

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING September 6th. 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: August 16th, 2016
3. Delegation/Hearings:
 - a) MapleLeaf re: Drainage
 - b) Willy from Bristol Hauling re: contract
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 138-2016 Building By-law Amendment 1st & 2nd Reading
 - b) Respectful Workplace & Harassment Prevention Policy Amendment
7. Accounts: Accounts Payable, Financial Statement, Financial Status vs. Budgetary Items
8. Communication & Correspondence:
 - a) CAO Report for August 16th to September 2nd
 - b) E. Melnychuk – Sundown Streets/Road Concerns
 - c) SRRCD – invitation to attend Watershed Team Meeting
 - d) Minister of Ag – response to our moisture concern letter
 - e) MB Indigenous and Municipal Relations – Strategic Municipal Infrastructure Investment Survey
 - f) AMM Annual Convention Nov 21 – 23
 - g) RCMP “D” Division – request to meet at AMM Conference
 - h) MB Indigenous and Municipal Relations – Regional Roundtables
 - i) L & I Dueck – L. Zushman Casual Permit Transfer Request (*applicants in audience*)
9. General Business:
 - a) 2nd batch taxes added/cancelled
 - b) Conroy Creek Drainage License
 - c) 4612-14-7450 J & I Giesbrecht Subdivision SE 20-2-8^E
 - d) 4612-16-7692 E& K Penner Subdivision NE17-2-7^E (*applicant in audience*)
 - e) **Canada Sheep and Lamb Farms Ltd. Development Agreement**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting September 20th, 2016. Time: _____