

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING October 18th. 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 4th, 2016
 October 12th, 2016 Board of Revision
3. Delegation/Hearings:
 - a) Bob Schinkel – Schinkel Development
 - b) Chad Cote – Weed & Building Board Report
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for October 4th to October 17th
 - b) Friends of Historic St. Michael's Ukrainian Orthodox Church – letter of support request
 - c) Canada-Manitoba Infrastructure – resolution needed for Public Transit Infrastructure Fund Grand Application
 - d) Canada-Manitoba Infrastructure – resolution needed for Clean Water & Wastewater Grant Application
 - e) MB Conservation District Association – 2016 Conference
 - f) MB Sustainable Development – Exemptions to DGHTA License Clauses
9. General Business:
 - a) Fire Hall Well Water Pump
 - b) SRRCD Board Appointments
 - c) Inter-Municipal Road Brushing NE 34-3-6E
 - d) Auditor appointment
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting November 1st, 2016. Time: _____