

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING September 16th, 2014

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: September 2nd, 2014
3. Delegation:
 - a) Patrick Smith, re: Proposed Agri-Business
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 120/14 Development Plan Amendment – 1st Reading
 - b) 121/14 Zoning Amendment – 1st Reading (only if 1st reading given to Dev. Plan)
 - c) 122/14 Amended Landfill Fees – 2nd & 3rd Reading
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for August 30th to Sept 15th
 - b) RRIW, re: Next Meeting Sept 26th
 - c) NCC, re: Prescribed Fire Planning and Coordination
 - d) **Ag Minister, re: response to our letter re: Farmlands Ownership Board**
9. General Business:
 - a) Tax Sale Reserve Bid
 - b) G. Podolsky request for brush mowing
 - c) Shady Oaks Drainage Survey
 - d) Scheduling of Admin Assistant Interviews
10. Unfinished Business:
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting October 7th, 2014. Time: _____