THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING October 17th, 2017

AGENDA	, 7:00 PM

1.	Call to order. Time:
2.	Adoption of Minutes: October 3 rd , 2017 Regular Meeting Minutes
3.	Delegation/Hearings: Nil
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 October 3 rd to October 16 th b) Eastman Selects – request for Sponsorship c) MB Infrastructure – PR 201 Permission letter with conditions d) RM of Hanover – invitation to Meet & Mingle Event on Dec 7, 2017 e) La Verendrye Constituency – invite to town hall meeting Oct 18, 2017 f)
9.	General Business: a)
10	. Unfinished Business: a) AMM – ministerial meeting request b) T. Shuwera – response to RM's resolution letter re: provincial drain/beaver problem
11	. Round Table
12	. In Camera: Nil
13	Adjourn, Next Meeting November 7th, 2017. Time:
	Upcoming meetings and delegations: Oct 18 th , 2017 Meeting with MIT in Steinbach 10am Oct 25 th , 2017 Red River Basin Gala Oct 27 th , 2017 Community Stakeholder Meeting Nov 7 th , 2017 Nov 21 st , 2017 Nov 27 th – 29 th , 2017 AMM Convention Nov 29 th , 2017 Tax Sale