

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING June 2, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 19, 2015 & May 29, 2015
3. Delegation/Hearings:
 - a) Darryl Kantimer re: culverts
 - b) Christian Schubert re: roadside grass cutting tender
 - c) **Irvin Boschmann re: Remonumentation Invoice**
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Culvert & Driveway Policy Amendment
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for May 20th – June 1st
 - b) Village of St Pierre – invite to Frog Jumping VIP Event
 - c) Vita Canada Day Committee Inc. – request for:
 - a. Community Permit for Canada Day Event,
 - b. invitation to attend & give opening remarks,
 - c. sponsor Pancake Breakfast
 - d. making Drull Ave W & School Ave “one way” streets for parade
 - d) Dawson Dispatch – Canada Day Advertising
 - e) EMO – Emergency Social Services Workshop
 - f) MIT - correspondence on B. Yaremus’ application for install of sign of PR302
 - g) RM of Morris – invite to intermunicipal Golf Tournament
 - h) **Shevchenko School – 2015 grad bursary request**
 - i) **50th Jubilee of UMVS - invitation to attend & give opening remarks**
9. General Business:
 - a. Hiring of green team students
 - b. Development Agreement with Darryl Kantimer
 - c. Franko Road Culvert (Kantimer)
 - d. Darryl Kantimer building permit request, new approach request
 - e. Grader Complaints
 - f. Resolution to approve 1st batch of taxes added/cancelled
 - g. **Shell Monitoring Wells**
 - h. **Tom Scheer/Kathi Wintink Approach request**
 - i. **Tom Shuvera Beaver Dam Debris**
 - j. **Ed Kushniryk approach request**
10. Unfinished Business:
 - a) 2015 Gravel Maps
11. Round Table
12. In Camera: Labour(Personnel)
13. Adjourn, Next Meeting June 16, 2015. Time: _____