



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the special council meeting of Friday May 29th, 2015 at 8:30am 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 8:30 A.M.

142-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby applies for the Small Communities Fund under the New Building Canada Fund for the Stuartburn Diversion Project.

BE IT FURTHER RESOLVED THAT Council hereby enters into any necessary agreements to bind the funding application. **Carried**

Council breaks for recess to have a committee meeting with MIT personnel (Scott Jackson, Ben Dyck & John Harris) at 10:00am.

Council reconvenes at 11:10a.m.

The CAO is excused from the meeting for the next discussion.

143-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Personnel Items, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 11:15am. **Carried**

144-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 11:30am. **Carried**

CAO is invited back into the council chambers.

145-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that council hereby increases the CAO's annual salary by 3% effective June 1st, 2015. **Carried**

Adjournment:

146-15 Moved by Ed Penner

Seconded by Dan Bodz

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 June 2nd, 2015. Time: __12:00__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve