

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING August 16th 2016

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: August 2nd, 2016
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) Respectful Workplace & Harassment Prevention Policy Amendment
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for July 19th to August 15th
 - b) Hudson Bay Route Association – request intervention to Omnitrax closure
 - c) Manitoba Justice – Proclamation of *The Municipal By-law Enforcement Act*
 - d) Service Canada – acknowledge receipt of our funding application
9. General Business:
 - a) Permit fee recommendations from the Piney-Stuartburn Weed Control & Building Inspection Board
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting September 6th, 2016. Time: _____