

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING February 5th, 2014

AGENDA, 7 PM

1. Call to order. Time: _____
2. Adoption of Minutes: January 21st, 2014
3. Delegation: Nil
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies:
 - a) 108/2014 Indemnity By-law 3rd rdg
 - b) 109/2014 Procedures By-law 3rd rdg
 - c) 110/2014 Organizational By-law 3rd rdg
 - d) 111/2014 Augment Drainage Reserve By-Law 1st rdg
 - e) 112/2014 Augment Sewer Reserve By-Law 1st rdg
 - f) 113/2014 Augment Fire Equipment Reserve By-Law 1st rdg
 - g) Home & Construction Policy
 - h) Municipal Service Fee Policy
7. Accounts: Accounts Payable
8. Communication & Correspondence:
 - a) CAO Report for January 21st to Feb 3rd
 - b) Mayors, Reeves, CAOs Meeting March 25th, 2014 in Hanover
 - c) RCMP – Grandparent Scam Alert
 - d) Manitoba Emergency Measures extension approved
 - e) MB Hydro Streetlight quote
 - f) Shevchenko School – Taras Shevchenko Bicentennial Celebration & **Donation Request**
 - g) **Manitoba Weed Supervisors Association one day seminar**
 - h) **Donation request for Camp Bridges**
 - i) **RCMP – setting 2014 priorities**
9. General Business:
 - a) Snowplow Contractor
 - b) **Request from BLSO to have Road 1N considered a bus route**
 - c) **Remuneration for Election Officials**
10. Unfinished Business: Nil
11. Round Table
12. In Camera: **Legal Matters**
13. Adjourn, Next Meeting February _18_, 2014. Time: _____