

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING Feb 17, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: February 3<sup>rd</sup>, 2015
3. Delegation/Hearings:
  - a) Dale Fisher – interest in S ½ NW32-1-7E
  - b) Darryl Kantimer – proposed subdivision plans
  - c) Dave Kiansky – old Roseau drainage
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 123/2015 Burning By-law 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - b) 124/2015 Election Sign By-law 2<sup>nd</sup> & 3<sup>rd</sup> reading
7. Accounts: Accounts Payable, Council Indemnities, Dec 31<sup>st</sup>, 2014 Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for Feb 3<sup>rd</sup> – Feb 13<sup>th</sup>
  - b) Camp Bridges – request for donation
  - c) Minister of Health – follow up letter to our meeting at AMM
  - d) MB Farm Industry Board – response to our request for appraisals on each application
  - e) MB EMO – Flood Preparedness Seminar
  - f) La Broquerie & Piney – 1<sup>st</sup> Regional Economic Forum
  - g) **RM of La Broquerie – letter of support request**
  - h) **RM of Hanover – intermunicipal Bonspiel**
9. General Business:
  - a. Tymofichuk Timber Permit
  - b. Contractor hourly rates
  - c. Set date and time for Preliminary Budget Meeting
10. Unfinished Business:
  - a) Vita & District Health Centre request to help furnish dwelling
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting March 3<sup>rd</sup>, 2015. Time: \_\_\_\_\_