



Rural Municipality of Stuartburn

Minutes of the council policy session of Monday March 11th, 2019 at 2:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky Deputy Reeve: Konrad Narth
Councillors: Dan Bodz, Jerry Lubiansky and Ed Penner
Chief Administrative Officer Lucie Maynard, CMMA

Reeve Kiansky called the meeting to order at 2:00 P.M.

The purpose of the meeting was to go over various policies and by-laws. Council also conducted the CAO's yearly evaluation.

CAO was excused from the meeting at 3:40pm for the next discussion.

71-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 5 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-law 152/19, Time: 3:40pm. **Carried**

72-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 4:07pm. **Carried**

CAO was invited back into the meeting at 4:07pm.

The meeting concluded at 4:20 P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve