THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 1, 2020 @ 7:00PM

| 1. | Call to order. Time: |
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| 2. | Adoption of Agenda |
| 3. | Adoption of Minutes: November 17, 2020 Regular Meeting Minutes |
| 4. | Delegation/Hearings: a) Sheldon Stott – Hylife |
| 5. | Reception of Petitions: Nil |
| 6. | Notice of Motions: Nil |
| 7. | By-Laws and Policies: Nil |
| 8. | Accounts: Accounts Payable, Financial Statement |
| 9. | Communication & Correspondence: a) CAO Report from November 14th to November 30th b) Manitoba Conservation and Climate – MB's permit system for rights-based night hunting on Crown Land c) Red River Basin Commission – Virtual Conference Jan 21, 2021 d) Eastman Recycling – Response to 3-month extension request e) AMM – Call of Interest: Prov-Mun. Justice Advisory Comm. (PMJAC) Vacancy (RM) |
| 10 | .Reports/Minutes from Committees: Nil |
| 11 | .General Business: a) Setting of 2021 Tax Sale Date b) L & D. Dooley Conditional Use lapsed |
| 12 | . Unfinished Business: Nil |
| 13 | . In Camera: Nil |
| 14 | .Adjourn, Next Meeting December 15th, 2020. Time: |
| | Upcoming meetings and delegations: January 5 January 19 February 2 February 16 March 2 March 16 |