

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 10, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 13, 2016
3. Delegation/Hearings:
 - a) 7:01pm - Sgt. Shelley Lepla re: quarterly report
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 December 13th to January 9th
 - b) ~~Eastman Tourism – invite to Strategic planning session Jan 18th – sent to us in error~~
 - c) ~~RM of La Broquerie – notice of Zoning By-law and Development Plan amendment – hearings – Cancelled~~
 - d) Red River Basin Commission – 2017 Membership
 - e) Ricoh – Photocopier Lease Renewal
 - f) **Minister of Sustainable Development – “Elk” Grant year 2**
9. General Business:
 - a) Snow Clearing
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 7th 2017. Time: _____