

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 2nd, 2021 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: October 19th, 2021
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) **RM Land Sale Policy - Discussion**
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from October 19th to November 1st
 - b) PW Report from October 19th to November 1st
 - c) MB Crown Lands – Administration of SE 5-3-6E
 - d) Municipal Relations – AMM Convention Meeting Request Form
 - e) **MMAA – Benefits Administration Webinar**
10. Reports/Minutes from Committees:
 - a) BPPS Recycling & Waste Management Board Mtg of October 20th, 2021
 - b) PSWB Meeting Minutes of October 20th, 2021
 - c) PS Weed/Building Inspector Reports for October 2021
11. General Business:
 - a) Winter Tire purchase for PWM Truck
 - b) December Council Meeting Schedule
 - c) Holiday Office & Transfer Station Hours
12. Unfinished Business:
 - a) AMM Convention
13. In Camera: Nil
14. Adjourn, Next Meeting November 16th, 2021. Time: _____

Upcoming meetings and delegations:

November 16 Shelton Stott (Hylife Annual meeting) & Landmark Planning & Design (East Region Water Coop)
December 7
December 21
January 4
January 18