

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING September 15, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: September 1, 2015
3. Delegation/Hearings:
  - a) Dennis Smook – lot interest
  - b) Ed Kolodziej – Assessment Branch Tax Impact Report
  - c) **Simi Jerez** – discuss Development Plan Policy Amendment
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: 129-2015 Development Plan Amendment 1<sup>st</sup> reading (**Tabled**)
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for Sept 1 - Sept 14
  - b) AMM Annual Convention Nov 23 – 25
  - c) **AMM – copy of response from Conservation re: Non-Essential Pesticide Use Regulation**
  - d) **Access Credit Union – resolution for directors to vote on upcoming merger**
  - e) **Chris Goertzen – Stars Rescue fundraiser**
  - f) **Muniware – 2015 User Group**
9. General Business:
  - a) Dust Control sites (Bespalko & Holms)
  - b) Gravel Request (W. Basorowich)
  - c) Beaver Dam Removal requests
  - d) Drainage requests/works
    - a. along dyke at 32-2-7E
    - b. clean southside of Rd 10N from Vita Drain going east to Rd 46E
    - c. Level dirt at NE 33-2-7E
    - d. Road 17N from Rd 44E going east (from last round table)
  - e) Upgrade of road 17N
  - f) **Driveway Request from Tom Scheer & Kathryn Wintink SW ¼ 10-2-6E**
  - g) **Driveway Request from Canada Sheep & Lamb SW 28-3-8E**
  - h) **Disaster Financial Assistance**
10. Unfinished Business:
  - a) Road Paving Project
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting October 6, 2015. Time: \_\_\_\_\_