

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 6, 2013

AGENDA, 3:30 PM

1. Call to order. Time: _____
2. Adoption of Minutes: July 16th, 2013
3. Delegation: Nil
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 July 16th to August 2nd
 - b) Letter from MB Conservation, re: road allowance mowing
 - c) MWWA – Fall water & wastewater training
 - d) Copy of Letter to AMM from Minutes of Energy & Mines re: acknowledging letter from AMM on issues of improved cell service
 - e) MMAA course workshop October 4th, 2013
 - f) Letter from SE Regional Metis Corp, re: promotional items
 - g) Letter from ATVMB, re: ATV management plan
 - h) EMO Plan (for review)
9. General Business:
 - a) TelPay
 - b) GIS program
 - c) Pamphlets/Brochures
 - d) Shingle Recycling
 - e) Brush Spraying
 - f) Subd. No. 4612-12-7197 Kenneth Gigolyk
 - g) Fire Department Purchases request
 - h) Landfill Operator wage review
 - i) Schinkel Road 7N
10. Unfinished Business:
 - a) Pumper/Tanker quotes
 - b) Asphalt quotes
 - c) Drainage along Rd 31E @ PR201 in Stuartburn (by Elliott's house)
11. Round Table
12. In Camera: Nil
13. Adjourn, Next August 20/13. Time: _____