

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING DECEMBER 16TH, 2013

A Special Meeting of the Council of The Rural Municipality of Stuartburn was held on December 16th, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen and Ed Penner (5:55p.m) Councillor Konrad Narth was absent but aware of the meeting.

Chief Administrative Officer Lucie Maynard was also present.

Guest for the meeting was: Roger Bouvier

Reeve Swidersky called the meeting to order at 5:46 P.M. The meeting was called to discuss in camera issues.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Christine Friesen

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: 5:47 P.M. Carried

RESOLUTION NO. 2

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 6:30 P.M. Carried

Adjournment, RESOLUTION NO. 3

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT this Special Meeting do now adjourn, Time: 7:10 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.