

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 13, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: November 15th, 2016
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for November 15th to December 12th
 - b) Triple R – invitation to luncheon
 - c) MMAA – Finance Workshop
 - d) S. Gawronsky – drainage concerns
 - e) MB EMO – Resilient Cities, call for City to City Exchange Opportunities
 - f) FCM – RFP for hosting board meetings
 - g) Manitoba Sustainable Development – copy of response to W. Basorowich
 - h) D. Laychuk from Infrastructure – e-mail response to RM's project updates
 - i) Vita Rec Centre – Sponsorship Request for the Vita & Area Winter Festival
 - j) AMM – Copy of Annual Report
 - k) SRRCD – letter of support request
 - l) Minister of Indigenous and Municipal Relations – Road Improvement Grant Monies received
9. General Business:
 - a) Joint Emergency Coordinator Appointment
 - b) Rescheduling of January 2nd meeting?
 - c) Setting of 2017 Tax Sale Date
 - d) 2017 Green Team Grant application
 - e) **Approve Provisional Estimates**
 - f) **2017/2018 Committee Appointments**
 - g) **Electronic signature usage on meeting minutes**
10. Unfinished Business:
 - a) Snow Maps
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January ____, 2017. Time: _____