

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING October 15th, 2013

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 1st, 2013
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
 - a) Credit Card & Member Direct Card
8. Communication & Correspondence:
 - a) CAO Report for October 1st to 11th
 - b) Keystone Surveys re: restoration of Monument SW ¼ 21-3-8E
 - c) MIT re: Reduced Speeds in School Zones
 - d) Local Government re: Public-Private Partnerships
Transparency and Accountability Act
 - e) Kidsport re: request for donation
 - f) Heart & Stroke Foundation re: request for donation
 - g) MIT re: acknowledging receipt of our letter on the RRWD
 - h) Manitoba Ombudsman re: Know your health information
rights: eChart Manitoba
 - i) Canada Post Community Foundation re: request for donation
 - j) RM of Piney re: A Port in the Storm
 - k) RM of Piney re: Water Right's License
 - l) MB Healthy Living re: Age-Friendly
 - m) Red River Basin Land & Water Conference, Jan 14-16, 2014
 - n) **Copy of letter from AMM to Minister of Conservation re:
roadside mowing**
9. General Business:
 - a) Letter from Mrs. Robillard re: 201 & Main St N intersection
 - b) **Winter Blading**
 - c) **Signage request from Fire Department**
10. Unfinished Business:
 - a)
11. Round Table
12. In Camera: Legal Matters
13. Adjourn, Next November 5/13. Time: _____