

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING September 18<sup>th</sup>, 2018

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: September 4<sup>th</sup>, 2018 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 September 4<sup>th</sup> to September 17<sup>th</sup>
  - b) Fundraiser for Dale Gigolyk – request for donation
  - c) Royal Canadian Legion Mb/NW On Command – request for donation
  - d) Southern Health-Santé Sud – Annual Public Meeting Oct 10<sup>th</sup>, 2018
  - e) RM of Hanover – Public Hearing Notice
  - f) EcoWest – update on changes at EcoWest
  - g) RCMP “D” Division – request to meet at AMM Conference
  - h) MB Finance Procurement Service Branch – Single Point of Access for tendering
  - i) MB Hydro – update on MB-MN Transmission Line Project
  - j) **MB Infrastructure – clarity on relationships between EMO & other entities**
  - k) **H. Wolanski – request to remove culvert**
9. General Business:
  - a) Dmytriw cul de sac in Schinkel Development
  - b) 4612-18-8061 Jennifer Greaves & Darryl Kantimer Subdivision
  - c) Status of Fire Ban
  - d) T. Hershberger Building Bond Refund
  - e) Used Oil & Antifreeze Recycling Program
  - f) O. Paciorka Development Agreement
  - g) **Municipal Roads and Bridges Resolution**
10. Unfinished Business:
  - a) Gardenton Truss Bridge
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting October 2<sup>nd</sup>, 2018. Time: \_\_\_\_\_

Upcoming meetings and delegations:

September 24<sup>th</sup>, 2018 – Last day to appeal assessment  
September 28<sup>th</sup>, 2018 – Asset Management Workshop  
October 2<sup>nd</sup>, 2018  
October 9<sup>th</sup>, 2018 – Board of Revision  
October 16<sup>th</sup>, 2018 – **MB Hydro representatives**  
October 24<sup>th</sup>, 2018 – Election Day & Cannabis Plebiscite  
November 6<sup>th</sup>, 2018  
November 20<sup>th</sup>, 2018  
December 4<sup>th</sup>, 2018  
December 5<sup>th</sup> 2018 – Tax Sale