

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 2<sup>nd</sup> 2016

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: July 19<sup>th</sup>, 2016
3. Delegation/Hearings: 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) Vita Hotel – request donation for 80<sup>th</sup> anniversary celebration
  - b) MB Sustainable Development – seeking RM's interest in partnering in LiDAR
  - c) Schinkel Properties – road maintenance/development agreement concerns
  - d) Manitoba Sport, Culture and Heritage – Designated Heritage Building Grant Program
  - e) MTS – Approval for new MTS pedestal
  - f) MB Sustainable Development - D. Kantimer license to construct drainage W 16-3-8E
  - g) Vita and District Health Centre – request permission to use farmer's market area for community barbeque
  - h) **Minister of Sustainable Development – Elk Grant**
9. General Business:
  - a) Hiring of Public Works Employee
  - b) E-Waste materials-equipment needed
  - c) Transportation of Dangerous Goods training for Public Works Employee
  - d) L. Smook property survey, NE 31-2-7E, relative to existing Drain at N 31 & 32-2-7E
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting August 16<sup>th</sup>, 2016. Time: \_\_\_\_\_