

# **Rural Municipality of Stuartburn**

Minutes of the regular council meeting of Tuesday January 21, 2014 at 7:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Deputy Reeve John Gawronsky

Councillors: Ed Penner, Christine Friesen and Konrad Narth

Chief Administrative Officer Lucie Maynard, CMMA

Regrets: Reeve Jim Swidersky

Deputy Reeve Gawronsky called the meeting to order at 7:00 P.M.

**11-14** Moved by Christine Friesen

Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of January  $2^{nd}$  are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 2<sup>nd</sup>, 2014 meeting be adopted as circulated.

Carried

**Delegations:** Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Tabled

Accounts:

**12-14** Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 3435-3468 inclusive, in the amount of \$106,686.20, be approved and paid as presented.

Councillor Gawronsky abstained from voting.

Carried

**13-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending December 31st, 2013 be adopted as presented.

**Carried** 

**14-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities in the amount of \$5,740.28 cheques 3469-3473, be approved and paid as presented.

Carried

Communications & Correspondence:

Russell Tysoski

Subject Disposition CAO report CAO Resolution #15 MB Planning Conference Planning Conference Feb 26-28, 2014 Information Resolution #16 Grant in Aid MIT RM of LaBroquerie **Public Notice** Information Grant Opportunity for Community Garden Scott's Canada Forward Triple R **Training Session** Information Vita Community Child Care Centre Letter of Support Resolution #17 Minister of Agriculture File response letter MAFRI response letter File RM of Hanover Information **Public Notice** 

Retirement

Resolution #18

# **15-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby accepts the CAO report dated January  $2^{nd}$  to  $20^{th}$ , 2014 as presented.

Carried

# **16-14** Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby applies to Manitoba Infrastructure and Transportation for Grant-in-aid funding for the following grant-in-aid qualifying roads in the RM:

- Purple Bank Road
- Main Street North & South
- 1st Street
- Railway Avenue
- Poplar St
- School Ave

Carried

# **17-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby issues a letter of support to the Vita Community Child Care Centre Inc for their community places grant application.

**Carried** 

## **18-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby sends a letter to Russell Tysoski wishing him well in his retirement and thanking him for his years of service as a contractor.

**Carried** 

## **General Business**

#### 19-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby designates the year 2013 for tax sale purposes.

**Carried** 

# 20-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby appoints Audrey Dowd as Senior Elections Officer at a rate of 15.00/hour;

BE IT FURTHER RESOLVED THAT council hereby appoints Lucie Maynard as the Deputy Senior Elections Officer to assist the SEO.

Carried

# 21-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes Audrey Dowd & Lucie Maynard to attend the Election Training Seminar in St Pierre on March  $20^{th}$ , 2014, with related expenses to be paid by the RM.

**Carried** 

# Other items discussed:

- Para-medicine update need to set up meeting with Health Minister
- ➤ Snowplowing/Dozer work resolution #22
- ➤ Snow "littering" on road allowances send mail out to all ratepayers
- > Fire Truck Final Inspection Update
- > Eastman Tourism Update
- > Fire Department Update
- Brushing to be considered at budget time
- Red River Basin Meeting update
- > RM lot near Smook Fuels

# **22-14** Moved by Ed Penner

# Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Hy-way Construction to do some dozing in some areas where large amounts of snow buildup has occurred; this work to be done under the supervision of council. **Carried** 

| Adi | iournment: |  |
|-----|------------|--|
|     |            |  |

23-14 Moved by Ed Penner

Seconded by Konrad Narth

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 February  $4^{th}$ , 2014. Time:  $\_9:12\_\_$  P.M.

**Carried** 

| THE RURAL MUNICIPALITY OF STUARTBURN        |
|---|
| Lucie Maynard, Chief Administrative Officer |
| <br>John Gawronsky, Deputy Reeve            |