

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING May 20th, 2014

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: May 6th, 2014
3. Delegation: Chad Cote – Weed Supervisor
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for May 6th to May 16th
 - b) OFC – Smoke Detector Sensitivity Testing
 - c) Sundown Coalition – Open Public Forum
 - d) Canada Day Committee – invitation to attend & give opening remarks, requesting council to sponsor Pancake Breakfast
 - e) RM of LaBroquerie – Notice of Rezoning
 - f) **MIT – Grant in aid funding approval**
9. General Business:
 - a) Community Grants
 - b) Designate Beaver Trappers for 2014
 - c) Award Gravel Tender for 2014
 - d) Kim Yaschyshyn Dust Control
 - e) Award grass cutting tender for municipal office & fire hall
 - f) Hiring of casual laborer
 - g) 2012 EMO Claim
 - h) Set Tax Sale Date
 - i) Resolution for June District Meeting
 - j) **Arbakka Golf Course**
10. Unfinished Business:
11. Round Table
12. In Camera: Legal Matters
13. Adjourn, Next Meeting June _3_, 2014. Time: _____