

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING October 15th, 2014

AGENDA, 1:00 PM

1. Call to order. Time: _____
2. Adoption of Minutes: October 7th, 2014
3. Delegation:
 - a) Brenda Pachniowski
4. Reception of Petitions: Nil
5. Notice of Motions: Nil
6. By-Laws and Policies: Nil
7. Accounts: Accounts Payable, Financial Statement, Indemnities
8. Communication & Correspondence:
 - a) CAO Report for Oct 7th to Oct 14th
 - b) Manitoba-Minnesota Transmission Project Update
 - c) **Tree Canada, re: Funding available for Planting Trees on Municipal Property**
 - d) **Tree Canada, re: Funding available for Planting Trees in Communities**
9. General Business:
 - a) Subdivision No. 4612-14-7442
 - b) **Renewal of Software License & Support Agreement with Muniware**
10. Unfinished Business:
 - a. 2012 EMO Claim re: Fireguards to level
 - b. **Stratychuk Building Bond**
11. Round Table
12. In Camera: Nil
13. Adjourn, Next Meeting November 4th 2014. Time: _____