

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING March 21st, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: March 8th, 2017
3. Delegation/Hearings:
 - a) Trevor Joyal, MB Hydro – MB-MN transmission line project update
 - b) Sgt. Shelley Lepla – quarterly report
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 139-2017 – Recreation Services Reserve Fund by-law – 2nd & 3rd Reading
 - b) 141-2017 – Transfer Station Fees by-law
 - c) 142-2017 – Lot Grade and fees by-law
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for March 6th to March 20th
 - b) D. Lesko – request to purchase road allowance
 - c) MB Disaster Management Conference – 2017 Conference May 21st – June 2nd
 - d) Vita Curling Club – request for donation for team sponsorship for Battle of the Sexes
Bonspiel
9. General Business:
 - a) 2017 Contractor Rates
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting April 4th, 2017. Time: _____
Upcoming meetings and delegations:

April 4 th , 2017	7pm Fire Protection Service Plan Public Hearing
April 18 th , 2017	7pm - Triple R
May 2 nd , 2017	
May 9 th , 2017	Financial Plan Hearing
May 16 th , 2017	
June 6 th , 2017	7pm - Assessment Branch
June 20 th , 2017	
June 27 th , 2017	Tax Impact Open House 3-7pm (council does not need to be in attendance)
July 4 th , 2017	
July 18 th , 2017	