## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING June 19<sup>th</sup>, 2018

## AGENDA, 7:00 PM

- 1. Call to order. Time:
- 2. Adoption of Minutes: June 5<sup>th</sup>, 2018 Regular Meeting Minutes
- 3. Delegation/Hearings:
  - a) V5-18-237300 Mark Sternastek Variation
  - b) V6-18-118160 Kornelius Wiebe Variation
  - c) C1-18-47105 Markus Messerschmidt Conditional Use
- 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 June  $5^{\text{th}}$  to June  $18^{\text{th}}$
  - b) RM of Hanover Development Plan Hearing Notice
  - c) RM of Hanover Zoning Amendment Hearing Notice
  - d) MB Association of Municipal Emergency Coordinators Update & AGM
  - e) Vita Canada Day Committee Inc. request for:
    - a. Community Permit for Canada Day Event,
    - b. making Drull Ave W & School Ave "one way" streets for parade
    - c. request member of council to bring welcome greetings at opening ceremonies
  - f) Grad Class 2018 Thank you Card
- 9. General Business:
  - a) "Betsy" tenders
  - b) Intermunicipal Bridge repair costs
  - c) Roadside Mowing
  - d) Brush Spraying Maps
  - e) Gravel Maps
  - f) 2018 Municipal Road and Bridge Program
  - g) Road Paving tenders
  - h) Lagoon Tender
  - i) PR 201 Drainage Project Tender
- 10. Unfinished Business:
- 11. Round Table
- 12. In Camera: Nil

13. Adjourn, Next Meeting July 3rd, 2018. Time:

Upcoming meetings and delegations: June 22<sup>nd</sup>, 2018 – June District Meeting June 25<sup>th</sup>, 2018 – Vita community stakeholder meeting @ 2:30pm July 3<sup>rd</sup>, 2018 July 17<sup>th</sup>, 2018 August 7<sup>th</sup>, 2018 August 21<sup>st</sup>, 2018