

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING Feb 3, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: January 12<sup>th</sup>, 2015
3. Delegation/Hearings: a) Darryl Kantimer  
b) Dale Fisher - Request to purchase S ½ NW 32-1-7E  
c) Paul Stamper - drainage concerns
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: a) 123/2015 Burning By-law 1<sup>st</sup> Reading  
b) 124/2015 Election Sign By-law 1<sup>st</sup> reading
7. Accounts: Accounts Payable
8. Communication & Correspondence:
  - a) CAO Report for Jan 10<sup>th</sup> – Feb 2<sup>nd</sup>
  - b) MB Conservation – adding NE 29-1-6E to Stuartburn Wildlife Management Area
  - c) Crown Lands – acknowledge receipt of our application
  - d) Treasure House Imports – custom design lapel pins
  - e) RM of Hanover – Canada Sheep & Lamb Farms expansion hearing
  - f) Canadian Union of Postal Workers – request for resolution to opposed Canada Post Plan for cuts
  - g) Tom Shuwer – Gardenton/Roseau River Dyke Project
  - h) Relay for Life – Donation request
  - i) MB Hydro – Open House on MB-MN Transmission Project Preferred Route
  - j) Vita Arena – Picklyk Tournament sponsor request
  - k) Red River Basin Commission – 2015 Membership Fee
  - l) Vita & District Health Centre – request to help furnish dwelling for new doctor
  - m) Probe Research – Strategic Planning Service
  - n) Manitoba Weed Supervisors Association – Municipal Issues Seminar March 25<sup>th</sup>
  - o) Manitoba Good Roads Association – banquet & awards presentation March 16<sup>th</sup>
  - p) Mayors, Reeves, CAO meeting March 16<sup>th</sup>
  - q) MOS Seminar March 17<sup>th</sup> & 18<sup>th</sup>
  - r) Winter Fun/Sledge Hockey Day request to use Age-Friendly Grant Monies
  - s) Tom Shuwer – response to our letter dated July 4, 2014
  - t) SRRCD – Biofiltration Workshop February 5<sup>th</sup>
9. General Business:
  - a. Community Pastures 2014 late fees
  - b. Rescheduling of March 17<sup>th</sup> Council Meeting
  - c. Fire Suit
  - d. Emergency Plan MOU's
10. Unfinished Business:
  - a) 2015 Building Inspector Services Agreement
  - b) Premier's Volunteer Service Award 2015
  - c) Recreation Conference
  - d) Planning Meeting
11. Round Table
12. In Camera: Legal/Personnel
13. Adjourn, Next Meeting February 17<sup>th</sup>, 2015. Time: \_\_\_\_\_