

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 7<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: January 10<sup>th</sup>, 2017
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
  - a) Administration Policy
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
  - a) CAO Report for January 10<sup>th</sup> to February 6<sup>th</sup>
  - b) Red River Basin North Chapter – AGM February 9<sup>th</sup>
  - c) Red River Basin South Chapter – AGM February 16<sup>th</sup>
  - d) Red River Basin – letter of support request for LiDar
  - e) La Broquerie CDC – invitation to join regional economic analysis
  - f) Manitoba Weed Supervisor Association - Municipal Issues Seminar March 22<sup>nd</sup>
  - g) Borderland School Division – Community Consultation February 15<sup>th</sup>
  - h) Age-Friendly Committee – letter of support request for Dept. of Highways requests
  - i) HELP International – Willows for Towns application
  - j) MP Peter Van Loan – request support for Bill C-323
  - k) MB EMO - 2017 EMO Municipal Coordinator Workshop March 2<sup>nd</sup>
  - l) H. Neufeld – culvert reimbursement request (N ½ SE ¼ 17-3-8E)
9. General Business:
  - a) Tax Installment Payment Plan Service
  - b) Bristol Hauling Contract
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 21<sup>st</sup> 2017. Time: \_\_\_\_\_