

REGULAR MEETING OCTOBER 15th, 2013

Reeve Swidersky called the meeting to order at 7:01 P.M.

Seconded by John Gawronsky

Carried

Seconded by John Gawronsky

Seconded by Ed Penner

Seconded by Konrad Narth

Seconded by Christine Friesen

Carried

Seconded by Konrad Narth

Disposition
Resolution #7
Information
Information
Information

Communications & Correspondence Continued:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Kidsport	request for donation	File
Heart & Stroke Foundation	request for donation	File
MIT	acknowledging receipt of our letter on the RRWD	Information
Manitoba Ombudsman	Know your health information rights: eChart Manitoba	Information
CanadaPost Comm. Foundation	request for donation	File
RM of Piney	A Port in the Storm	Information
RM of Piney	Water Right's License	Information
MB Healthy Living	Age-Friendly	Information
Red River Basin	Land & Water Conference, Jan 14-16, 2014	Resolution # 8
Copy of letter from AMM to Cons.	Roadside mowing	Information

RESOLUTION NO. 7

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby accepts the CAO report dated October 1st to October 15th, 2013 as presented. Carried

RESOLUTION NO. 8

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby authorizes Council to attend the 31st Annual Red River Basin Land & Water International Summit Conference on January 14-16, 2014 in Fargo, ND with related expenses to be paid by the RM. Carried

General Business

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that Council hereby authorizes the Fire Department to purchase 4 portable signs advising the public when training sessions are taking place. Carried

Other items discussed:

- Culverts
- Scrap Metal
- Tourond Creek Discovery Centre Grand Opening
- Para-medicine update
- C.O.P.P. update
- Unsightly Properties re: length of grass fire hazard
- Ditching
- Fire Hall & Truck update
- Dust Control Meeting update
- Dog Issues
- Board of Revision meeting reminder October 16th, 2013 at 10:00 a.m.
- Roseau River Sub-District/SRRCD Update
- Rat-River Management Plan
- Roseau River Watershed – resolution #10

RESOLUTION NO. 10

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby sends a letter to the Minister of MIT and copied to the Minister of Water Stewardship strongly opposing the Roseau River Watershed District project in the United States. Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss legal matters and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:13 p.m. Carried

RESOLUTION NO. 12

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT council adjourns their in camera session and resume regular business, Time: 8:15 p.m. Carried

Adjournment, RESOLUTION NO. 13

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 5th, 2013. Time: 8:23 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.