

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 15<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: August 1<sup>st</sup>, 2017 Regular Meeting Minutes  
August 4<sup>th</sup>, 2017 Special Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for August 1<sup>st</sup> to August 14<sup>th</sup>
  - b) Minister of Indigenous & Municipal Relations – Vita Lagoon Grant approved
  - c) AMM – Safetyhub Program
  - d) RM of Emerson-Franklin – invite to Ribbon cutting Ceremony
  - e) Jen Blatz – STARS Rescue on the island request for donation
  - f) MMAA – District 3 meeting
  - g) MMAA – Municipal By-law Enforcement Seminar
  - h) Southern Health – Annual Public Meeting
  - i) **Manitoba Infrastructure – Site Eligibility letter**
  - j) **Manitoba Municipal Board – Subdivision appeal by Edward & Karen Penner**
  - k) **Zhoda Community Hall Committee – noise permit request**
  - l) **Nestor Chubaty – drainage concerns**
9. General Business:
  - a) Road tenders
  - b) Subdivision No. 4612-17-7903 – Darryl Enns
  - c) **MapleLeaf/Vita Drain Project**
  - d) **Casual Hay/Grazing Permit Reimbursement**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: **Legal**
13. Adjourn, Next Meeting September 5<sup>th</sup>, 2017. Time: \_\_\_\_\_

Upcoming meetings and delegations:

|                              |                                                                 |
|------------------------------|-----------------------------------------------------------------|
| Aug 29 <sup>th</sup> , 2017  | Meeting with Minister Pedersen 3:30pm room 203 Legislative Bldg |
| Sept 5 <sup>th</sup> , 2017  |                                                                 |
| Sept 7 <sup>th</sup> , 2017  | Outdoor Exercise Equipment Ribbon Cutting 10:30am               |
| Sept 19 <sup>th</sup> , 2017 |                                                                 |
| Sept 26 <sup>th</sup> , 2017 | Last day to Appeal for Board of Revision                        |
| Oct 3 <sup>rd</sup> , 2017   |                                                                 |
| Oct 12 <sup>th</sup> , 2017  | Board of Revision                                               |
| Oct 17 <sup>th</sup> , 2017  |                                                                 |