

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 4, 2014

AGENDA, 3:30 PM

1. Call to order. Time: _____
2. Adoption of Minutes: November 18, 2014
3. Delegation/Hearings:
 - a) Mike Baldwin
4. Reception of Petitions: **Property Owners affected by MB Hydro's MB-MN Transmission Line**
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, November Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for Nov 18th – Dec 3rd
 - b) Vita Curling Club – Advertising sign renewal
 - c) NCC – conservation programming within RM
 - d) Shevchenko School – request for donation
 - e) Mayor Brian Bowman – greetings to new council
 - f) Reeve Stan Toews – invite to lunch meeting for Reeve & CAO
 - g) **Help International – 2015 Shelterbelt tree order**
 - h) **Triple R – luncheon invite**
 - i) **MB Water & Wastewater Assoc. – 2015 Annual Conference & Trade Show**
 - j) **Southern Health – call for nominations for RHA Board Members**
 - k) **NetSet – request for support letter**
 - l) **James Dube Spraggs – Arena Insurance Claim**
9. General Business:
 - a) Giesbrecht Subdivision No. 4612-14-7450
 - b) Holiday Office Hours
 - c) Joint EMO Coordinator Remuneration
 - d) **Stuartburn Flood Mitigation Project**
10. Unfinished Business:
11. Round Table
12. In Camera: Legal
13. Adjourn, Next Meeting December 16th 2014. Time: _____