

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 11, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: July 14, 2015
3. Delegation/Hearings:
 - a) Gary Williams – Clearly Insight
 - b) Darryl Kantimer – re: Variation & Subdivision Application
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: General Policies
7. Accounts: Accounts Payable, Council Indemnities, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for July 14th – Aug 10th
 - b) Disaster Management Conference
 - c) Enabling Accessibility Grant Response
 - d) Public Utilities Board Deficit Approval
 - e) Community Futures – Foreign Direct Investment Training
 - f) MMAA – Planning Workshop
 - g) Red River Basin Commission – Ex-Officio Meeting
 - h) MMAA – District 3 Meeting
9. General Business:
 - a. Intermunicipal Ditch Maintenance
 - b. V4-15-186640/186660 Darryl Kantimer
 - c. 4612-15-7520 Vita Bible Church/Chavanne Subdivision
 - d. Request for information
 - e. 4612-15-7575 Kantimer/Wiens Subdivision
 - f. **Asphalting Project**
 - g. **Transfer Station Operating Manual**
 - h. **J&W Wolanski Drainage Request**
 - i. **Resolution to add tax sale costs to tax roll**
 - j. **Forestry Road 50E**
10. Unfinished Business:
 - a) Mechanical Brushing Maps
 - b) Spray Brushing Maps
 - c) Melnychuk approach request
11. Round Table
12. In Camera: Legal/**Labour**
13. Adjourn, Next Meeting September 1, 2015. Time: _____