

General Business

RESOLUTION NO. 5

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes the EMO Coordinators Lotti Rempel and Ed Penner to attend a workshop on October 10th, 2013 at the Steinbach Fire Hall with related expenses to be paid by the RM. Carried

RESOLUTION NO. 6

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes any available council members to attend the MCDA Conservation Conference in Brandon on December 2nd & 3rd, 2013 with related expenses to be paid by the RM. Carried

RESOLUTION NO. 7

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby authorizes CAO Lucie Maynard to attend the MMAA District #3 Meeting in Dominion City on September 23rd, 2013 with related expenses paid by the RM. Carried

RESOLUTION NO. 8

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves CPS Subdivision File no. 4612-13-7226 as per the original sketch dated July 3/13 as applied by William Pachniowski for Pt. SW ¼ 30-3-8E. Carried

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby engages our municipal surveyor to survey the following locations:

- the ditch along road 31E @ 30168 PR201 in the hamlet of Stuartburn;
- the west side of 10-1-6E

Carried

RESOLUTION NO. 10

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby enters into an agreement with First Data and Access Credit Union for the purchase of a POS Terminal (debit machine). Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby approves the taxes added and cancellation listing dated August 19, 2013. Carried

Other items discussed:

- RCMP have closed file on stolen signs, however stolen culvert file ongoing
- Para-medicine update
- Bill Nickel's Driveway
- Landfill scheduling
- Sewer leak update
- Dog Complaint update
- Contract Mowing
- Road Rebuilding – Resolution #12
- Fire Truck update
- Reeve's Mtg with Joe Masi of AMM re: NCC & Cell Service Update
- Handi-van update

RESOLUTION NO. 12

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do road rebuilding at SW 4-2-9E going east for ½ mile. Carried

RESOLUTION NO. 13

Moved by Konrad Narth

Seconded by John Gawronsky

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: 8:30 p.m. Carried

RESOLUTION NO. 14

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council adjourns their in camera session and resume regular business, Time: 9:04 p.m. Carried

Adjournment. RESOLUTION NO. 15

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 September 17th, 2013. Time: 9:10 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.