



Rural Municipality of Stuartburn

Minutes of the Financial Plan Hearing of Tuesday May 10th, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Jerry Lubiansky, Dan Bodz and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:00 P.M.

The purpose of the meeting was to present the financial plan for 2016. There were no members of the public in attendance.

150-16 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the Council of The R.M. of Stuartburn adopt the financial plan for 2016 as presented at the public meeting held May 10th, 2016. **Carried**

151-16 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT council hereby gives 2nd reading to By-Law No. 135/2016. **Carried**

152-16 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby gives 3rd and final reading to By-Law No. 135/2016 being the 2016 Tax Levy By-law.

For: All

Against: None

Carried

Other matters brought forth:

- Summer Student Grants – discussion
- Grader Contractors – council reviewed the blading maps for the contractors
- “Paciorka” road – discussion on surveyor – Res# 153-16
- Office Building Cleaning Contract – Res #154-16

153-16 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Border Ridge to do ½ mile of dozer work on “Paciorka” Road. **Carried**

154-16 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign a revised cleaning contract agreement with Debra Hildebrandt for \$375/mo. **Carried**

Adjournment:

155-16 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn. Time: 8:00 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve