

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 17th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 3rd, 2016 & May 10th, 2016 Financial Plan Hearing
3. Delegation/Hearings:
 - a) Darryl Kantimer – re: request council to consider extending dyke
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 May 3rd to May 16th
 - b) Crown Lands – Hydro Easement
 - c) Roseau Watershed District - Lake Bottom Project Team meeting
 - d) SRRCD – Watershed Tour June 16th
 - e) Eastman Tourism – AGM June 7th
 - f) Eco-West – resolution to officially join and letter required to be sent to MB Hydro
 - g) MB Conservation – Waste Management Facilities Regulation 37/2016
 - h) VS Equity Inc. – approach request
 - i) T & K Albrecht – request council to reconsider permit fine
 - j) D & C Barnabe – request to purchase fill
9. General Business:
 - a) Fire Inspections/appointment of local assistant to OFC
 - b) Dog Catcher
 - c) Drainage near School/Daycare
 - d) Summer Students
10. Unfinished Business:
 - a) AMM – resolution submission reminder for June District Meetings
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting June 7th, 2016. Time: _____