

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 15, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: December 1, 2015
3. Delegation/Hearings:
  - a) Fire Chief Bob Fosty re: Fire Inspections
  - b) Kevin Nickel re: Blading/Snow Clearing Services
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for Dec 1<sup>st</sup> to Dec 14<sup>th</sup>
  - b) Disabilities Issues Office – training sessions
  - c) Johnnie G's Services Inc. – quitting grader/plow services
  - d) MB 4 Youth – Premiers Volunteer Service Award 2016
  - e) MIT – approval of access widening (RM/Ms.Robillard)
  - f) AMM – Governance Workshop
9. General Business:
  - a) Draft Development Agreement with Level Welding (comments/input)
  - b) TAXervice Agreement for Tax Sale
  - c) Approve Provisional Estimates
  - d) Next Step from Meeting with Minister Ashton
  - e) Resolution to approve contractors for building renos
  - f) Holiday Office Hours
  - g) 2015/2016 Snow Clearing Map
10. Unfinished Business:
  - a)
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting January 5<sup>th</sup>, 2016. Time: \_\_\_\_\_