

Rural Municipality of Stuartburn Minutes of the regular council meeting of Monday April 14, 2014 at 8:00 a.m. in the Municipal Council Chambers, Vita, Manitoba

Present:Reeve Jim SwiderskyDeputy Reeve John GawronskyCouncillors:Ed Penner, Christine Friesen (arrived at 8:10am) and Konrad NarthChief Administrative Officer Lucie Maynard, CMMA

Reeve Swidersky called the meeting to order at 8:00 A.M.

approved and paid as presented.

Reeve Swide	rsky called the meeting to order at 8:	JU A.M.		
105-14	Moved by John Gawronsky	Seconded by Konrad Narth		
WHEREAS the minutes of the Regular Meeting of April 3, 2014 and Special Meeting of April 9, 2014 are correctly recorded as presented,				
BE IT RESOLVED THAT the minutes of the April 3 & 9, 2014 meetings be adopted as circulated. Carried				
Delegation: N	Nil			
Reception of Petitions: Nil				
Notice of Mo	tions: Nil			
By-Laws and Policies:				
106-14	Moved by Ed Penner	Seconded by Konrad Narth		
BE IT RESOLVED that council hereby approves the Hourly Contractor Work Policy.				
Councillor Gawronsky abstained from voting. Carried				
Accounts:				
107-14	Moved by Ed Penner	Seconded by Konrad Narth		
BE IT RESOLVED THAT cheques3614 - 3633 inclusive, in the amount of \$83, 254.70 be approved and paid as presented and further broken down as follows:				
Utilities \$ 3,1 Insurance \$3 Final paymer Fire Departm Office & Build				
Councillor Gawronsky abstained from voting. Carried				
108-14	Moved by Konrad Narth	Seconded by Ed Penner		
BE IT RESOLVED THAT the financial statement for the month ending March 31 st , 2014 be adopted as presented.				
109-14	Moved by Ed Penner	Seconded by Konrad Narth		
BE IT RESOLVED THAT Council Indemnities in the amount of \$8,236.32 cheques 3634-3638, be				

Carried

Communications & Correspondence	<u>:</u>	
From	Subject	Disposition
CAO	CAO report	Resolution #110
MIT	Sewer Back-up Subsidy Program	Information
RM of Hanover	Subdivision Hearing Notice	Information
Eastman Tourism	AGM April 30 th	Information
MB Conservation	Community Pastures	Information
RM of Piney	Public Hearing Notice	Information
Morris RCACC Support Committee	Request for donation	File
First Impressions	Community Exchange	File
Recreation & Regional Services	Stakeholder Meeting April 24 th	Information

110-14 Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 3rd to April 11th, 2014 as presented. **Carried**

<u>General Business</u>

111-14	Moved by Ed Penner	Seconded by Christine Friesen

BE IT RESOLVED that council hereby approves a casual permit for 2014 for Wayne Penner for SE 2-3-8E. Carried

112-14Moved by John GawronskySeconded by Konrad Narth

WHEREAS council has put up for tender the 1979 GMC Tanker Fire Truck:

AND WHEREAS the following bids were received:

- Peter Funk \$1,100.00
- Southeast Air Services Ltd \$2,000.00
- Rick Driedger \$550.00
- Walter Beskorowainy \$2,250.99

BE IT RESOLVED THAT council hereby accepts the tender from Walter Beskorowainy in the amount of \$\$2,250.99. Carried

Other items discussed:

- Grazing/Hay Permits review requirements to lease land
- SRRCD update
- > Tree Planting workshop in RM of Piney
- Minor property flooding
- Ken Gigolyk Municipal Board Hearing
- AMM meeting recap
- > Dust Control call for pricing, send out letters & put notice in paper

Adjournment:

113-14 Moved by John Gawronsky

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 May 6, 2014. Time: __8:55__ A.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve