

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JULY 16, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on July 16, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky (arrived at 8:10am), Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present.

Deputy Reeve Gawronsky called the meeting to order at 8:08 A.M.

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of July 2 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of July 2<sup>nd</sup>, 2013 meetings be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: RESOLUTION NO. 2

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby adopt a Municipal Private Works Policy.

Carried

Accounts, RESOLUTION NO. 3

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 3016-3073 inclusive, in the amount of \$74,002.88, be approved and paid as presented.

Carried

RESOLUTION NO. 4

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT the financial statement for the month ending June 30<sup>th</sup>, 2013 be adopted as presented.

Carried

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$ 4,563.05, cheques 3074-3078, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
EMO	Wildfire Claims	File
Red River Basin Commission	Invitation to Micro-Conference	Information
CAO	CAO report	Resolution #6
Local Government	50/50 Main Market Rd Funding	File

RESOLUTION NO. 6

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby accepts the CAO report dated July 3<sup>rd</sup> to July 15<sup>th</sup> as presented.

Carried

General Business

RESOLUTION NO. 7

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby approves the gravelling of roads as outline on attached gravel maps for all wards, with approximately 12,000 tonnes to be deposited in 2013.

BE IT FURTHER RESOLVED THAT John Gawronsky serve as checker and Trevor Bergen work as the scaler. Carried

RESOLUTION NO. 8

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby forwards a letter to MTS requesting that the access names on the accounts for the RM of Stuartburn be changed effective immediately. Carried

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council for the RM of Stuartburn agrees to do the general maintenance (gravelling, blading, mowing and snow clearing) of inter-municipal road 18N from Road 41 E to 44E with the RM of Labroquerie doing the general maintenance (gravelling, blading, mowing and snow clearing) of inter-municipal road 18N from Road 41E to 37E;

BE IT FURTHER RESOLVED that general maintenance does not include any improvements such as drainage and culverts. Carried

RESOLUTION NO. 10

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves a building permit as applied by Level Welding for the construction of a cold storage shed on Parcel H Plan 24422;

BE IT FURTHER RESOLVED that the property owner is required to keep the property tidy at all times. Carried

Other items discussed:

- Ongoing ward works
- Beaver Dams
- Unsightly Property
- EMTA update
- Fire fighter update
- Cell phone update

Adjournment, RESOLUTION NO. 11

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 August 6<sup>th</sup>, 2013. Time: 9:45 A.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

---

Lucie Maynard, Chief Administrative Officer

---

Jim Swidersky, Reeve.