

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 6th, 2013

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 15th, 2013
3. Delegation: Bob Schinkel
Sgt. Larry Sharbell
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable,
8. Communication & Correspondence:
 - a) CAO Report for October 15th to November 5th
 - b) Farm Lands Ownership Board Hearing
 - c) Manitoba Healthy Living & Seniors – Age Friendly Workshop
 - d) Federation of Canadian Municipalities – 2014 membership & Direct Mail Information
 - e) Canadian Union of Postal Workers – request to pass resolutions
 - f) RM of Hanover – 2013 Meet & Mingle
 - g) Manitoba Hydro – Manitoba-Minnesota Transmission Project Open House Dates
 - h) Red River Basin Board – Annual Recognition Initiative
 - i) Crown Lands and Property Agency – Crown Lands for rent
 - j) MB Conservation & Water Stewardship – water rights license 36-1-9E
 - k) M.T.C.M.L. rebate
 - l) MB Agriculture Hall of Fame Inc. – 2014 Membership
 - m) Christmas Greeting
 - n) Manitoba Crime Stoppers – request for funding
 - o) Request to fund library fees
 - p) Copy of letter to AMM from Conservation – re: Species at Risk
 - q) Local Government – AMM convention meeting request form
9. General Business:
 - a) December Council Meetings
 - b) Policies
 - c) C.O.P.P. support
 - d) Drainage on Drull Ave
 - e) Cameras at Landfill
 - f) Snow Clearing services
 - g) Community Pastures
 - h) Accounting Software
 - i) Health Benefits
10. Unfinished Business:
 - a)
11. Round Table
12. In Camera: Nil
13. Adjourn, Next November 19/13. Time: _____