



Rural Municipality of Stuartburn

Minutes of the special council meeting of Wednesday April 9th, 2014 at 5:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen (arrived at 5:20 p.m.) and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 5:10 P.M.

Council met to finalize the budget prior to Financial Plan hearing which is set for April 29th, 2014 at 7:00 p.m and to discuss legal matters.

102-14 Moved by John Gawronsky Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Legal Matters, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 5:50 P.M. **Carried**

103-14 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 6:25 P.M. **Carried**

Adjournment:

104-14 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 April 14, 2014. Time: 6:45 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve