

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING Mar 3, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: February 17th, 2015
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Municipal Service Fee Policy (amend)
Home and Construction Policy (amend)
7. Accounts: Accounts Payable, Amended Dec 31st, 2014 Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for Feb 14th – Mar 2nd
 - b) Minister of Jobs & Economy – acknowledge receipt of our letter
 - c) Canadian Red Cross – full-scale congregate shelter exercise
 - d) Green Inspirations Landscaping – chainsaw training for employees
 - e) RM of Tache – letter of support request
 - f) Minister of Children & Youth Opportunities – Vital Community Service Seminar
 - g) Age-Friendly Brandon – Brandon Seniors Summit on March 11th & 12th
 - h) Minister of Canadian Heritage & Official Languages – World War Commemorations Community Fund
 - i) MMAA – Administration & Enforcement of By-laws seminar
 - j) Shevchenko School Yearbook – advertising request
 - k) **Eastman Tourism – member opportunity**
 - l) **Piney/Stuartburn Weed District request for 1st half of levy & truck purchase portion**
9. General Business:
 - a. Piney/Stuartburn Service Agreement
 - b. Eastman Tourism AGM
 - c. **R. Maxymowich drainage request**
 - d. **Utility deficit recovery resolution**
10. Unfinished Business:
 - a. **Vita & District Health Centre request to help furnish dwelling**
11. Round Table
12. In Camera: **Legal**
13. Adjourn, Next Meeting March 23rd, 2015. Time: _____