THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 3rd, 2018

AGENDA, 7:00 PM

- 1. Call to order. Time: _____
- 2. Adoption of Minutes: March 19th, 2018 Regular Meeting Minutes
- 3. Delegation/Hearings:a) RM of Piney Councillor Dale Edbom re: Intermunicipal Road 54E
- 4. Reception of Petitions: Nil
- 5. Notice of Motions: Nil
- 6. By-Laws and Policies: Nil
- 7. Accounts: Accounts Payable,
- 8. Communication & Correspondence:
 - a) CAO Report for March 16th to April 2nd
 - b) Southern Chiefs' Organization invitation to Municipalities Business, Partnership and Additions to Reserve Forum May 8-9, 2018
 - c) Minister of Municipal Relations The Planning Amendment Act Information Sessions
 - d) MB Infrastructure Update on MB Emergency Measures Organization's staffing
 - e) Muniware Training Session April 22nd, 2018
 - f) MB Hydro line rebuild from Vita to Sundown
 - g) Crikside Open House April 5th @ 6:00pm
- 9. General Business:
 - a) Accessible Website RFQ
 - b) Writing Persuasive Proposals Workshop
 - c) Appeal Process for E & K Penner Subdivision
 - d) Mobility Disadvantaged Transportation Program Grant
- 10. Unfinished Business:
 - a) Tabled 2018 Grazing Permits
- 11. Round Table
- 12. In Camera: Nil

13. Adjourn, Next Meeting April 17th, 2018. Time:

Upcoming meetings and delegations: April 5th, 2018 – 4pm, AMM district directors meeting April 10th, 2018 – Former LGD Meeting & Mayors, Reeves CAO Mtg – Brandon April 11th & 12th, 2018 – MOS in Brandon April 23rd – 25th, 2018 – MMAA conference May 1st, 2018 May 8th, 2018 – Financial Plan Hearing May 15th, 2018