

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 21st, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: November 7th, 2017 Regular Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for November 7th to November 20th
 - b) The Municipal Board – notice of subdivision appeal hearing
 - c) MB EMO – 2017 Spring Flood Claim monies received
 - d) MB Sustainable Dev. – acknowledgement of drainage license for NW32-3-7E
 - e) MB Sustainable Dev. – more info required on PR 201 drainage project
 - f) Dawson Trail Dispatch – Christmas Greeting Ad
 - g) Recycle Everywhere – letter of support request
 - h) MMAA – Professional Development Course December 8th
9. General Business:
 - a) December/**January** council meetings
 - b) **Level Welding Development Agreement**
 - c) **Dog Catcher**
 - d) **Widen approach at fire hall invoice**
 - e) **Phase 1 Lagoon Upgrade Design & Planning update**
 - f) **Mini-Van Handi-van rfq**
10. Unfinished Business:
 - a) **Drainage Policy**
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting December 5th, 2017. Time: _____

Upcoming meetings and delegations:

Nov 22 nd – 23 rd , 2017	Interim Audit
Nov 27 th – 29 th , 2017	AMM Convention
Nov 29 th , 2017	Tax Sale
Dec 5 th , 2017	
Dec 19 th , 2017	