

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 1, 2015

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: November 18, 2015
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for Nov 18th to Nov 30th
 - b) MB Children & Youth Opportunities – 2016 Green Team
 - c) RM of Piney – Development Plan Amendment
 - d) R. Froese – Drainage Concern SW34-3-8E
 - e) J & G Dubois – Road Request 42E @ 7-2-8E
9. General Business:
 - a) Renewal of Software License & Support Agreement with Muniware
 - b) 2016/2017 Committee Appointments
 - c) Human Resource/Finance Clerk Hiring
 - d) Dog Catcher
10. Unfinished Business:
 - a) E. Melnychuk – street light request
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting December 15, 2015. Time: _____