

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 2nd, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: January 12th, 2016
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Respectful Workplace & Harassment Prevention Policy
7. Accounts: Accounts Payable, Dec 31/15 Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for Jan 12th to Feb 1st
 - b) Crime Stoppers – request for donation
 - c) MB Ombudsman – Data Privacy related publications
 - d) MIT – Inspection Report for structures on Main Market Roads
 - e) Manitoba Weed Supervisors Association – Municipal Issues Seminar March 16th
 - f)
9. General Business:
 - a) D & C Barnabe – Offer to Purchase Lot 2 & 3 Plan 40855
 - b) Windrows on Morozenko Road
 - c) Municipal Building Pre-Reno Assessment
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 16th, 2016. Time: _____