



## **Rural Municipality of Stuartburn**

### **Minutes of the Special Meeting held on Tuesday October 8<sup>th</sup>, 2019 at 11:30am in the Municipal Council Chambers, Vita, Manitoba**

---

Present: Reeve: David Kiansky Deputy Reeve: Konrad Narth  
Councillors: Dan Bodz, Jerry Lubiansky and Ed Penner  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Kiansky called the meeting to order at 11:30 A.M.

The purpose of the meeting was to assess the flooding situation in the RM of Stuartburn and to review the parameters for calling a state of local emergency.

**325-19** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and available council members and CAO to meet with Premier Pallister to discuss the Horseshoe Lake outlet and the Caliento Bog as a retention area. **Carried**

#### Adjournment:

**326-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS all matters pertinent to this special meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn. Time: 12:25 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Lucie Maynard, Chief Administrative Officer

---

David Kiansky, Reeve