

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JULY 2, 2013

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: June 19th, 2013
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws: Nil
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) Red River Basin Commission thank you letter
 - b) Eastern District Golf Tournament July 22nd
 - c) NCC invitation to Open House on July 15th
 - d) MNP 2012 Audited Financial Statements
 - e) CAO Report for June 19th to July 2nd
9. General Business:
 - a) Hiring Gravel Checker
 - b) Resolution to approve the ordering of Service Signs
 - c) Damaged Fence
 - d) Accounting Software & WI-FI
 - e) Contract with Bristol Hauling
 - f) Hire roadside mower
 - g) Waldo Lenz request for culvert extension
 - h) Arena requesting to be paid for restringing Christmas lights
10. Unfinished Business:
 - a) Asphalt quotes
 - b) Pumper/Tanker quotes
 - c) Beaver Cone
11. Round Table
12. In Camera: Nil
13. Adjourn, Next July 16/13. Time: _____