

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING September 1, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: August 11, 2015
3. Delegation/Hearings:
 - a) 7:00pm - Gavin Van der Linde – Eco-West
 - b) 7:20pm – Darryl Kantimer re: Culvert request, by-laws grandfathered & letter request
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) General Policies
 - b) By-law 128-2015 1st Reading Zoning By-Law Amendment
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for Aug 11th – August 31st
 - b) MAFRD – Partner 4 Growth
 - c) MIT – increase in funding for abandoned MIT roads
 - d) Canada-Manitoba Infrastructure – Stuartburn Diversion Project Small Communities Fund
 - e) The Ukrainian Heritage Statues Committee – invite to wine & cheese and donation request
 - f) Triple R – NetSet Meeting
 - g) SRRCD – Native Plant Solutions free drain cleanout
9. General Business:
 - a. Department of Ag Provincial Lease Discussion
 - b. Building Permit #30-15 fee
 - c. Groundwater Monitoring Tender
 - d. Asphalt Paving Tender
 - e. **Taxes Added/Cancelled Listing No. 2**
 - f. **Beaver Dam at SE/NE11-2-8E**
 - g. **MIT Trap required at Rd 11N & 302**
10. Unfinished Business:
 - a) Mechanical Brushing Maps
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting September 15, 2015. Time: _____