

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AUGUST 6, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on August 6<sup>th</sup>, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 3:31 P.M.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of July 16 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of July 16<sup>nd</sup>, 2013 meetings be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 2

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 3079-3095 and 3097-3108 inclusive, in the amount of \$63,399.29; be approved and paid as presented. Cheque no. 3096 being held for clarification.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #3
MB Conservation	road allowance mowing	Set up Meeting
MWWA	Fall Water & Wastewater training	Information
Minister of Innovation, Energy & Mines	issues of improved cell service	Information
MMAA	course workshop	Resolution #4
SE Regional Metis Corp	promotional items	File
ATVMB	ATV management plan	Information
EMO	EMO plan	Tabled

RESOLUTION NO. 3

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby accepts the CAO report dated July 16<sup>th</sup> to August 2<sup>nd</sup> as presented.

Carried

RESOLUTION NO. 4

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend a MMAA course workshop on October 4<sup>th</sup>, 2013 in Winnipeg with related expenses paid by the RM.

Carried

General Business

RESOLUTION NO. 5

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby enters into an agreement with TelPay Incorporated to offer another method of payment to ratepayers wanting to pay their taxes online or by phone.

Carried



Adjournment, RESOLUTION NO. 12

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  
August 20<sup>th</sup>, 2013. Time: 5:30 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve.