

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 7th, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 17th, 2017 Regular Meeting Minutes
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Accessibility Plan
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for October 17th to November 6th
 - b) Ted Falk – copy of letter opposing changes to Border Crossing Hours
 - c) RRIW – meeting November 14th
 - d) Vita & Area Winter Festival – request for donation
9. General Business:
 - a) Resolution to approve transferring of funds
 - b) Renewal of Software License & Support Agreement with Muniware
10. Unfinished Business:
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting November 21st, 2017. Time: _____

Upcoming meetings and delegations:

Nov 21st, 2017

Nov 22nd – 23rd, 2017 Interim Audit

Nov 27th – 29th, 2017 AMM Convention

Nov 29th, 2017 Tax Sale

Dec 5th, 2017

Dec 19th, 2017