

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING June 20<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: June 6<sup>th</sup>, 2017 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) Assessment Branch – 7:00pm
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 June 6<sup>th</sup> to June 19<sup>th</sup>
  - b) Roseau River International Watershed - Request for PTM Application support
  - c) RM of La Broquerie – Workplace Health & Safety Training
9. General Business:
  - a) Gravel Maps
  - b) Opening of bids for F.D. Quad for sale
  - c) 2017 Road paving
  - d) Office Building Window Quotes
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting July 4<sup>th</sup>, 2017. Time: \_\_\_\_\_

Upcoming meetings and delegations:

June 21 <sup>st</sup> , 2017	June district meeting in Woodridge
June 26 <sup>th</sup> , 2017	Former LGD Working Group meeting in Portage for Jim
June 27 <sup>th</sup> , 2017	Tax Impact Open House 3-7pm (council does not need to be in attendance)
July 4 <sup>th</sup> , 2017	
July 18 <sup>th</sup> , 2017	
Aug 1 <sup>st</sup> , 2017	
Aug 15 <sup>th</sup> , 2017	
Sep 5 <sup>th</sup> , 2017	
Sept 19 <sup>th</sup> , 2017	