

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING MARCH 18, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on March 18, 2013 in the Municipality Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen (arrived 4:45), Ed Penner and Konrad Narth. Interim Chief Administrative Officer J. Reimer was also present.

Reeve Swidersky called the meeting to order at 4:02 P.M.

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of March 5 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 5, 2013 meeting be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Communication:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Minister of Local Government	Amalgamation	Information
Manitoba Infrastructure	Crossing off PR 302	Pending
Southern RHA	Meeting	Pending
RM of Piney	Wild land fire protection	Information
Nature Conservancy of Canada (NCC)	Meeting	Pending
Clinton Ekdahl	"Day of the Honey Bee"	File

Accounts, RESOLUTION NO. 2

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 2801-2819 inclusive, in the amount of \$18,105.58 be approved and paid as presented.

Carried

RESOLUTION NO. 3

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending February 28, 2013 be adopted as presented.

Carried

RESOLUTION NO. 4

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council indemnities for the month of March 2013, in the amount of \$5644.51, cheques 2820-2824, be approved and paid as presented.

Carried

By-Laws: Nil

Unfinished Business:

Council reviewed the draft Tendering Policy, will make necessary changes and will finalize at the next meeting.

RESOLUTION NO. 5

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS The R.M.'s of Franklin, Stuartburn & Piney are supportive of hiring Innovative Community Technologies to investigate cellular phone development/improvement within the South-East;

BE IT RESOLVED THAT The R.M. of Stuartburn amend Resolution No. 12 of February 19, 2013 to reflect the hiring of said firm, based on a one-third cost share of the consulting fees, total cost to the R.M. of Stuartburn not to exceed \$5000.00, for the development/investigation of improved cellular service within the R.M.'s of Franklin, Piney and Stuartburn.

Carried

General Business:

RESOLUTION NO. 6

Moved by John Gawronsky

Seconded by Ed Penner

WHEREAS Community Futures Annual Provincial Conference will be held in Morden during September 2013;

AND WHEREAS The R.M. of Stuartburn is a member of Community Futures Triple R;

BE IT RESOLVED THAT Council contribute \$350.00 to Triple R to help offset conference expenses.

Carried

RESOLUTION NO. 7

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT the following individuals be granted casual permits for 2013:

Ben Abrams, SE 22-1-8E
Guy Barnabe, Sec. 6-3-7E and South ½ 7-3-7E
Norman Bednar, SE 10-2-7E
Neil Bednar, SW 33-2-8E
Fred Catellier, S ½ 9-3-7E and SW 33-2-7E
Larry Dolynchuk, SW 2-3-8E
John Jaman, Sec. 32-1-8E and NE 31-1-8E
Peter Jaman, NW 9-2-8E
Jerry Maxymowich, SE 17-2-8E
Ron Maxymowich, SW 12-3-8E (for hay)
Harvey Nickel, NW 31-2-6E & SW 34-2-6E
Ed Penner, Pt. 16-2-7E
Wayne Penner, SE 2-3-8E
Paul Stadnyk, NE 16-3-7E
Jason Tostowaryk, NE 8-1-8E
Lanard Zushman, NW 10-3-8E

Carried

RESOLUTION NO. 8

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council be authorized to expend funds, if necessary, to remove snow/ice filled ditches in order to prevent localized flooding during spring run-off, but at least 2 members must be in agreement before any action can be taken. This authorization shall expire following the spring melt.

Carried

Other matters discussed:

- Various matters concerning the Fire Department
- Potential for Spring flooding along the Roseau River
- Upcoming Federal budget and infrastructure projects
- Number of Doctors presently working at the Clinic in Vita.

Adjournment, RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Konrad Narth

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 April 2, 2013. Time 6:25 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

J.E. Reimer, Interim Chief Administrative Officer.

Jim Swidersky, Reeve.