

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 18<sup>th</sup>, 2014

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: November 4, 2014
3. Delegation/Hearings
  - a) Nicole Firlott, re: endangered species outreach update
  - b) Walter Matter, re: old river
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 Nov 4<sup>th</sup> – Nov 17<sup>th</sup>
  - b) RM of Hanover invite to Meet & Mingle
  - c) James Dube Spraggs – Arena Insurance Claim
  - d) EMO/DFA – acceptance into Heavy Rains DFA Program
  - e) MB Agricultural Hall of Fame Inc. – 2015 Membership
  - f) Dawson Dispatch – Holiday Greeting Ad
  - g) **Vita Arena – donation request for setting up Community Christmas Lights**
  - h) **Net Set Communication – connecting Rural Manitoba**
9. General Business:
  - a) EMO Coordinator Resignation
  - b) Vet Levy
  - c) Sewer Complaint
10. Unfinished Business:
  - a) M. Dyck Drainage
  - b) Lifting of Burn Ban
  - c) Reappointment to Roseau Sub-District Board
11. Round Table
12. In Camera: **Legal**
13. Adjourn, Next Meeting December 2nd 2014. Time: \_\_\_\_\_