

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 3rd, 2014

AGENDA, 6:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: June 17th, 2014
3. Delegation: Dan Bodz
4. Reception of Petitions: Nil
5. Notice of Motions: Resolution # 156-14
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report for June 17th to July 2nd
 - b) Minister of Municipal Gov't – 2014 Municipal Road Improvement Grant Approval
 - c) MB EMO – approving extension to 2012 EMO Claim
 - d) RM of Hanover – Public Hearing Notices
 - e) Ted Falk – New Building Canada Plan
 - f) CLPA - Copy of Application to Purchase Crown Land SW 18-1-9E
 - g) RM of La Broquerie – Public Hearing Notice
 - h) MIT – response to request to repair road allowance NE18-2-6E
 - i) **MNP 2013 Audited Financial Statements**
 - j) **MIT – Highway Traffic Board Hearing for K. Gigolyk**
 - k) **Southern Health – response to our letter to them**
 - l) **Assoc. of MB Community Pastures – advising they are responsible for paying taxes and request a meeting.**
 - m) **Ted Falk – Enabling Accessibility Fund**
9. General Business:
 - a) Ron Maxymowich Drainage Request
 - b) Board of Revision
 - c) Fire Equipment Rates
 - d) **Volunteer FF Student Credit Program**
 - e) **Recent Heavy Rains – DFA**
 - f) **Landfill Employee Wage Review**
10. Unfinished Business:
 - a) Polling Stations
11. Round Table
 - a. Recycling Changes Complaints
12. In Camera: Nil
13. Adjourn, Next Meeting July 15, 2014. Time: _____