

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING March 8th, 2017

AGENDA, 7:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: February 21st, 2017
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 139-2017 – Recreation Services Reserve Fund – 1st Reading
7. Accounts: Accounts Payable, Financial Statement
8. Communication & Correspondence:
 - a) CAO Report for February 17th to March 3rd
 - b) SRRCD – request for support
 - c) Minister of Indigenous & Municipal Relations – CWWF grant approval
 - d) Minister of Indigenous & Municipal Relations – PTIF grant approval
9. General Business:
 - a) Heritage Grant resolution needed (if we proceed with project)
 - b) Enumeration discussion
 - c) Fire Protection Special Service Levy Discussion
 - d) Lot Grade By-law discussion
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting March 21st, 2017. Time: _____