

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING June 21<sup>st</sup>, 2016

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: June 7<sup>th</sup>, 2016
3. Delegation/Hearings:
  - a) **Darryl Kantimer – informing council of private drainage works**
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) 136-2016 – Fire Department Personnel Appointment By-law 2<sup>nd</sup> Reading
  - b) 137-2016 – Remuneration for Firemen By-law 2<sup>nd</sup> Reading
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for June 7<sup>th</sup> to June 20<sup>th</sup>
  - b) Triple R – invitation to AGM
  - c) RM of Lac du Bonnet – Eastern Municipal Golf Tournament
  - d) MB Sustainable Development – copy of drainage application NW 3-1-6E
  - e) Canadian Union of Postal Workers – resolution request to provide input on review
  - f) **R & P Klassen – ditching request**
  - g) **A. Fedoruk – secondary approach request**
  - h) **H & M Neufeld – approach request**
  - i) **MB Indigenous and Municipal Relations – Robillard Subdivision application**
  - j) **Eva & Tony Dyck – request for donation for M. Baldwin Fundraiser BBQ**
  - k) **MNP 2015 Audited Financial Statements & 2015 Federal Gas Tax Report**
9. General Business:
  - a) Summer office hours
  - b) Drainage works 11 & 14-2-7E
  - c) **Canada Day Camping Area planning discussion**
  - d) **Road Paving discussion**
10. Unfinished Business:
  - a) Gated Culvert for 28-3-7E
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting July 5<sup>th</sup>, 2016. Time: \_\_\_\_\_