

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 2nd, 2013

AGENDA, 4 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 10th, 2013 & December 16th, 2013
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 108/2014 Indemnity By-law 2nd rdg
 - b) 109/2014 Procedures By-law 2nd rdg
 - c) 110/2014 Organizational By-law 2nd rdg
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report for December 10th to January 1st
 - b) Disaster Management Conference March 12-14th
 - c) MB Children & Youth Opportunities re: Premier's Volunteer Service Award 2014
 - d) MB EMO re: 2012 October Wildfire Claim
 - e) RM of Hanover Public Notice re: Development Plan & Zoning By-Law Amendment
 - f) MIT re: Proposed Access for Mr. Rudy NW ¼ 15-2-8E
 - g) SWANA Membership
 - h) Minister of Agriculture re: response to our letter regarding status of Community Pastures
 - i) Minister of Health re: acknowledging receipt of our request for a meeting
 - j) Minister of Agriculture re: acknowledging receipt of our request for a meeting
 - k) Tenants of Shady Oaks re: Wild Turkey Problem
 - l) Local Government re: Election Bulletin #2
 - m) MWWA Conference Feb 9-12th
 - n) **Crown Land Memo Cemetery Reservation**
 - o) **MB Tourism, Culture & Heritage re: Grants Program**
9. General Business:
 - a) Development Plan Review
 - b) Christmas Light Decoration Contest
10. Unfinished Business:
 - a) OFC inspection services contract
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January _21_, 2014. Time: _____