



Rural Municipality of Stuartburn

Minutes of the Financial Plan Hearing of Tuesday May 9th, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Jerry Lubiansky, Dan Bodz and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

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

The purpose of the meeting was to present the financial plan for 2017. There were no members of the public in attendance.

118-17 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT the Council of The R.M. of Stuartburn adopt the financial plan for 2017 as presented at the public meeting held May 9th, 2017. **Carried**

119-17 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby gives 1st reading to By-Law No. 143/2017 being the 2017 Tax Levy By-Law. **Carried**

120-17 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd to By-Law No. 140/2017. **Carried**

121-17 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and Final Reading to By-Law No. 140/2017, being the Fire Protection Special Services By-Law.

For: all

Against: none

Carried

122-17 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the drainage works plan for 2017 as prioritized during their May 8th, 2017 drainage meeting (list attached). **Carried**

Other matters brought forth:

- Road Blading – CAO to inform contractor of roads needing only periodic blading.
- Street Patching/Paving – CAO to obtain quotes

Adjournment:

123-17 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn. Time: 7:45 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve