

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 17th, 2018

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: April 3rd, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
 - a) RM of Piney Councillor Dale Edbom re: Intermunicipal Road 54E
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for April 3rd to April 16th
 - b) Ukrainian Museum Village Society & Angels Cabin re: request for donation
 - c) AMM re: Asset Management Training Workshop
9. General Business:
 - a) Resolution to approve Development Plan Review
 - b) Pound Keeping Service Proposal
 - c) Appointing of Senior Election Officer
 - d) Draft Handivan Service Agreement
10. Unfinished Business:
 - a) Remaining Tabled 2018 Grazing Permits
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting May 1st, 2018. Time: _____

Upcoming meetings and delegations:

April 20th, 2018 – RRIW meeting here

April 23rd – 25th, 2018 – MMAA conference

April 26th, 2018 – Minister Meeting at Legislative Bldg with RM of Piney

May 1st, 2018

May 8th, 2018 – Financial Plan Hearing

May 15th, 2018

June 5th, 2018

June 19th, 2018

June 22nd, 2018 – June District Meeting