

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 4th, 2018

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: November 20th, 2018 Regular Meeting Minutes
3. Delegation/Hearings:
 - a) Cpl. Demers & Sgt. Vrooman re: invited by council to attend
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Reeve Nov Indemnity, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for November 20th to December 3rd
 - b) MB Sustainable Development – Vita Transfer Station site visit
 - c) RM of La Broquerie – Notice of Public Hearing
 - d) MB Crime Stoppers – funding request
 - e) SRRCD – SRRCD & Living Labs Initiative
 - f) Red River Basin Commission – Share your success stories
 - g) Red River Basin Commission – 36th Annual Summit Conference
 - h) Vita Cheer Board – thank you card
 - i) Minister of Finance – response letter to EPTC changes
 - j) Minister of Municipal Relations – Bill 12 The Red Tape Reduction & Gov't Efficiency Act
 - k) Minister Wharton & Deputy Minister Forster – invite to holiday party
9. General Business:
 - a) RM of Piney intermunicipal gravel invoice
 - b) MOU with RM of Hanover & City of Steinbach
 - c) MPI Settlement
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting December 18, 2018. Time: _____

Upcoming meetings and delegations:

December 5th 2018 – Tax Sale

December 6th, 2018 – Hanover Meet & Greet 11:30am

December 6th, 2018 – Red River Basin Annual Gala Dinner 5:30pm

December 10th to 12th 2018 – MCDA Convention

December 18th, 2018

December 24th – January 1st – office closed (land fill closed Dec 24, 25, 26, 31 & Jan 1)