

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 25<sup>th</sup>, 2014

AGENDA, 5:15 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: February 5<sup>th</sup>, 2014
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 111/2014 Augment Drainage Reserve By-Law 2<sup>nd</sup> & 3<sup>rd</sup> rdg
  - b) 112/2014 Augment Sewer Reserve By-Law 2<sup>nd</sup> & 3<sup>rd</sup> rdg
  - c) 113/2014 Augment Fire Equipment Reserve By-Law 2<sup>nd</sup> & 3<sup>rd</sup> rdg
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for February 4<sup>th</sup> to 24<sup>th</sup>
  - b) AMM – reimbursement for Traffic Control & Equipment
  - c) MIT – Transport Canada Protective Direction No.32
    - a. AMM – reminder to register to receive annual reports from Transport Canada
  - d) SRRCD – importance of conservation district
  - e) Agriculture & Agri-Food Canada – Gardenton Community Pasture
  - f) Agriculture & Agri-Food Canada – Pansy Community Pasture
  - g) Community Planning – copy of subdivision denial letter
  - h) WSP – invite to rebranding of Genivar to WSP
  - i) OFC – amendments to Highway Traffic Act
  - j) Southern Health Sante Sud – Healthy Together Now Grant
  - k) SRRCD – Water Quality Data Summary
  - l) Taxervice – handle tax arrears recovery
  - m) OFC – 2013 Building Services Contract Report
  - n) Communities in Bloom – invitation to participate
  - o) RM of Hanover – Notice of Conditional Use Hearing
  - p) MIT – Flood Preparedness Seminar
  - q) AMM – Building Canada Fund
  - r) AMM – Meeting request
  - s) Red River Basin Commission – invitation to 6<sup>th</sup> Annual North Chapter Fish Dinner
  - t) Policy Advisor David van Hemmen – request for support for improving access to broadband in rural & northern communities
  - u) MB Crown Lands – copy of denied application
  - v) Roseau River Watershed District – Preliminary Engineer’s Report
  - w) Nature Conservancy – Community Outreach & Collective Coordination of Fire Control
9. General Business:
  - a) Offer from RM of Piney for Old Pumper Truck
  - b) Removal of Snow Piles in town
  - c) Manitoba Municipal Administrator Association Membership Fees
  - d) Network Cabling Upgrades
  - e) Fire Department
10. Unfinished Business:
  - a) Remuneration for Election Officials
11. Round Table
12. In Camera: Legal Matters
13. Adjourn, Next Meeting March \_4\_, 2014. Time: \_\_\_\_\_