

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 20, 2013

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: August 6th, 2013
3. Delegation: Willy Toews, Bristol Hauling
Nicole Firlott, MB Conservation
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for August 5th to August 16th
 - a. Office Furniture
 - b. Website
 - c. GIS Program
 - b) Canada Post Vita business hours
 - c) Border Ridge Trucking
 - d) RM of Hanover notice of Conditional Use Hearing
 - e) Letter of Intention from Thaddeus Conrad
 - f) SWANA training
 - g) RM of La Broquerie Notice of Rezoning Hearing
 - h) MB Hydro re: proposed Manitoba-Minnesota Transmission Project
 - i) **Canada Post changes to Sundown Post Office**
 - j) **AMM 15th Annual Convention in Brandon Nov 25-28/13**
 - k) **Copy of Letter to Ken Gigolyk from MIT re: access**
9. General Business:
 - a) EMO Plan
 - b) Request to purchase SW 33-2-7E
 - c) **Request to lease/purchase SW 23-1-8E**
 - d) **Hiring of Auditor for 2013-2015**
10. Unfinished Business:
 - a) Asphalt quotes
 - b) Drainage along Rd 31E @ PR201 in Stuartburn (by Elliott's house)
 - c) **Shingle Recycling**
11. Round Table
12. In Camera: Nil
13. Adjourn, Next September 3/13. Time: _____