THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING OCTOBER 15th, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on October 15th, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth (7:06p.m). Chief Administrative Officer Lucie Maynard was also present.

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

RESOLUTION NO. 1

Moved by Ed Penner Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of October 1st are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of October 1st, 2013 meetings be adopted as circulated.

Carried

Delegations: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 2

Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 3207-3264 inclusive, in the amount of \$53,204.81; be approved and paid as presented.

RESOLUTION NO. 3

Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT the financial statement for the month ending September 30^{th} , 2013 be adopted as presented.

RESOLUTION NO. 4

Moved by Christine Friesen Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities in the amount of \$ 4765.22, cheques 3265-3269, be approved and paid as presented.

RESOLUTION NO. 5

Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby authorizes the CAO to apply for a Credit Card through Access Credit Union on behalf of the RM of Stuartburn, with a maximum limit of \$5000.00 to be used for purchases where the RM does not have an existing charge account.

Carried

RESOLUTION NO. 6

Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO to obtain a Member Direct Card from Access Credit Union to gain access to online bank statements/transactions. Carried

Communications & Correspondence:

From Subject Disposition
CAO CAO report Resolution #7
Keystone Surveys restoration of Monument SW ¼ 21-3-8E Information
MIT Reduced Speeds in School Zones Information
Local Government Public-Private Partnerships Transparency and Accountability Act Information

Communications & Correspondence Continued:

Disposition From Subject request for donation Kidsport 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 Information Age-Friendly Land & Water Conference, Jan 14-16, 2014 Resolution #8 Red River Basin 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.

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.

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.

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
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