

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING June 7th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 17th, 2016
3. Delegation/Hearings:
 - a) Ron Maxymowich – re: culvert & ditching request
 - b) Paul & Christine Stamper – re: relocation of culvert
 - c) Vita Canada Day Committee – re: Canada Day festivities
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 136-2016 – Fire Department Personnel Appointment By-law 1st Reading
 - b) 137-2016 – Remuneration for Firemen By-law 1st Reading
7. Accounts: Accounts Payable, Financial Statements
8. Communication & Correspondence:
 - a) CAO Report for May 17th to June 6th
 - b) Shevchenko School – thank you letter
 - c) MB Infrastructure – copy of access approval NW ¼ 15-2-8E
 - d) Vita Community Day Care – permission given to RM to remove culvert & driveway
 - e) Borderland School Division – survey of Poplar St & request to remove culvert/driveway at the Daycare
 - f) H & K Unrau – culvert request
 - g) Hyota Farms – Drag hose culvert request x 2
 - h) Dawson Dispatch – Canada Day Advertising
 - i) **MB Ag – Farmland Beaver Damage Control funding approval**
 - j) **Schinkel Properties – request council to reconsider conditions to development agreement.**
 - k) **M. Buechi – culvert request**
9. General Business:
 - a) Road 53E/Sirko/Sundown Rd S” road repair
 - b) 1st Batch Taxes Added/Cancelled
 - c) D. Kantimer dyking/drainage project request
 - d) SE 16-3-8E Strip of land sale to D. Kantimer in 2012 not registered at land titles
 - e) Burn Ban
10. Unfinished Business:
 - a) Strip of land for Ms. Robillard
 - b) **R. Karalash drainage concern**
11. Round Table
12. In Camera: Legal/Personnel
13. Adjourn, Next Meeting June 21st, 2016. Time: _____