

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 4<sup>th</sup>, 2017

AGENDA, 5:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: March 21<sup>st</sup>, 2017
3. Delegation/Hearings:
  - a) Sgt. Shelley Lepla – quarterly report – 5pm
  - b) Fire Protection Special Service Plan Public Hearing – 7pm
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 139-2017 – Recreation Services Reserve Fund by-law –3<sup>rd</sup> Reading
  - b) 141-2017 – Transfer Station Fees by-law – 2<sup>nd</sup> reading
  - c) 142-2017 – Lot Grade and fees by-law – 2<sup>nd</sup> reading
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for March 21<sup>st</sup> to April 3<sup>rd</sup>
  - b) FCM – Legal Defense Fund
  - c) Keystone Agriculture Producers of Manitoba – KAP Tax Awareness Letter
  - d) MB Association of Regional Recyclers – Workshop & AGM
  - e) RM of De Salaberry – Open House #2 Development Plan review
  - f) MB Infrastructure - copy of letter to K. Gigolyk
  - g) R. Smith – culvert extension request
  - h) C. Neufeld – animals in GD zone
  - i) **Southern Health – Appointment of New Chief Executive Officer**
  - j) **Water Resource Officer – Proposed drainage works on SW & SE 19-3-8E**
9. General Business:
  - a) 2017 Grazing permits
  - b) **Fire Protection Reciprocal Services Agreement with Hanover**
  - c) **Farmer’s Market Area Use requests**
10. Unfinished Business:
  - a) D. Lesko – request to purchase road allowance
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting April 18<sup>th</sup>, 2017. Time: \_\_\_\_\_  
Upcoming meetings and delegations:

April 18 <sup>th</sup> , 2017	7pm - Triple R, 7:10pm - Mark Kostyniuk
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	