

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING September 20<sup>th</sup>, 2017

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: September 5<sup>th</sup>, 2017 Regular Meeting Minutes
3. Delegation/Hearings:
  - a) Sgt. Shelley Lepla - Quarterly Report
  - b) Edward Penner – Casual Permit
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for August 15<sup>th</sup> to September 19<sup>th</sup>
  - b) Minister of Sustainable Development – response to roadside mowing letter
  - c) S. Young – drainage request
  - d) AMM – 2017 Convention Nov 27 - 29
  - e) RCMP “D” Division – request to meet at AMM Conference
  - f) Titan – Letter of Support Request to join MTCML trading company
  - g) Red River Basin Commission – Marsh Day
  - h) T. Shuwera – beaver dam
9. General Business:
  - a) NetSet Taxes Added Adjustment
  - b) Z Dyke Discussion
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting October 3, 2017. Time: \_\_\_\_\_

Upcoming meetings and delegations:

Sept 19 <sup>th</sup> , 2017	Meeting with Infrastructure Minister
Sept 26 <sup>th</sup> , 2017	Last day to Appeal for Board of Revision
Oct 3 <sup>rd</sup> , 2017	
Oct 12 <sup>th</sup> , 2017	Board of Revision
Oct 17 <sup>th</sup> , 2017	
Nov 7 <sup>th</sup> , 2017	
Nov 21 <sup>st</sup> , 2017	
Nov 26 <sup>th</sup> – 29 <sup>th</sup> , 2017	AMM Convention
Nov 29 <sup>th</sup> , 2017	Tax Sale