

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING June 16, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: June 2, 2015
3. Delegation/Hearings:
 - a) Chad Cote – Weed Supervisor - **Cancelled**
 - b) Carol Dolynchuk – Service to Seniors
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Council Indemnities
8. Communication & Correspondence:
 - a) CAO Report for June 2nd – June 15th
 - b) Minister of Municipal Gov't – 2015 Municipal Road Grant
 - c) Triple R – invite to AGM on July 20th
 - d) **SNC Lavalin Inc – Monitoring Well Decommissioning**
9. General Business:
 - a. Rick & Emily Driedger Culvert Request
 - b. License for culvert installation for L. Melnychuk
 - c. 2015 Roadside Mowing
 - d. Gardenton Museum requests (mowing & pot holes filled)
 - e. **Remonumentation costs (e-mail from Lankhout)**
 - f. **Weed Board Capital Expense**
 - g. **Brushing Maps**
 - h. **Vita Hotel Approach request**
10. Unfinished Business:
 - a) 2015 Gravel Maps
 - b) Gravel Checker & Scaler
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting July 14, 2015. Time: _____