

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 21, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: April 7, 2015
3. Delegation/Hearings:
  - a) Debbie Fortier from Triple R
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: **125-2015 Organizational By-law**  
**126-2015 Procedures By-law**
7. Accounts: Accounts Payable, Council Indemnities
8. Communication & Correspondence:
  - a) CAO Report for April 7<sup>th</sup> – April 20<sup>th</sup>
  - b) Economic Developers Association of Manitoba – Spring Forum
  - c) Crown Utilities Ltd – BLSA Dark Fiber Network
  - d) Minister of Jobs & Economy – acknowledge receipt of letter
  - e) Keystone Surveys – Restoration of Monument @ 6-1-6E
  - f) **Canadian Fallen Heroes Foundation – donation request**
9. General Business:
  - a. Old Roseau Survey
  - b. Municipal Road Improvement Grant
  - c. **Accessibility Grant**
  - d. Mr. Bergen Coupler Request
  - e. **Subdivision No. 4612-15-7514**
  - f. **Fire Ban Signs**
10. Unfinished Business:
  - a. AMM – June District Meeting Resolutions
11. Round Table
12. In Camera: **Land/Legal/Labor**
13. Adjourn, Next Meeting May 5, 2015. Time: \_\_\_\_\_