

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 8th, 2014

AGENDA, 7:00 AM

1. Call to order. Time: _____
2. Adoption of Minutes: July 15th, 2014
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: 117/2014 Weed Board Agreement By-Law 2nd & 3rd Rdg
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report for July 15th to Aug 7th
 - b) CBSA – request to erect radio tower and telecommunications shelter
 - c) MB Hydro – copy of letter to AMM re: consolidation of rural offices
 - d) Canada Post – response to weekday hour changes to Sundown Office
 - e) Minister Stan Struthers – response to Piney & Stuarburn letter re: CDI
 - f) Minister Stan Struthers – 2nd intake road improvement grant approval
 - g) Keystone Surveys & **Lankhout Land Surveying** – Monument Restorations
 - h) Red River Basin Commission – 2nd Annual Micro Conference in Gimli
 - i) Southern Health – Annual Public Meeting
 - j) **Farmlands Ownership Board – copy of letter sent from NCC to purchase SW7-2-7E**
 - k) **Minister Stan Struthers – update on planning & land dedication for school sites act**
 - l) **Minister Stan Struthers – reply to forwarding of Sundown Coalition letter of concern**
9. General Business:
 - a) 1 year Term Position
 - b) **Cement Steps**
 - c) **Asphalt Paving Project Invoices**
 - d) **Invoice for fixing of 2 mile**
 - e) **R. Maxymowich requests (beaver dam removal & franko rd ditch cleaing)**
 - f) **Scrap Hauling**
 - g) **Lots in Sundown**
10. Unfinished Business:
 - a) **2012 EMO Claim**
 - b) Heavy Rains DFA Claim – Q Collaborations
 - c) Dust Control
 - d) Stratychuck Sale
11. Round Table
12. In Camera: Legal - Tabled
13. Adjourn, Next Meeting August 19, 2014. Time: _____