

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING April 3rd, 2014

AGENDA, 5:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: March 11th, 2014 & March 26th, 2014
3. Delegation: Robert Pitura – 6:15
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 114/2014 Tax Sale Manager By-Law 2nd & 3rd rdg
 - b) Hourly Contractor Work Policy
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
 - a) CAO Report for March 11th to April 2nd
 - b) Municipal Government – Amendments to Planning Act of minor subdivisions
 - c) OFC – Adoption of the National Energy Code
 - d) Minister of Municipal Government – Municipal Road Improvement Program
 - e) Minister of Municipal Government – confirmation of Main Market Rd Funding
 - f) MIT – response to Gardenton Floodway & RRWD letter
 - g) MB Conservation – response to meeting with Gord Mackintosh regarding species at risk.
 - h) MB Emergency Services College – Traffic Control Seminar
 - i) MB Association of Fire Chiefs – Annual Conference
 - j) MB Hydro – Refined alternative routes & preferred border crossing
 - k) Junior Achievement of MB – request for funding.
 - l) EMO registration & shelter training
 - m) AMM – confirmation of meeting with Council
 - n) MAFRD – Partner 4 Growth funding
 - o) Eastman Tourism – Notice of AGM
9. General Business:
 - a) Appointing of Tax Sale Manager
 - b) Casual Permit Request from Ron Maxymowich
 - c) Casual Permit Request from Larry Dolynchuk
 - d) Casual Permit Request from Jerry Maxymowich
 - e) Casual Summer Labourer
 - f) Rescheduling of next council meeting
 - g) Request from Ms. Radford Grade 3 Class
 - h) Request to support sale of off sale liquor
 - i) Request to administer Outside user group insurance
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting April __?__, 2014. Time: _____