

Delegation Continued:

Darryl Kantimer

Came before council to discuss his proposed development that he is considering. Council requests a written proposal/concept plan from Mr. Kantimer.

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #229-14
S. Mandzuik	letter of concern, re: assessment/taxes	Resolution #230-14
J. Hildebrandt	Stuartburn mailbox site	Resolution #231-14
D. Cruise	request for culvert for driveway	Resolution #232-14
N. Chubaty	letter of concern, re: road maintenance and drainage	Will look at remedying Problems.

229-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 19th to August 29th, 2014 as presented.

Carried

230-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby acknowledges receipt of Mr. Mandziuk's letter;

BE IT FURTHER RESOLVED that his concerns be addressed via Manitoba Assessment Branch Tax Cancellation Process.

Carried

231-14 Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED that council hereby acknowledges receipt of Mr. Hildebrandt's letter;

BE IT FURTHER RESOLVED that council hereby forwards copy of same letter to Manitoba Infrastructure and Transportation.

Carried

232-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves Shelley O'Brien and Donovan Cruise request for new driveway approach subject to the Right of Entry and Release Agreement Form being signed.

Carried

General Business

233-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby approves batch #3 of taxes added/cancelled listing.

Carried

234-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby authorizes the Reeve and CAO to sign the necessary Tax Sale Agreement with the owners of Roll # 190900.

Carried

Unfinished Business

235-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby release payment to MapleLeaf Construction Ltd. for the resurfacing of various streets in Gardenton and Vita, less a 7.5% holdback;

BE IT FURTHER RESOLVED that the 7.5% holdback will be paid upon the repairing of a few sites.

Carried

Round Table:

- Roadside Mowing – currently in Arbakka area, contact Conservation re: Endangered Species
- Inter-municipal discussion
- Gardenton Bridge – site inspection to be done
- Culvert Request – resolution # 236-14
- Generator – 2 more quotes should be forthcoming.
- Lonesand Cemetery discussion
- Upcoming Meetings

236-14 Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED that council hereby grants the owners of E ½ of NE ¼ 19-1-6E permission to install a driveway, with the recommended size culvert, under supervision of council. **Carried**

Adjournment:

237-14 Moved by Ed Penner

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 September 16th, 2014. Time: 9:45 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve