

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 1st, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: July 11th, 2017 Regular Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Tile Drainage Policy
 - b) Drainage Policy
 - c) Private Right of Way Drainage Works Policy
7. Accounts: Accounts Payable, Financial Statements
8. Communication & Correspondence:
 - a) CAO Report for July 11th to July 31st
 - b) MB Hydro – Liaison Change for MB-MN Transmission Line.
 - c) Keystone Surveys – Remonumentation NW 9-2-7E
 - d) MMSM – termination of newspaper recycling agreement
 - e) Minister of Sport, Culture & Heritage – Designated Heritage Building Grant
 - f) Minister of Indigenous & Municipal Relations – 2017 Road Improvement Grant
 - g) RM of Piney – ditching along inter-municipal road 54E
 - h) RM of Hanover – notice of public hearing for rezoning
 - i) MB Intergovernmental Affairs – one-time top-up transfer to Gas Tax fund
 - j) Crown Lands – Strip of land purchase
9. General Business:
 - a) Batch #2 Taxes Added/Cancelled Listing
 - b) Tax Cancellation Adjustment roll 125750 & 125700
 - c) Noise By-law discussion
 - d) Appointing of Auditor
 - e) Agreement for payment of Tax Arrears
10. Unfinished Business:
 - a) Landfill composting
 - b) Enumerator Posting
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting August 15th, 2017. Time: _____

Upcoming meetings and delegations:

Aug 3 rd , 2017	Former LGD meeting in Portage (Lucie & Jim)
Aug 15 th , 2017	
Aug 29 th , 2017	Meeting with Minister Pedersen 3:30pm room 203 Legislative Bldg
Sept 5 th , 2017	
Sept 7 th , 2017	Outdoor Exercise Equipment Ribbon Cutting 10:30am
Sept 19 th , 2017	
Sept 26 th , 2017	Last day to Appeal for Board of Revision
Oct 3 rd , 2017	
Oct 12 th , 2017	Board of Revision
Oct 17 th , 2017	