

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 19, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 6, 2015 & May 12, 2015
3. Delegation/Hearings:
 - 7:05pm – V2-15-33000 Irvin Boschmann
 - 7:10pm – C2-15-24310 Theresa & Morgan Smith
 - Ken Gurman – Traffic on new dyke**
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Council Indemnity
8. Communication & Correspondence:
 - a) CAO Report for May 5th – May 15th
 - b) Vita & District Health Foundation – request for donation
 - c) Canada Border Services – request final letter of authorization
 - d) Gymkhana – request for silent auction prize
 - e) MIT – correspondence on NCC's application for relocation & install of sign of PR201
 - f) Canada-Manitoba Infrastructure Program – Small Communities Fund
9. General Business:
 - a. Grader Operators Time
 - b. Outstanding Invoice/Kantimer Development
 - c. 2015 Gravel Maps
 - d. Resolution to approve adding 2nd batch of tax sale costs to taxes
 - e. Resolution to approve Pit Run application on Rd 3N/Rd 37E & Rd 35E/Rd5N
 - f. Purchase of push mower
 - g. **Shed Moving**
10. Unfinished Business:
 - a. AMM – June District Meeting Resolution re: Standardized Regulatory Burn Ban Signs across Province.
 - b. Fire ban Fines
 - c. Driveway & Culvert Policy
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting June 2, 2015. Time: _____