

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING October 1st, 2013

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: September 17th, 2013
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
 - a) CAO Report for September 17th to 30th
 - b) Acknowledgement letter from MLA Dennis Smook
 - c) Federal AED Program for all Arenas
 - d) Letter from Local Gov't re: Municipal Road Improvement Grant
 - e) Letter from MIT re: Urban Highway Fund & Commercial Infrastructure Fund
 - f) Conditional Approval letter from Planning Office for Pachniowski/Farina Subdivision
 - g) AMM meeting Notice re: Bill 33
 - h) Letter from Local Gov't re: Bill 33
 - i) Thank you letter from Triple R
 - j) Way to go Consulting re: SEO services
 - k) **SEO resignation letter**
 - l) **MB Hydro re: Manitoba-Minnesota Transmission Project**
9. General Business:
 - a) AMM Convention
 - b) SRRCD – Roseau River Expansion appointing 2 sub-district members
 - c) EMO workshop
 - d) Trappers
 - e) Signs
 - f) Inquiry into Lot 1 Block 1 Plan 29809
 - g) Request to hunt on S ½ 4-3-6E
 - h) Orlando's Profile for Rd 31E in Stuartburn
 - i) **Bristol Hauling Revised Contract**
10. Unfinished Business:
 - a)
11. Round Table
12. In Camera: Legal Matters
13. Adjourn, Next October 15/13. Time: _____