

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 14th, 2014

AGENDA, 8:00 AM

1. Call to order. Time: _____
2. Adoption of Minutes: April 3rd, 2014 & April 9th, 2014
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Hourly Contractor Work Policy
7. Accounts: Accounts Payable, Indemnities, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for April 3rd to April 11th
 - b) MIT – Sewer Back-up Subsidy Program for 2014
 - c) RM of Hanover – Subdivision Hearing Notice
 - d) Eastman Tourism – AGM April 30th
 - e) MB Conservation – Community Pastures
 - f) RM of Piney – Public Hearing Notice
 - g) Morris RCACC Support Committee – request for donation
 - h) First Impressions Community Exchange
 - i) Recreation and Regional Services Eastman – Stakeholder meeting April 24th
9. General Business:
 - a) Casual Permit Request from Steve Bugera
 - b) Casual Permit Request from Wayne Penner
 - c) Fire Truck Bids
 - d) Hourly Contractor Equipment Rates
 - e) Gravel tender
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting May __6__, 2014. Time: _____