

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 16th, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 2nd, 2017 Regular Meeting Minutes
May 9th, 2017 Financial Plan Hearing
3. Delegation/Hearings:
 - a) 7:05pm – C2-17-184700 – Jennifer Greaves & Darryl Kantimer
 - b) 7:15 & 7:20 pm – V2-17-47105 & C3-17-47105 – M & K Messerschmidt
 - c) 7:30pm – V3-17-193900 – H & S Reimer
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Culvert Inventory Procedure Policy
 - b) 143-2017 - 2017 Tax Levy By-law – 2nd & 3rd Reading
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for May 2nd to May 15th
 - b) MB Sustainable Development – LIDAR cost share commitment
 - c) J Greaves & D. Kantimer – Approach Request SW 16-3-8E
 - d) Eastman Tourism – AGM June 5th, 2017
 - e) RM of Montcalm – National Public Works Week Open House
9. General Business:
 - a) J. Wiens – Offer to Purchase SW33-2-7E
 - b) Scheduling of Summer Student interviews
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting June 6th, 2017. Time: _____

Upcoming meetings and delegations:

June 6th, 2017

June 20th, 2017

June 21st, 2017

June 27th, 2017

July 4th, 2017

July 18th, 2017

Aug 1st, 2017

Aug 15th, 2017

7pm - Assessment Branch – moved from June 6th

June district meeting in Woodridge

Tax Impact Open House 3-7pm (council does not need to be in attendance)