

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING October 3rd, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: September 20th, 2017 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 September 20th to October 2nd
 - b) AMM – ministerial meeting request
 - c) T. Shuwer – provincial drain maintenance cleaning/beaver dam concern
 - d) Red River Basin – Prize donation request
9. General Business:
 - a) Status of Burn Ban
 - b) Extra works at landfill re: culvert sorting
 - c) Groundwater Monitoring tendering contract up
 - d) Fall gravel maps
 - e) Office Parking Lot snow clearing
 - f) 201 Drainage Project surveys
 - g) **Hiring of Surveyor for RM Subdivision**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting October 3, 2017. Time: _____

Upcoming meetings and delegations:

Oct 3 rd , 2017	Lucie & Ed – meeting with Gil Lemoine 2:30pm
Oct 3 rd , 2017	Jim, Konrad & Lucie – meeting with 201 residents
Oct 12 th , 2017	Board of Revision
Oct 17 th , 2017	
Nov 7 th , 2017	
Nov 21 st , 2017	
Nov 27 th – 29 th , 2017	AMM Convention
Nov 29 th , 2017	Tax Sale