

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 11<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: June 20<sup>th</sup>, 2017 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) Mike Jaques – Nature’s Perfect Plant Food
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) Tile Drainage Policy (tabled)
  - b) Drainage Policy (tabled)
  - c) Private Right of Way Drainage Works Policy (tabled)
7. Accounts: Accounts Payable, Financial Statements, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for June 20<sup>th</sup> to July 10<sup>th</sup>
  - b) Village of St Pierre – invite to National Frog Jumping VIP Event
  - c) RM of Tache – invitation to Centre of Canada Park unveiling
  - d) Arbakka Pork Farms – culvert request for manure line
  - e) Keystone Surveys – Remonumentation SW 8-3-6E
  - f) MB Sport, Culture, Heritage – requesting info on local histories published in our area
  - g) RM of Rhineland – invitation to presentation on Flood Preparedness
  - h) Minister of Indigenous & Municipal Relations – main market & 50/50 funding
  - i) O. Bestpalko – drainage request on Road 46E
9. General Business:
  - a) Enumerator Resignation
  - b) Request to be added to Municipal Insurance
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Land
13. Adjourn, Next Meeting August 1<sup>st</sup>, 2017. Time: \_\_\_\_\_

Upcoming meetings and delegations:

July 18 <sup>th</sup> , 2017	Rescheduled to July 11 <sup>th</sup>
Aug 1 <sup>st</sup> , 2017	
Aug 15 <sup>th</sup> , 2017	
Sep 5 <sup>th</sup> , 2017	
Sept 19 <sup>th</sup> , 2017	
Sept 26 <sup>th</sup> , 2017	Last day to Appeal for Board of Revision
Oct 3 <sup>rd</sup> , 2017	
Oct 12 <sup>th</sup> , 2017	Board of Revision
Oct 17 <sup>th</sup> , 2017	