

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 14, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: June 16, 2015
3. Delegation/Hearings:
  - a) 7:05pm V4-15-186640/186660 Darryl Kantimer
  - b) 8:15pm Chad Cote – Weed Supervisor Report
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Council Indemnities, Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for June 16<sup>th</sup> – July 13<sup>th</sup>
  - b) MIT – Expanding Safety requirements for T-plated or 11+ passenger vehicles
  - c) MNP 2014 Audited Financial Statements & 2014 Federal Gas Tax Report
  - d) MIT/EMO – Regional Emergency Manager update
  - e) MB Conservation & Stewardship Minister – response to our letter re: Tall Grass Prairie Ecosystem
  - f) MIT – response to request for “no fishing off bridge” signs
  - g) MB Conservation – Waste Transfer Station site inspection report
  - h) MB Conservation – Wastewater Treatment Lagoon site inspection report
9. General Business:
  - a. Resolution to approve adding tax sale costs to taxes
  - b. Agnes Bepalko drainage request
  - c. Paul Stamper drainage request
  - d. Rene Lemoine Culvert Request
  - e. Landfill cameras
  - f. Survey of Somme School Road from 47-48E
10. Unfinished Business:
  - a) SNC Lavalin Inc – Monitoring Well Decommissioning
  - g. Rick & Emily Driedger Culvert Request
  - h. License for culvert installation for L. Melnychuk
  - a) Mechanical Brushing Maps
  - b) Spray Brushing Maps
11. Round Table
12. In Camera: Land
13. Adjourn, Next Meeting August 4, 2015. Time: \_\_\_\_\_