

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 19th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: July 5th, 2016
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Council Meeting Delegation Policy
 - b) 136-2016 – Fire Department Personnel Appointment By-law 3rd Reading
 - c) 137-2016 – Remuneration for Firemen By-law 3rd Reading
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for July 5th to July 18th
 - b) Pembina Valley Conservation District – Tile drainage workshop
 - c) Minister Eileen Clark – response to Main Market letters
 - d) The Nativity of the Blessed Virgin Mary Church & Cemetery in Caliento - requesting acknowledgement on this historic milestone
 - e) MB Sustainable Dev – acknowledge receipt of drainage license applications
 - f) C. Schubert – drainage request SE 21-3-9E
 - g) MMAA – capital assets workshop
9. General Business:
 - a) Road allowance 52E from PR 201 to Road 6N, Survey received
 - b) Level Welding Development Agreement
 - c) Equipment purchase
 - d) New Horizon's Grant
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting August 2nd, 2016. Time: _____