THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING FEBRUARY 5, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on February 5, 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. Interim Chief Administrative Officer

J. Reimer was also present.

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

RESOLUTION NO. 1

Moved by John Gawronsky Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of January 15 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 15, 2013 meeting be adopted as circulated.

 Carried

Delegation:

Walter Beszkorowainy attended the meeting to ask if windrows left by the snowplow could be moved off private driveways in Vita. He was informed that the R.M. will not do it, and that type of snow removal is left to private contractors.

Fire Chief Orest Paciorka and Deputy Chief Bob Fosty attended the meeting to present a list of items the Department would like to purchase this year. They will also obtain some quotes on a replacement tanker truck.

Reception of Petitions: Nil

Communications:

*From Subject Disposition*

FCM 2013 membership Resolution #2

RESOLUTION NO. 2

Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn join the Federation of Canadian

Municipalities for 2013 and pay membership fees of $330.84.

 Carried

Seine Rat River C.D. Stormwater Management Workshop Information

Transportation Network for Seniors Request for Information Respond

MB Conservation Public consultation on recycling File

R.M. of Hanover Meet for lunch Pending

Vita Child Care Centre Progress report Information

Recreation Connections Provincial conference Information

Local Government Amalgamation seminar Resolution #3

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RESOLUTION NO. 3

Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED THAT the Reeve be authorized to attend the Municipal Amalgamation seminar in Carman on February 7, with related expenses to be paid by the R.M.

 Carried

Accounts, RESOLUTION NO. 4

Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 2730, 2736-2757 inclusive, in the amount of $40,429.15 be approved and paid as presented.

 Carried

RESOLUTION NO. 5

Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT the financial statement for the year ending December 31, 2012 be adopted as presented.

 Carried

By-Laws: Nil

Unfinished Business:

The outdoor sign is ready for power and Council will endeavor to find someone to bury the line as soon as possible.

General Business:

RESOLUTION NO. 6

Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT The R.M. of Stuartburn enter into a Building Code Inspection Services Contract for 2013 with the Office of the Fire Commissioner.

 Carried

RESOLUTION NO. 7

Moved by Ed Penner Seconded by John Gawronsky

WHEREAS the John Deere Crawler Model 555G was for sale by tender, but no quotes were received prior to the closing date;

BE IT RESOLVED THAT Council approve an offer of $6,000.00 from Darryl Kantimer, with the machine to remain at the Landfill Site until full payment is received. The machine is sold As Is, Where Is.

 Carried

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RESOLUTION NO. 8

Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn designate the year 2012 for tax sale purposes.

 Carried

RESOLUTION NO. 9

Moved by Christine Friesen Seconded by John Gawronsky

WHEREAS a dry hydrant has been installed on NW 16-2-7E for use by the Fire Department;

AND WHEREAS it is necessary to have it fenced off for safety reasons;

BE IT RESOLVED THAT Council accept a quote from Level Welding, dated February 5, 2013, for construction of a texas gate and 4 panels to be used at the site.

 Carried

RESOLUTION NO. 10

Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT Council accept the resignation of Hazel Dudar, effective immediately.

 Carried

RESOLUTION NO. 11

Moved by John Gawronsky Seconded by Konrad Narth

BE IT RESOLVED THAT Diane Duclos be hired as a casual office worker on an as-needed basis, with reimbursement to be $13.50/hour.

 Carried

Other matters discussed:

* Reeve Swidersky gave an update on a meeting he attended concerning the status of Community Pastures. Copies of their proposed business plan were given to each member. He also covered a meeting he attended with Ed Penner on February 1 in Badger, MN that concerned proposed drainage works along the Roseau River in Minnesota.
* Councillor Penner reported highlights from the Red River Basin Conference he attended in Grand Forks.
* Councillor Narth indicated the area covered by Eastman Tourism is changing and will be much larger.
* Council will meet with representatives from NCC on February 26. Draft budget discussions will also begin after the above-mentioned meeting concludes.

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Adjournment, RESOLUTION NO. 12

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 February 19, 2013. TIME: 9:45 P.M.

 Carried

THE RURAL MUNICIPALITY OF STUARTBURN

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J. E. Reimer, Interim Chief Administrative Officer.

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Jim Swidersky, Reeve.