

Rural Municipality of Stuartburn

Minutes of the special council meeting of Wednesday February 23rd, 2021 at 4:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky Deputy Reeve: Konrad Narth Councillors: Dan Bodz and Ed Penner Chief Administrative Officer Lucie Maynard, CMMA Public Works Manager: Kenton Hildebrandt Guest: Jodi Goerzen, Manager of Seine Rat Roseau Watershed District

Absent: Jerry Lubiansky

Reeve Kiansky called the meeting to order at 4:00 P.M.

The purpose of the meeting was to prioritize drainage problem areas with possible retention areas and other possible solutions with Jodi as part of the Asset Management Surface Water Management Study being undertaken in the RM of Stuartburn.

Jodi is excused at 5:15pm.

Council reviewed the drainage works spreadsheet and set prioritization for the projects to be undertaken in the 2022 budget.

The meeting concluded at 6:47 P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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