup>, 2014

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: June 3<sup>rd</sup>, 2014
3. Delegation: Chad Cote – Weed Supervisor  
Diane Horobec – Caliento Church
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 June 3<sup>rd</sup> to June 16<sup>th</sup>
  - b) MIT – follow up letter to meeting re: Gardenton Floodway
  - c) Minister of Municipal Gov't – Small Communities Transportation Fund
  - d) AMM – thank-you for meeting
  - e) MGEU – Fairness Express Bus Tour
  - f) NCC – recap of fire control planning and coordination meeting
  - g) Rat-River Marsh IWMP – plan release event
  - h) NCC – update on NCC activities/projects in the RM
  - i) Shevchenko School Yearbook – advertising request
  - j) Crown Lands – copy of application denial SW 26-1-7E
  - k) Crown Lands – copy of application denial NE 7-3-9E
  - l) RM of Franklin – Conditional Use Hearing Notice
  - m) NCC – request for maintenance on Beckett School Road
9. General Business:
  - a) 2014 Gravelling Maps
  - b) Resolution to reschedule July 1<sup>st</sup> council meeting
  - c) Summer Office Hours
  - d) Polling Stations
10. Unfinished Business:
  - a) Street Paving
  - b) 2012 EMO Claim
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting July \_?\_, 2014. Time: \_\_\_\_\_