

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING FEBRUARY 27, 2013

A Special Meeting of the Council of The Rural Municipality of Stuartburn was held on February 27, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen and Konrad Narth. Ed Penner was unable to attend due to a prior commitment. Interim Chief Administrative Officer J. Reimer was also present.

Reeve Swidersky called the meeting to order at 8:57 P.M. and outlined it was to deal with issues relating to the Fire Department.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss fire department issues, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:58 P.M.

Carried

RESOLUTION NO. 2

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 10:04 P.M.

Carried

RESOLUTION NO. 3

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS it is deemed necessary and in the best interest of The R.M. of Stuartburn to revoke the appointment of Orest Paciorka as Fire Chief of The R.M. of Stuartburn Fire Department, effective 10:05 P.M. February 27, 2013,

BE IT RESOLVED THAT Bob Fosty and Steven Kiansky be appointed as joint Fire Chiefs of The R.M. of Stuartburn Fire Department , effective 10:06 P.M. February 27, 2013.

Carried

RESOLUTION NO. 4

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT this Special Meeting do now adjourn, Time: 10:12 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

J. E. Reimer, Interim Chief Administrative Officer

Jim Swidersky, Reeve