



**Rural Municipality of Stuartburn**  
**Minutes of the Public Hearing of Tuesday November 2<sup>nd</sup>, 2021 at 7:00pm**  
**in the Municipal Council Chambers, Vita, Manitoba**

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Present: Reeve David Kiansky Deputy Reeve: Konrad Narth  
Councillors: Ed Penner, Dan Bodz and Jerry Lubiansky  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Kiansky called the meeting to order at 7:02 P.M.

The purpose of the meeting was to hear any representation from the public regarding the transfer of funds from the former Fire Fighting Equipment reserve to the new Protective Services Reserve Fund. The public hearing was published and held as per the requirements under *The Municipal Act*.

*CAO advises that one call was received asking for clarification on that the notice meant.*

**340-21** Moved by Dan Bodz Seconded by Konrad Narth

WHEREAS Council held a public hearing under 168 (2)(a) of the Municipal Act to inform the public of council's intention to transfer \$377,419.69 plus accumulated interest from the Fire Fighting Equipment Reserve Fund to the Protective Services Reserve Fund;

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to transfer said funds into the new reserve account and pay any required invoices as outlined in the 2021 Financial Plan. **Carried**

Adjournment:

**341-21** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn. Time: 7:04 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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David Kiansky, Reeve

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Lucie Maynard, Chief Administrative Officer  
(Subject to errors and omissions)