

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JULY 16, 2013

AGENDA, 8:00 AM

1. Call to order. Time: _____
2. Adoption of Minutes: July 2nd, 2013
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Municipal Private Works Policy
7. Accounts, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) EMO – Wildfires claims
 - b) Red River Basin Commission Conference August 29th, 2013
 - c) CAO Report for July 3rd to July 15th
9. General Business:
 - a) 2013 Gravel Maps
 - b) MTS accounts changing admins
 - c) Ditch along Road 12N31E
 - d) Drainage along Rd 31E @ PR201 in Stuartburn (by Elliott's house)
 - e) Inter-Municipal Road Maintenance with the RM of Labroquerie
 - f) Level Welding
10. Unfinished Business:
 - a) Asphalt quotes
 - b) Pumper/Tanker quotes
11. Round Table
12. In Camera: Nil
13. Adjourn, Next August 6/13. Time: _____