

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 12th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: January 4th, 2016 & January 5th, 2016
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 130/2016 Augment Drainage Reserve By-Law 2nd & 3rdrdg
 - b) 131/2016 Augment Sewer Reserve By-Law 2nd & 3rd rdg
 - c) 132/2016 Augment Fire Equipment Reserve By-Law 2nd & 3rd rdg
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for Jan 5th to Jan 11th
 - b) Federation of Canadian Municipalities – 2016 membership
 - c) Red River Basin Commission – 2016 membership
 - d) Minister of Municipal Government – update on Planning & Land Dedication for School Sites Act.
 - e) Email from the Chair of Friends of Historic St. Michael’s Ukrainian Orthodox Church
 - f) RM of Emerson-Franklin – Public Notice Development Plan Amendment
 - g) Minister of Cons. & W.S – “Elk” Grant
 - h) MB Hydro – Summary of the Impact Statement for MB-MN Transmission Project
 - i) MIT – acknowledge receipt of our letter
 - j) Borderland School Division – invite to 2016 Consultation Meeting
9. General Business:
 - a) T. Leslie Approach Request NW 25-1-9E
 - b) Gardenton Truss Bridge Grant Application
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 2nd, 2016. Time: _____