

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 15th, 2014

AGENDA, 5:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: July 3rd, 2014
3. Delegation: Contec John, re: Sewer Repairs
Stan Hiebert, re: Generator
Darryl Kantimer, re: Development
Ron Maxymowich, re: Drainage
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: 117/2014 Weed Board Agreement By-Law
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for July 3rd to July 14th
 - b) Canada Post – reduced hours of operation on weekdays to Sundown Post Office
 - c) AMM – Tile Drainage Summit
 - d) MIT – copy of letter sent by Steve Topping to RRIW engineers
 - e) **MB Municipal Board – K. Gigolyk Appeal Decision**
 - f) **SRRCD – invitation to Pancake Breakfast**
9. General Business:
 - a) Dust Control
 - b) Stratychuck Sale
 - c) Stuartburn Postal site
10. Unfinished Business:
 - a) Heavy Rains DFA Claim
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting August 5, 2014. Time: _____