



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 19, 2014 at 7:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky (7:20p.m.)
Councillors: Ed Penner, Christine Friesen and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

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

210-14 Moved by Christine Friesen Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of August 8th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 8th, 2014 meeting be adopted as circulated.
Carried

Delegation: Darryl Kantimer was unable to attend

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

211-14 Moved by Konrad Narth Seconded by Christine Friesen

Be it resolved that council hereby give first reading to the Development Plan Amendment By-Law No. 118/2014.
Defeated

Accounts:

212-14 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT cheques 201404509 – 20140535 inclusive, in the amount of \$24,583.37 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,812.75
Utilities \$ 2,304.25
Drainage/Culverts \$ 1,955.10
Weed Control \$ 430.75
Office & Building Expenses \$ 3,078.29
Landfill Expenses \$ 4,703.75
Road Maintenance \$ 4,849.04
Mowing \$ 210.00
Fuel Expenses Fire Dept. & Public Works Truck \$ 1,239.44

Carried

Councillor Gawronsky enters at 7:20p.m.

213-14 Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,620.71 cheques 20140536 - 20140551, be approved and paid as presented.
Carried

221-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to do the following works under the supervision of council:

- Vegetation Control on Lord Robert’s Road from Road 30E to 33E
- Remove 1 culvert and lower another at NW 15-1-8E

Carried

222-14 Moved by John Gawrsonky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:15 P.M.

Carried

223-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 8:50 P.M.

Carried

Adjournment:

224-14 Moved by Ed Penner

Seconded by John Gawronsky

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 September 2nd, 2014. Time: 8:55 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve