

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 10th, 2013

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: November 19th, 2013
3. Delegation: Peter Collins & Leanne L'Hirondelle re: Hydro Project
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 108/2014 Indemnity By-law 1st rdg
 - b) 109/2014 Procedures By-law 1st rdg
 - c) 110/2014 Organizational By-law 1st rdg
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for November 19th to December 9th
 - b) Teamsters Canada – request for support
 - c) ROC Eastman – request to become partner or donate
 - d) MB Tourism, Culture, Sport & Consumer Protection – The Charities Endorsement Act
 - e) Recreation Connections MB – Annual Provincial Conference
 - f) Copy of Letter to Southern RHA – Vita & District Health Centre questions
 - g) Minister of Municipal Government – confirmation of funding for 2014
 - h) MB Ombudsman – A handbook on Fairness for MB Municipal Leaders
 - i) MIT – denial letter for Mr. Shepert to build within controlled area by PR209
 - j) Tree Canada - Funding Available for Tree planting
 - k) Triple R – Annual Christmas Networking Luncheon
 - l) Emergency Public Information Course – Jan 21 & 22
 - m) AMM – invitation to Linda McFadyen's retirement
 - n) Vita Cheer Board – request for donation
 - o) MB Conservation & Water Stewardship – Transfer Station Monitoring Well Report
 - p) Recycle Everywhere
 - q) MB EMO – submission #2 claim approved
 - r) EMO training course – Feb 5&6th
9. General Business:
 - a) January Council Meeting date
 - b) William Basorowich Development Agreement
 - c) Snowplowing Agreement with RM of Franklin
 - d) Committee Appointments
 - e) Approve provisional estimates
 - f) Set rate for 2014 casual permits
 - g) Office Building Caretaker contract renewal
 - h) Municipal Christmas Banquet
 - i) Employee Review
 - j) Snowplowing contracts
10. Unfinished Business:
 - a) Accounting Software
 - b) OFC inspection services contract
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January _?_, 2014. Time: _____