

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 5th, 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 15, 2015
3. Delegation/Hearings:
 - a) V6-15-108400 Denise Pachniowski
 - b) V7-15-108500 D.G. Assets } Part of subd. 4612-15-7620 both applied for by Brenda Pachniowski on behalf of owners
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 130/2016 Augment Drainage Reserve By-Law 1st rdg
 - b) 131/2016 Augment Sewer Reserve By-Law 1st rdg
 - c) 132/2016 Augment Fire Equipment Reserve By-Law 1st rdg
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report for Dec 15th to Jan 4th
 - b) Eastman Tourism – 2016 Membership
 - c) Thank you Card from Vita Cheer Board
 - d) Federation of Canadian Municipalities - Community Infrastructure Partnership Program
 - e) Canada-Manitoba Infrastructure Secretariat – Small Communities Transportation Fund
9. General Business:
 - a) Rescheduling of January 19th Meeting
10. Unfinished Business:
 - a) MB 4 Youth – Premiers Volunteer Service Award 2016
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January ____, 2016. Time: _____