

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING November 1<sup>st</sup>, 2016

AGENDA, 7:00 PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Minutes: October 18<sup>th</sup>, 2016
3. Delegation/Hearings: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable
8. Communication & Correspondence:
  - a) CAO Report for October 18<sup>th</sup> to October 31<sup>st</sup>
  - b) Crime Stoppers – request for donation
  - c) Disabilities Issues Office – Accessibility Plan Training Workshop
  - d) Red River Basin Commission – 34<sup>th</sup> Annual Summit Conference
  - e) RM of Hanover – Meet & Mingle invite
  - f) D. Maxymowich – Timber permit request for Oak harvesting
  - g) Orlando Hiebert – Retirement Notice
  - h) Vita & District Health Centre – Community Stakeholder’s Meeting
  - i) Provencher Conservative Association – Fall Fundraising Banquet
  - j) Vet Services Commission – Notice of Public hearing for RM of De Salaberry withdrawal
9. General Business:
  - a) Strategic Planning Session discussion
  - b) Tax Cancellation correction Roll 41100
  - c) Renewal of Software License & Support Agreement with Muniware
  - d) “Paciorka Road” Survey by SRRCD – Resolution Needed
10. Unfinished Business:
  - a) Schinkel Development – decision on request
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting November 15<sup>th</sup>, 2016. Time: \_\_\_\_\_