## THE RURAL MUNICIPALITY OF STUARTBURN

## REGULAR MEETING November 18, 2015

AGENDA, 7:00 PM

1.	Call to order. Time:
2.	Adoption of Minutes: November 3, 2015
3.	Delegation/Hearings: a) Randy Hirschfield & Susan Bordun – re: Drainage
4.	Reception of Petitions: Nil
5.	Notice of Motions: Nil
6.	By-Laws and Policies: Nil
7.	Accounts: Accounts Payable, Indemnities
8.	Communication & Correspondence: a) CAO Report for Nov 3 <sup>rd</sup> to 17 <sup>th</sup> b) Camp Bridges – request for donation c) Triple R – invitation to Christmas luncheon d) Southern Health – Food Security Workshop e) Dawson Trail Dispatch – Christmas Greeting Ad f) D. Chubey – Gardenton Dyke Restoration g) E. Melnychuk – Street light request h) Request for donation for Skate with Santa Event i) Vita Arena – donation request for setting up Community Christmas Lights j) Agape House – request for declaration k) Shady Oaks Tenants – tree issue
9.	General Business: a) Office Building Renos/Lease Agreement b) Setting of rescheduled Tax Sale date c) Gravelling
10	Unfinished Business: a) NCC Approach request @ NE21-2-6E
11.	Round Table
12	In Camera: Legal, Personnel

13. Adjourn, Next Meeting December 1, 2015. Time: \_\_\_\_\_