

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JANUARY 2, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on January 2, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Councillors Ed Penner, Christine Friesen and Konrad Narth (arrived at 7:45 P.M.). Interim Chief Administrative Officer J. Reimer along with Clerk Hazel Dudar, were also present. Deputy Reeve John Gawronsky was absent due to illness.

Reeve Swidersky called the meeting to order at 7:10 P.M.

RESOLUTION NO. 1

Moved by Christine Friesen

Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of December 11, 2012 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 11, 2012 meeting be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Communications:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Minister of Local Government	Amalgamations	Information
Village of Binscarth	Objection to amalgamations	File
M.P. Vic Toews	Cell Service	Information
Tourism Guide	Ad Fees	File
Red River Basin Commission	Membership fees	Resolution #2

RESOLUTION NO. 2

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT the R.M. of Stuartburn pay membership fees for 2013, in the amount of \$407.25, to the Red River Basin Commission.

Carried

Red River Basin Conference	Attendance	Resolution #3
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RESOLUTION NO. 3

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT Ed Penner be authorized to attend the Annual Red River Basin Conference in Grand Forks, ND, January 22-24th, with all related expenses to be paid by the R.M.

Carried

MB Children and Youth Opportunities	Volunteer Service Awards	File
MB Crime Stoppers	Donation	File

Accounts, RESOLUTION NO. 4

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 2649,2651, 2653-2698 inclusive, in the amount of \$55,384.80, be approved and paid as presented.

Carried

By-Laws: #106/2013

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS it is necessary and in the best interest of the R.M. of Stuartburn to introduce By-Law No. 106/2013, being a by-law to repeal No. 105/2012,

BE IT RESOLVED THAT By-Law No. 106/2013 be given first reading.

Carried

Unfinished Business:

RESOLUTION NO. 6

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT Jim Swidersky be authorized to attend the January 9th Border Land School Division meeting in Altona, with all related expenses to be paid by the R.M.

Carried

General Business:

RESOLUTION NO. 7

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Konrad Narth attend the Communities Futures Provincial Conference in Morden and Winkler, and a contribution of \$350.00 be made to Triple R to offset conference costs.

Carried

Other matters discussed included:

- Councillor Penner provided a review of the Weed Board meeting he attended.
- Councillor Narth has advised that the dry hydrant is complete.
- A problem with a dog running at large in Gardenton has been resolved.
- Other information discussed: damaged fire truck, cell service, recycling bins, and community Christmas lights

Adjournment, RESOLUTION NO. 8

Moved by Konrad Narth

Seconded by Christine Friesen

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 January 15, 2013. TIME: 8:00 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

J.E. Reimer, Interim Chief Administrative Officer.

Jim Swidersky, Reeve.

