

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING March 29th, 2016

AGENDA, 1:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: March 16th, 2016 Special & March 17th, 2016 Regular
3. Delegation/Hearings:
 - a) Robbie Zetariuk from NetSet
 - b) Dennis Smook
 - c) Johann Wiens – drainage concerns
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 135-2016 Tax Levy By-Law (1st Reading)
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
 - a) CAO Report for March 17th to March 28th
 - b) Shevchenko School – thank you for donation letter
 - c) Vita Arena – request use of RM land for ATV derby
 - d) **Urban/Hometown Green Team – approved for 3 summer students**
9. General Business:
 - a) ACAO reimbursement for MMAA courses
10. Unfinished Business:
 - a) AMM – resolution submission reminder for June District Meetings
 - b) Royal Canadian Army Cadet Corps – request for donation
11. Round Table
12. In Camera: **Legal**
13. Adjourn, Next Meeting April 19, 2016. Time: _____