

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING January 21st, 2014

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: January 2nd, 2014
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 108/2014 Indemnity By-law 3rd rdg - *tabled*
 - b) 109/2014 Procedures By-law 3rd rdg - *tabled*
 - c) 110/2014 Organizational By-law 3rd rdg - *tabled*
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for January 2nd to Jan 20th
 - b) Manitoba Planning Conference Feb 26-28, 2014
 - c) MIT re: Grant-in-aid funding 2014/2015
 - d) RM of Labroquerie re: Public Hearing Notice for the Zoning By-Law
 - e) Scotts Canada re: Grant Opportunity for community garden & green spaces
 - f) Triple R training sessions
 - g) Vita Community Child Care Centre re: letter of support request
 - h) Ag Minister response to RM's letter re: Anaplasmosis
 - i) MAFRI response to RM's letter re: Beef Days
 - j) RM of Hanover re: Public Notice for Rezoning
 - k) **Russell Tysoski retiring as contractor**
9. General Business:
 - a) Tax Sale Designation
 - b) **Senior Elections Officer**
 - c) **Election Training Seminar**
10. Unfinished Business:
 - a) **Building Inspector/OFC**
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting February 4, 2014. Time: _____