## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING June 6<sup>th</sup>, 2017

## AGENDA, 7:00 PM

- 1. Call to order. Time:
- 2. Adoption of Minutes: May 16th, 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 Statements
- 8. Communication & Correspondence:
  - a) CAO Report for May 16<sup>th</sup> to June 5<sup>th</sup>
  - b) J & L. Berg response letter
  - c) R. Bisson approach request SW8-3-6E
  - d) Dawson Dispatch Canada Day Advertising
  - e) J & N Turenne intermunicipal ditch & erosion concerns
  - f) Vita Friendship Centre grant request
  - g) P. Stadnyk Speed limit sign request
  - h) RRIW meeting June 8<sup>th</sup>
  - i) Red River Basin Board Treading Water Workshop June 29th
  - j) Marc Palud Xp3 test trial (part of FCM green initiative)
  - k) The Carillon Canada birthday promo advertising
  - 1) RM of Emerson-Franklin Roseau River Project contribution request
- 9. General Business:
  - a) Resolution to approve picking up culverts bought off of SRRCD
  - b) K. Gigolyk Beaver Control Reimbursement
  - c) Truck Fill
  - d) Enumerator Posting
  - e) 1<sup>st</sup> Batch Taxes Added/Cancelled
  - f) Landfill cameras
  - g) Outdoor Exercise Equipment
  - h) Building By-law Seminar
  - i) Roadside Mowing
  - j) Blasting quote
  - k) Gravel Maps
- 10. Unfinished Business:
  - a) F. Petrash request to take over the organizing of HWY 201 Garage Sale

## 11. Round Table

12. In Camera: Nil

13. Adjourn, Next Meeting June 20th, 2017. Time:

Upcoming meetings and delegations:June 20th, 20177pm - Assessment Branch – moved from June 6thJune 21st, 2017June district meeting in WoodridgeJune 27th, 2017Tax Impact Open House 3-7pm (council does not need to be in attendance)July 4th, 2017July 18th, 2017Aug 1st, 2017Aug 1sth, 2017