

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING APRIL 9, 2013

A Special Meeting of the Council of The Rural Municipality of Stuartburn was held on April 9, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillor Ed Penner, Christine Friesen and Konrad Narth. Also present was Interim Chief Administrative Officer J. Reimer.

Reeve Swidersky called the meeting to order at 7:09 A.M.

The purpose of the meeting was to present the financial plan for 2013. There were two members of the public in attendance.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT the Council of The R.M. of Stuartburn adopt the financial plan for 2013 as presented at the public meeting held April 9, 2013.

Carried

RESOLUTION NO. 2

Moved by Konrad Narth
Friesen

Seconded by Christine

BE IT RESOLVED THAT By-Law No. 107/2013, being a by-law to adopt an operating budget for 2013, be read a first time.

Carried

Other matters brought forth:

RESOLUTION NO. 3

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the Reeve and Council be authorized to attend the Municipal Officials Seminar (MOS) in Brandon on April 10-11, 2013, with related expenses to be paid by the R.M.

Carried

RESOLUTION NO. 4

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss a personnel issue and such discussions be kept in confidence and required under Section 15.13 of By-Law No. 05/07, Time: 7:35 PM.

Carried

RESOLUTION NO. 5

Moved by Konrad Narth
Friesen

Seconded by Christine

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 7:50 PM.

Carried

The Reeve gave an update on the RHA meeting that was held April 8, 2013.

Adjournment, RESOLUTION NO. 6

Moved by Ed Penner
Friesen

Seconded by Christine

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn. Time 8:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

J. Reimer, Interim Chief Administrative Officer.

Jim Swidersky, Reeve.