

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING    October 20, 2015

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes:        October 6<sup>th</sup>, 2015 & BOR October 14<sup>th</sup>, 2015
3. Delegation/Hearings: **Nil**
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: 129-2015 Development Plan Amendment 1<sup>st</sup> reading - TABLED
7. Accounts: Accounts Payable, Indemnities
8. Communication & Correspondence:
  - a) CAO Report for Oct 6 - Oct 19
  - b) RM of Hanover – invite to 2015 Meet & Mingle
  - c) RCMP “D” Division – request to meet at AMM Conference
  - d) Chris Propp from MIT - Proposed Amendment to RRWMA Draft Pool 3 Operating Guidelines
  - e) **OFC – Fire Inspector Informational Session**
9. General Business:
  - a) NCC Approach request
  - b) Beaver Dam – SW ¼ 7-3-9E
  - c) DG Assets Inc. & Denise Pachniowski Subd. 4612-15-7620
  - d) **Drainage Concern – 228 Drull Ave**
  - e) **MIT Lease discussion**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: Personnel
13. Adjourn, Next Meeting November 3, 2015. Time: \_\_\_\_\_