

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING    October 6, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes:        September 15, 2015 & **Sept 29, 2015 Special**
3. Delegation/Hearings:
  - a) Simi Jerez, Stephen Walker & Michelle Erb – discuss Development Plan Policy Amendment and Mapping
  - b) Darryl Kantimer – Canada Sheep & Lamb approach, proposed lot driveway request, “grandfather” subdivision request
  - c) Linda Dooley – Ridgeland Cemetery
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: 129-2015 Development Plan Amendment 1<sup>st</sup> reading
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
  - a) CAO Report for Sept 15 - Oct 5
  - b) MIT – response to trap install request at PR 302 & Rd11N
  - c) UMVS – thank you letter
  - d) Bob Schinkel – request for assistance with grass cutting & snow clearing
  - e) Gloria Robillard – request to purchase strip of land
  - f) AMM – Decision making for councils workshop
  - g) MEBP Seminar
  - h) MB Hydro – MB-MN Transmission Line Preferred Route
  - i) NetSet – letter of support request
  - j) Triple R – Independent Internet Service Providers Meeting
  - k) Canada Post Community Foundation – request for donation
  - l) AMM Convention – Meeting request
  - m) **KidSport – request for donation**
9. General Business:
  - a) Committee Appointments
  - b) Approach requests
    - a. Driedger/Bucholz NE5-3-8E – 2<sup>nd</sup> approach
    - b. Trevor Wiebe NE 27-3-8E – 2<sup>nd</sup> approach
    - c. **Darryl Kantimer SE29-3-8E – 2<sup>nd</sup> approach**
  - c) Drainage Concerns/requests
    - a. Ron Maxymowich – 27/26/23&22-2-8E
    - b. Maria & Abe Dyck – flooding concerns NW 33-2-8E
    - c. Kevin Leroux – Rd 31E from 10N to 9N
    - d. Jeff Kostyniuk – dirt removal & fence repair from drainage works NW15-1-8E
  - d) **D. Kantimer request to grandfather tabled subdivision (from delegation)**
10. Unfinished Business:
  - a) Ditching Rd 17N from Rd 44E going East
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting October 20, 2015. Time: \_\_\_\_\_