

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING May 3rd, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: April 19th, 2016
3. Delegation/Hearings:
 - a) Darryl Kantimer & Ed Marynowski – re: “Marynowski Drain”
 - b) Orest Paciorka – re: support resolution for road construction
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
 - a) CAO Report for April 19th to May 2nd
 - b) Vita Canada Day Committee Inc. – request for:
 - a. Community Permit for Canada Day Event,
 - b. making Drull Ave W & School Ave “one way” streets for parade
 - c) R. Tkachyk – Sundown/Sirko flooding
 - d) Friends of the St. Michael’s Ukrainian Orthodox Church – grant request
 - e) AMM – June District Meeting June 15th hosted by RM of Whitemouth
 - f) N. Chubaty – drainage request
 - g) R. Maxymowich – drainage & culvert request
 - h) P. Pichlyk – timber cutting on road allowance complaint
9. General Business:
 - a) Postage Meter Lease
10. Unfinished Business:
 - a) AMM – resolution submission reminder for June District Meetings
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting May 17th, 2016. Time: _____