



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Monday April 14, 2014 at 8:00 a.m.
in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen (arrived at 8:10am) and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 8:00 A.M.

105-14 Moved by John Gawronsky Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of April 3, 2014 and Special Meeting of April 9, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 3 & 9, 2014 meetings be adopted as circulated.
Carried

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

106-14 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves the Hourly Contractor Work Policy.

Councillor Gawronsky abstained from voting. **Carried**

Accounts:

107-14 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 3614 - 3633 inclusive, in the amount of \$83,254.70 be approved and paid as presented and further broken down as follows:

Road Maintenance \$ 20,948.30
Utilities \$ 3,121.68
Insurance \$36,498.88
Final payment Aerial Photos \$18,761.35
Fire Department Expenses \$ 646.29
Office & Building Expenses \$ 1,162.38
Landfill Expenses \$ 2115.82

Councillor Gawronsky abstained from voting. **Carried**

108-14 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT the financial statement for the month ending March 31st, 2014 be adopted as presented. **Carried**

109-14 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities in the amount of \$8,236.32 cheques 3634-3638, be approved and paid as presented. **Carried**

