THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING APRIL 2, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on April 2, 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 6:50 P.M.

RESOLUTION NO. 1

Moved by John Gawronsky Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of March 18 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 18, 2013 meeting be adopted as circulated.

 Carried

Delegation:

1. Willy Toews of Bristal Hauling attended the meeting to discuss operation of the transfer station.
2. Bruce and Melissa Dueck attended the meeting to discuss a proposed new crossing off PR 302 that would allow them access to their land.

Reception of Petitions: Nil

Communications:

*From Subject Disposition*

Roger Trikojat Snow complaint in Sundown File

RM of Piney Wild land fire protection Information

Leader of the Official Opposition Items to debate Information

Accounts, RESOLUTION NO. 2

Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 2825-2861 inclusive, in the amount of $34,203.39, be approved and paid as presented.

 Carried

By-Laws: Nil

Unfinished Business:

Council reviewed the final draft of the 2013 Financial Plan.

General Business:

RESOLUTION NO. 3

Moved by John Gawronsky Seconded by Christine Friesen

WHEREAS it has become necessary for the R.M. to change from a manual to a computerized accounting system,

BE IT RESOLVED THAT Council hire SoftByte Labs, Inc. to develop the custom software necessary for such a system, with the features and pricing to be as per quote dated March 5, 2013. Technical support shall be for a 3-year period at no cost.

 Carried

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RESOLUTION NO. 4

Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED THAT Jim Swidersky be authorized to attend a Mutual Aid meeting in Landmark on April 3, 2013 with related expenses to be paid by the R.M. of Stuartburn.

 Carried

RESOLUTION NO. 5

Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn purchase six Global Flexar chairs from Supreme Basics, as the quoted price of $424 each, plus taxes.

 Carried

Other items discussed:

1. Council authorized Weather Innovations to install the Weather Farm / Weather Bug Station on the roof of the R.M. building.
2. Highway Sign for “Vita” still under review.
3. Prices for 2013 grading of municipal roads have been obtained.
4. Rates for painting part of the Fire Hall will be obtained from local contractors.

RESOLUTION NO. 6

Moved by John Gawronsky Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss a personnel issue and such discussions be kept in confidence and required under Section 15.13 of By-Law No. 05/07, Time: 9:25 PM.

 Carried

RESOLUTION NO. 7

Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 9:32 PM.

 Carried

RESOLUTION NO. 8

Moved by John Gawronsky Seconded by Christine Friesen

WHEREAS the R.M. of Stuartburn Council appointed Harvey Nickel to be a representative on the Piney Stuartburn Weed District Board for the period November 17, 2010 – October 31, 2014;

BE IT RESOLVED THAT said appointment be rescinded, effective immediately.

 Carried

RESOLUTION NO. 9

Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED THAT Dave Loeppky be appointed to the Piney Stuartburn Weed District Board, effective April 3, 2013 until October 31, 2014.

 Carried

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Adjournment, RESOLUTION NO. 10

Moved by Christine Friesen 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 April 16, 2013. Time 9:35 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.