THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AUGUST 6, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on August 6th, 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. Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 3:31 P.M.

RESOLUTION NO. 1

Moved by John Gawronsky Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of July 16 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of July 16nd, 2013 meetings be adopted as circulated.

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 2

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 3079-3095 and 3097-3108 inclusive, in the amount of \$63,399.29; be approved and paid as presented. Cheque no. 3096 being held for clarification. Carried

Communications & Correspondence: From CAO MB Conservation MWWA Minister of Innovation, Energy & Mines MMAA SE Regional Metis Corp ATVMB EMO

Subject CAO report road allowance mowing Fall Water & Wastewater training issues of improved cell service course workshop promotional items ATV management plan EMO plan

Disposition Resolution #3 Set up Meeting Information Information Resolution #4 File Information Tabled Carried

RESOLUTION NO. 3

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby accepts the CAO report dated July 16th to August 2nd as presented.

RESOLUTION NO. 4

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend a MMAA course workshop on October 4th, 2013 in Winnipeg with related expenses paid by the RM. Carried

General Business

RESOLUTION NO. 5

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby enters into an agreement with TelPay Incorporated to offer another method of payment to ratepayers wanting to pay their taxes online or by phone.

Carried

RESOLUTION NO. 6

Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED that council hereby approves CPS Subdivision File no. 4612-12-7197 as applied by Kenneth Gigolyk Pt. NE ¼ 31-3-9E.

RESOLUTION NO. 7

Moved by Konrad Narth Seconded by John Gawronsky

BE IT RESOLVED that council hereby authorizes the Fire Department to purchase the required 2013 training gear;

BE IT FURTHER RESOLVED that these purchases be expensed from the Fire Department Reserve Fund.

RESOLUTION NO. 8

Moved by Konrad Narth Seconded by John Gawronsky

WHEREAS bids for the purchase of a new Pumper/Tanker Truck for the RM of Stuartburn Fire Department were received from:

٠	Fort Garry Trucks		\$259,677.00
٠	Carriere Fire & Safety 1988 Ltd (Acres Emergency Vehicles)		\$279,900.00
٠	Grunthal Emergency Vehicles	a)	\$265,540.00
		b)	\$251,450.00

BE IT RESOLVED that council hereby awards the contract to Fort Garry Fire Trucks for the purchase of a new Pumper/Tanker as per quote plus applicable taxes;

FURTHER that this purchase be expensed by the Capital reserve fund. Carried

RESOLUTION NO. 9

Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss personnel issues, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 4:55p.m. Carried

RESOLUTION NO. 10

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 4:57p.m. Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS our landfill attendant has successfully completed the Hazardous Materials Course as required to effectively run our ECO Centre;

AND WHEREAS this training was a condition of employment, that upon successful completion of the training, council would review the landfill operator's hourly rate;

THEREFORE BE IT RESOLVED THAT council hereby increases Elliott Graham's hourly rate to \$13.50/hr. Carried

Other items discussed:

- Emergency Plan Review
- SRRCD tour retention pond
- Drainage
- ➤ Gravelling
- Sewer Leaks
- EMTA update management issues
- Triple R update high speed issues
- Fire department update
- Cell phone update
- Road surfacing

Adjournment, RESOLUTION NO. 12

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 August 20th, 2013. Time: 5:30 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.