

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING July 5th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: June 21st, 2016
3. Delegation/Hearings:
 - a) Sgt. Shelley Lepla – quarterly report
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 129-2015 - Development Plan Amendment 3rd Reading
 - b) Council Meeting Delegation Policy
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
 - a) CAO Report for June 21st to July 4th
 - b) MTS – Fleetnet Service Agreement
 - c) P. Gentleman – approach request
 - d) UMVS – request the Reeve to bring greetings at opening ceremonies
 - e) Shevchenko School Yearbook – advertising request
 - f) Minister Eileen Clark – response to SE Cell Group letter
 - g) New Horizons for Seniors Program – 2016 Grant
 - h) T. Leslie – drainage concerns
 - i) T. Scheer & K. Wintink – request adjustment for RTM permit
 - j) Level Welding – letter of concern
9. General Business:
 - a) Drainage surveyors
 - b) Office Building Video Camera
 - c) Eastman Recycling Contract Renewal
 - d) Dust Control Invoice
10. Unfinished Business:
 - a) Road Paving Projects
11. Round Table
12. In Camera: Legal/Personnel
13. Adjourn, Next Meeting July 19th, 2016. Time: _____