

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 4th, 2014

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 15th, 2014 Board of Revision
October 15th, 2014 Regular
3. Delegation/Hearings
 - a) RCMP
 - b) Tom Scheer & Kathryn Wintink 7:15pm V1-14-9800
 - c) Planning Office
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, October Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for Oct 15th to Nov 3rd
 - b) MB Conservation Districts Association 39th Annual Conference Dec 1,2 & 3
 - c) Red River Basin Commission Annual Summit Conference Jan 20-22, 2015
 - d) AMM Pre-Conference Nov 24
 - e) AMM Annual Convention Nov 24 – 26
 - f) Deputy Minister of Municipal Gov't Meeting request Form at AMM Convention
 - g) EMO two day training course Nov 18 & 19th
 - h) EMO - Brandon Emergency Support Team Conference Nov 20
 - i) RRIW - MOU Review
 - j) Royal Canadian Legion Mb/NW On Command – request for donation
 - k) MAFRD – approval of NCC purchase from Dykun
 - l) Stan Struthers – greetings for new council
 - m) Dennis Smook – greetings for new council
 - n) **Crime Stoppers – contribution request**
9. General Business:
 - a) Road Complaints (pot holes, grader operators, **dust control issues**)
 - b) Drainage (M. Dyck & R. Maxymowich & B. Neufeld)
 - c) Reappointment to Roseau Sub-District Board
 - d) **Lifting of Burn Ban**
 - e) **Snow Clearing Contractors**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting November 18th 2014. Time: _____