

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 6th, 2014

AGENDA, 6:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: April 14th, 2014 & April 29th, 2014
3. Delegation: Barry Stratyckuk
Vita Soccer Group
Sam Tourond
Julie Pelc (*NCC*), Nicole Firlott (*Endangered Species*), Bob Fosty (*FC*) &
Dennis Friesen (*OFC*) - 20 – 30 minute request
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Tax Levy By-Law 2nd & 3rd reading
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report for April 14th to May 5th
 - b) CLPA – Copy of Application to Purchase Crown Land
 - c) Municipal Board – confirmation of Ken Gigolyk Subdivision Hearing
 - d) St John's Ukrainian Catholic Church – invite to 100 year Anniversary
 - e) Vita Venturer's 4-H Members – beautifying Vita donation request
 - f) Canada Culvert – Bob Omniuk retirement
 - g) AMM – June District Meeting June 16th, 2014 in Beausejour
 - h) AMM – deadline to submit resolutions is June 1st
 - i) AMM – Citizen Information Pamphlet
 - j) MWSB – 5 year core infrastructure renewal plan
 - k) SRRCD – well water sampling pick up dates
 - l) EMTA – Support letter request
 - m) **Sundown Coalition – Manitoba-Minnesota Transmission Project**
9. General Business:
 - a) Hourly Contractor Equipment Rates
 - b) Dust Control
 - c) 2014-2018 Gas Tax Agreement
10. Unfinished Business:
 - a) Casual Permit for Steve Bugera
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting May __20__, 2014. Time: _____