

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 3, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 20th, 2015 & **October 28th, 2015 Special Committee Mtg**
3. Delegation/Hearings:
 - a) Dale Zimmerman – Terms of Reference for the RRIW Management Plan
 - b) Ron Maxymowich – discuss culvert at 27-2-8E & 22-2-8E
 - c) **Joe Roman – re-monumentation costs**
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: 129-2015 Development Plan Amendment 1st reading
7. Accounts: Accounts Payable, Financial Statement (**if ready**)
8. Communication & Correspondence:
 - a) CAO Report for Oct 20 – Nov 2nd
 - b) MAFRD – Training in Economic Development for Practitioners
 - c) MIT – response to Trap request
 - d) MIT – response to PR302 Through-grade and ditch cleaning
 - e) MIT – response to driveway/access request
 - f) Shevchenko – request for donation for 24hr Famine program
 - g) MIT – response to request to repair Caliento/PR201 intersection
 - h) MB Health & Healthy Living – Age-Friendly Milestone Award Program
 - i) **MIT – response to request for upgrades on Arbakka Drain & Southside dyke of the Gardenton Floodway**
9. General Business:
 - a) Nov 17, 2015 meeting date change
 - b) Prov. Of Manitoba Lease Agreement
 - c) C. & S. Schubert approach request @ SW32-3-8E
 - d) **Adjourn tax sale date**
10. Unfinished Business:
 - a) NCC Approach request @ NE21-2-6E
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting November 18, 2015. Time: _____