

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 19<sup>th</sup>, 2013

AGENDA, 7 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes:       October 16<sup>th</sup>, 2013 BOR  
  November 6<sup>th</sup>, 2013
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for November 6<sup>th</sup> to November 18<sup>th</sup>
  - b) MB Farm Land Ownership Board – NCC approval of land purchases
  - c) MIT - MAFRI lease Agreement extension to Jan 31, 2015
  - d) RRIW & MB Lidar Meeting December 5<sup>th</sup>
  - e) RM of La Broquerie Notice of New Zoning By-Law Hearing
  - f) OFC Part 9 Building Code Inspection Services Contract
  - g) Crown Lands & Property Agency reply to our letter
  - h) Canada Food Inspection Agency re: Confirmation of Anaplasmosis in MB cattle
  - i) Anderson Consulting re: survey on post office closures
9. General Business:
  - a) Schinkel Properties Development Agreement
  - b) Door Lock
  - c) Fire Ban
  - d) Admin Assistant Vacation time request
10. Unfinished Business:
  - a) December Council Meeting & Holiday Hours
  - b) Health Benefits
  - c) Accounting Software
11. Round Table
12. In Camera: Legal Matters
13. Adjourn, Next December 10/13. Time: \_\_\_\_\_