

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL MEETING APRIL 26, 2013

A Special Meeting of the Council of The Rural Municipality of Stuartburn was held on April 26, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Christine Friesen and Ed Penner. Konrad Narth was absent, but aware of the meeting.

Reeve Swidersky called the meeting to order at 8:45 A.M. and outlined it was to cover two items.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council offer the position of CAO to a candidate, with a written response to be received by Noon, May 7, 2013.

Carried

RESOLUTION NO. 2

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT Ed Penner and Lottie Rempel and the Fire Chiefs be authorized to attend a meeting with Manitoba Conservation in Steinbach on May 7, with related expenses to be paid by the R.M.

Carried

RESOLUTION NO. 3

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT this meeting do now adjourn, Time: 8:55 A.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

---

J. E. Reimer, Interim Chief Administrative Officer.

---

Jim Swidersky, Reeve.