



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Thursday January 2, 2014 at 4:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky  
 Councillors: Ed Penner and Konrad Narth  
 Chief Administrative Officer Lucie Maynard, CMMA  
 Regrets: Councillor Christine Friesen

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

**1-14** Moved by John Gawronsky Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of December 10<sup>th</sup> & the Special Meeting of December 16<sup>th</sup> are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of December 10<sup>th</sup> & 16<sup>th</sup>, 2013 meetings be adopted as circulated. **Carried**

Delegations: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**2-14** Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED that Council hereby gives 2<sup>nd</sup> reading to By-Law #108/2014. **Carried**

**3-14** Moved by John Gawronsky Seconded by Ed Penner

BE IT RESOLVED that Council hereby gives 2<sup>nd</sup> reading to By-Law #109/2014. **Carried**

**4-14** Moved by Konrad Narth Seconded by John Gawronsky

BE IT RESOLVED that Council hereby gives 2<sup>nd</sup> reading to By-Law #110/2014 as amended. **Carried**

Accounts:

**5-14** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 3378-3434 inclusive, in the amount of \$57,339.59, be approved and paid as presented.

Councillor Gawronsky abstained from voting. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #6
EMO	Disaster Management Conference	Resolution #7
MB Children & Youth Opportunities	Premier's Volunteer Service Award	Information
MB EMO	2012 Wildfire claims	Respond
RM of Hanover	Public Notices	Information
MIT	Proposed Access NW ¼ 15-2-8E	File
SWANA	Membership	Information
Minister of Agriculture	response letter	Respond
Minister of Health	acknowledging receipt of letter	File
Minister of Agriculture	acknowledging receipt of letter	File
Tenants of Shady Oaks	Wild Turkey Problem	Forward to Conservation
Local Government	Election Bulletin	Information
MB Wastewater Association	Conference	Information
Crown Lands	Memo Cemetery Reservation	Respond
MB Tourism, Culture & Heritage	Grants Program	Inquire

**6-14** Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby accepts the CAO report dated December 10<sup>th</sup>, 2013 to January 1<sup>st</sup>, 2014 as presented. **Carried**

**7-14** Moved by John Gawronksy

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby authorizes EMO Coordinator Lotti Remple or Alternate to attend the Disaster Management Conference on March 12<sup>th</sup> – 14<sup>th</sup>, 2014 in Winnipeg with related expenses to be paid by the RM. **Carried**

General Business

**8-14** Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS Council decided to hold a Christmas Light Decorating Contest in the month of December open to all ratepayers of the RM of Stuartburn;

BE IT RESOLVED that Council hereby awards prizes (vouchers to be used at any business in the RM) to the following entries:

- 1<sup>st</sup> Place Prize (\$50) to Barry & Lori Kehler
- 2<sup>nd</sup> Place Prize (\$25) to Michelle Gawronksy
- 3<sup>rd</sup> Place Prize (\$15) to Wendy & Edward Fisher

**Carried**

Unfinished Business

**9-14** Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby enters into a Building Inspector Contract with Larry Chubey to provide Building Inspector services to the RM;

BE IT FURTHER RESOLVED that the RM of Stuartburn now be responsible for issuing all building and demolition permits in the RM. **Carried**

Other items discussed:

- Fire Truck Update
- Eastman Tourism Update
- Turkey Issues in Vita
- Age-Friendly committee update
- Scrap Metal
- Landfill discussion
- Weed Board update
- Roseau River Sub-District/SRRCD update
- Snowplowing issues

Adjournment:

**10-14** Moved by Ed Penner

Seconded by John Gawronsky

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 January 21<sup>st</sup>, 2014. Time: 6:40 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve