

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING APRIL 16, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on April 16, 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 Ed Penner

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of April 2 and the Special Meetings of April 9 and 12, 2013 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 2, 9 and 12, 2013 meetings be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Communications:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Fort Garry Fire Trucks	Grand opening	Information
Keith Loewen	Request for Survey	Tabled
Rural Development Institute	Social media workshop	Information
Nestor Chubaty	Copy of letter sent to DU	File
Eastman Tourism	2013 membership	Approved

RESOLUTION NO. 2

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn pay 2013 membership fees of \$100 to Eastman Tourism.

Carried

Accounts, RESOLUTION NO. 3

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 2862-2889 inclusive, in the amount of \$62,624.34, be approved and paid as presented.

Carried

RESOLUTION NO. 4

Moved by Christine Friesen

Seconded by John Gawronsky

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

Carried

RESOLUTION NO. 5

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT Council indemnities for the month of April 2013, in the amount of \$6,735.01, cheques 2890-2894, be approved and paid as presented.

Carried

By-Laws:

RESOLUTION NO. 6

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT By-Law No. 107-2013, being a by-law to adopt an operating budget for 2013, be read a second time.

Carried

RESOLUTION NO. 7

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT By-Law No. 107-2013, being a by-law to adopt an operating budget for 2013, be read a third and final time.

For the motion: Members Swidersky, Friesen, Penner. Gawronsky & Narth
Against the motion: Nil

Carried

Unfinished Business:

RESOLUTION NO. 8

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT the Tendering & Procurement Policy of the R.M. of Stuartburn be adopted by Council as per attached document.

Carried

General Business:

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Reeve and Council be authorized to attend a meeting with EMS in Winnipeg on April 18, 2013, with related expenses to be paid by the R.M. of Stuartburn.

Carried

RESOLUTION NO. 10

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn grant casual grazing permits for 2013 on the following parcels of land:

SW & NE 28-1-8E and SW 33-1-8E to Steve Bugera
North ½ 14-1-8E and SW 23-1-8E to Martin Ansell

Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Elliott Graham be hired as a full time landfill attendant, effective April 29, 2013, with reimbursement to be \$12 per hour. After completion of the Hazardous Materials Course the hourly rate will be reviewed.

Carried

Other matters discussed:

- Reeve Swidersky & Councillor Gawronsky reported on their attendance at the Municipal Officials Seminar in Brandon.
- Invitational bids for 2013 will be sent to local contractors who can supply and deliver gravel.
- Reeve Swidersky gave an update on the status of a new handivan for the Vita Health Centre. He also reported on the last meeting he attended with the local cell phone group.

Adjournment, RESOLUTION NO. 12

Moved by Ed Penner

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 May 7, 2013. Time 9:25 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

J.E. Reimer, Interim Chief Administrative Officer.

Jim Swidersky, Reeve.