

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 16th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: February 2nd, 2016
3. Delegation/Hearings:
 - a) Sgt. Shelley Lepla – police report & annual performance plan
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 Feb 2nd to Feb 12th
 - b) MMAA – 85th Annual Conference
 - c) Red River Basin – request for letter of support
 - d) AMM – 2016 Mayors, Reeves, CAOs – April 12th
 - e) AMM – 2016 MOS
 - f) Manitoba Conservation District Association – water retention 101 workshop April 5&6
 - g) Shevchenko School – grad committee looking for silent auction prizes
 - h) Urban Reserve Forum – March 9th
 - i) EMO – 2016 Flood Preparedness Seminar
 - j) Larry Chubey – Thank you letter
9. General Business:
 - a) Community Grants
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting March 1st, 2016. Time: _____