

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING April 19<sup>th</sup>, 2016

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: March 29<sup>th</sup>, 2016 Special
3. Delegation/Hearings:
  - a) Darryl Kantimer, re: Status of subdivision
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 March 29<sup>th</sup> to April 18<sup>th</sup>
  - b) FCM Convention June 3<sup>rd</sup> to 5<sup>th</sup>
  - c) MB Children & Youth Opportunities – response for premier’s volunteer service award
  - d) Canadian Wildlife Service – critical habitat Western Silvery Aster found on RM land NE 8-1-8E
  - e) J. Greaves – Notice of Objection E-mail
  - f) Vita Hotel – request permission to host outdoor event (noise permit)
  - g) MARRC – Eco-Centre Training and Re-certification
  - h) Manitoba Municipal Board – hearing notice
  - i) MAFRD – Weed Inspector Appointment
  - j) **Community Planning – Hog Wild Farms Ltd Subdivision in RM of Emerson-Franklin**
  - k) **Vita Canada Day – request use of RM land for campground**
9. General Business:
  - a) Economic Development/Community Growth Meeting - Next Step
  - b) J. Dueck Flooding concerns
  - c) Grazing permit/request to purchase land
  - d) Grader contractors
  - e) RM parking lot / **2016 Road Improvements**
  - f) **Dust Control**
  - g) **M. Kostyniuk – Approach Request SE 15-1-8E**
  - h) **School Drainage Concerns**
10. Unfinished Business:
  - a) AMM – resolution submission reminder for June District Meetings
  - b) Kantimer/Wiens Subdivision 4612-15-7575 (updated report received from Community Planning – subdivision was previously tabled)
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting May   3<sup>rd</sup>  , 2016. Time: \_\_\_\_\_