

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 15<sup>th</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: May 1<sup>st</sup>, 2018 Regular Meeting Minutes  
May 8<sup>th</sup>, 2018 Financial Plan Hearing
3. Delegation/Hearings:
  - a) V3-18-140100 – Nestor Stadnyk
  - b) V4-18-119255&119200 – RM of Stuartburn
  - c) Shelley Napier, Napier Emergency Consulting – re: Emergency Management Services
  - d) The Royal Astronomical Society of Canada – re: Dark Sky Preserve
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 148-2018 - 2018 Tax Levy By-law – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for May 1<sup>st</sup> to May 14<sup>th</sup>
  - b) R. Smith – Casual Hay/Grazing Permit request
  - c) Shevchenko School – Graduation Award request
  - d) AMM – Cannabis Legalization & Regulation
  - e) S. Stepaniuk – request proper signage
  - f) People First HR - AMM session on Drug and Alcohol policy
  - g) NCC – request council member to bring greetings at director’s meeting May 29
  - h) Red River Basin Board – Tile Drainage Municipal By-law Launch June 13
  - i) SRRCD – PMT App workshop May 30<sup>th</sup>
  - j) MB Health, Seniors & Activing Living – reply to Jim’s email
  - k) L. Barnabe – graffiti & long grass concerns
  - l) Red River Basin Board – North Chapter Meeting June 14<sup>th</sup>
9. General Business:
  - a) Remuneration for Election Officials
  - b) Office Summer Student
  - c) Old Municipal Office Windows Offer
10. Unfinished Business:
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting June 5<sup>th</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

June 5<sup>th</sup>, 2018

June 19<sup>th</sup>, 2018

June 22<sup>nd</sup>, 2018 – June District Meeting

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

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

August 7<sup>th</sup>, 2018

August 21<sup>st</sup>, 2018