

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING December 16, 2014

AGENDA, 3:30 PM

1. Call to order. Time: _____
2. Adoption of Minutes: December 4 & 10th, 2014
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for Dec 4th – Dec 15th
 - b) MB Emergency Measures – acknowledge receipt of submission #1
 - c) Agape House – request for donation
 - d) Service to Seniors – support letter request
 - e) MB EMO – Public Information Officer Course Feb 4th & 5th
 - f) Voyageur Trail Groomer Assoc. – support letter request
 - g) Vita Cheer Board – Thank you card
 - h) MMAA – Public Utilities Board Course January 16th
9. General Business:
 - a) Reschedule January 6th Council Meeting?
 - b) Littering
 - c) Green Team 2015
 - d) NCC cuts to old Roseau River
 - e) 2015 Tax Sale
 - f) Landfill Pest Control
 - g) Approve Provisional Estimates
10. Unfinished Business:
 - a) Giesbrecht Subdivision No. 4612-14-7450
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting January 12th, 2014. Time: _____