

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 16, 2018

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 19, 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, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for December 19th to January 15th
 - b) Hudson Bay Route Association – 2018 Membership
 - c) North Dakota Water Quality Monitoring Council – 2018 Conference
 - d) RM of La Broquerie – supporting resolution for intermunicipal road repairs
 - e) MB School Boards Association – Cannabis Retail Buffering Zones
 - f) MB Hydro – MMTP National Energy Board Notice of Public Hearing
 - g) Federation of Canadian Municipalities – 2018 Membership
 - h) RM of Montcalm – copy of letter to Triple R
 - i) MB Strategic Infrastructure Secretariat – 2018 Small Communities Transportation Fund
 - j) MB Historic Resources Branch – 2018 Designated Heritage Bldg Grants Program
9. General Business:
 - a) 4612-17-7956 Ken & Della Kunkel Subdivision
 - b) 4612-17-7961 Julie Monastyrski Subdivision
 - c) 4612-17-7962 Peter & Sandra Andreson Subdivision
 - d) Appointing SEO for 2018 General Municipal Election
10. Unfinished Business:
 - a) Ward Boundaries Discussion
 - b) Hunting on RM Land By-law Discussion
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 6th, 2018. Time: _____
Upcoming meetings and delegations:
January 23rd – 26th, 2018 – Red River Basin Summit
February 6th, 2018
February 20th, 2018