

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 18<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: April 4<sup>th</sup>, 2017 Regular Meeting Minutes  
April 4<sup>th</sup>, 2017 Public Hearing Minutes
3. Delegation/Hearings:
  - a) Debbi Fortier – Triple R – update on Community Futures Program
  - b) Mark Kostyniuk – Contractor **hiring practices**
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 April 4<sup>th</sup> to April 13<sup>th</sup>
  - b) MB Hydro – MB/MN Transmission Project Federal Regulatory Review Process
  - c) Shevchenko School Yearbook – advertising request
  - d) MB Infrastructure/EMO – DFA Program for 2017 Spring Flooding
  - e) AMM - resolution submission reminder for June District Meetings
  - f) MB Infrastructure – Illegally placed advertising sign
  - g) Postime Signs – quote to move RM sign
  - h) Urban/Hometown Green Team – approved for 3 summer students
  - i) Canada Summer Jobs – approved for 1 student designated for Sunrise Corner
  - j) MB Association for Resource Recovery – Eco-Centre recertification
9. General Business:
  - a)
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting April 18<sup>th</sup>, 2017. Time: \_\_\_\_\_  
Upcoming meetings and delegations:

May 2 <sup>nd</sup> , 2017	
May 9 <sup>th</sup> , 2017	Financial Plan Hearing
May 16 <sup>th</sup> , 2017	
June 6 <sup>th</sup> , 2017	7pm - Assessment Branch
June 20 <sup>th</sup> , 2017	
June 27 <sup>th</sup> , 2017	Tax Impact Open House 3-7pm (council does not need to be in attendance)
July 4 <sup>th</sup> , 2017	
July 18 <sup>th</sup> , 2017	