



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Wednesday October 15th, 2014 at 1:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky
Councillors: Ed Penner, Christine Friesen and Konrad Narth (arrives at 1:10pm)
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: Deputy Reeve John Gawronsky

Reeve Swidersky called the meeting to order at 1:00 P.M.

279-14 Moved by Christine Friesen Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of October 7, 2014 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the October 7th, 2014 meeting be adopted as circulated.
Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #280-14
MB Hydro	MB-MN Transmission Project Update Flyer	Information
Tree Canada	Funding for Tree Planting on Municipal Property	Apply
Tree Canada	Funding for Tree Planting in Communities	Fwd

280-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 6th to October 14th, 2014 as presented.
Carried

General Business

281-14 Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT the RM of Stuartburn hereby approve CPS file no. 4612-14-7442 as applied by Ewald & Janet Boschmann for Pt. SW 7-2-6E8 with conditions:

- That a variation order is obtained varying the site area requirement of the residual lot.
Carried

282-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware.
Carried

Unfinished Business

283-14 Moved by Christine Friesen Seconded by Konrad Narth

WHEREAS Mr. Stratychuk has completed the conditions of his purchase from the RM;

BE IT RESOLVED that council hereby refunds Mr. Stratychuk's building bond guarantee less \$700.00.
Carried

Accounts:

284-14 Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20140653 – 20140673 and 20140675 - 20140703 inclusive, in the amount of \$28,859.13 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 2,833.27

Utilities \$ 703.60

Office & Building Expenses \$ 1,445.45

Fire Dept. 3rd quarter indemnity & Expenses \$ 12,463.02

Landfill Expenses \$ 847.60

Road Maintenance \$ 10,566.19

BE IT FURTHER RESOLVED that cheque number 2014674 be cancelled.

Carried

285-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approved the financial statement for the period ending October 15th, 2014 as presented.

Carried

286-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that Council Indemnities and Expenses in the amount of \$5,896.76 cheques 20140704 - 20140712, be approved and paid as presented.

Carried

Delegation:

287-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole with Ms. Pachniowski to discuss Item 3a) on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07Time: 1:25pm.

Carried

288-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council adjourn their in camera session and resume regular business, Time: 1:45pm.

Carried

Round Table:

- Brushing
- Drainage
- RHA Meeting update
- Arena AGM update

Adjournment:

289-14 Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn, and Council shall meet again in Regular Session November 4th, 2014. Time: __2:10__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve