

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 21st, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: February 7th, 2017
3. Delegation/Hearings:
 - a) Joelle Saltel – Eco-West re: GHG Emissions
 - b) Orest Paciorka – Road Allowance
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Dec 31/16 Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for February 7th to February 16th
 - b) SRRCD – Urban Storm Water Management Workshop March 16th
 - c) Red River Basin Commission – Fish Dinner Gala March 23rd
 - d) AMM – Mayors, Reeves and CAOs meeting April 11th
 - e) AMM – Municipal Officials Seminar April 12th & 13th
 - f) Red River Basin Commission – Manitoba Capital Region Presentation March 9th
 - g) MB Infrastructure – Flood Preparedness Seminar March 14th
 - h) MMAA – 2017 Conference
 - i) Southern Health – invitation to Kathy McPhail's retirement celebration
 - j) MB Hydro – MB-MN Transmission Project: Survey Work & Right of Way Easement Acquisition
9. General Business:
 - a) Landfill Fees discussion
 - b) 2017 Community Grants
10. Unfinished Business:
 - a) Bristol Hauling Contract
 - b) HELP International – Willows for Towns application
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting March 7th, 2017. Time: _____