

15-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby accepts the CAO report dated January 2nd to 20th, 2014 as presented.

Carried

16-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby applies to Manitoba Infrastructure and Transportation for Grant-in-aid funding for the following grant-in-aid qualifying roads in the RM:

- Purple Bank Road
- Main Street North & South
- 1st Street
- Railway Avenue
- Poplar St
- School Ave

Carried

17-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby issues a letter of support to the Vita Community Child Care Centre Inc for their community places grant application.

Carried

18-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby sends a letter to Russell Tysoski wishing him well in his retirement and thanking him for his years of service as a contractor.

Carried

General Business

19-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby designates the year 2013 for tax sale purposes.

Carried

20-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby appoints Audrey Dowd as Senior Elections Officer at a rate of \$15.00/hour;

BE IT FURTHER RESOLVED THAT council hereby appoints Lucie Maynard as the Deputy Senior Elections Officer to assist the SEO.

Carried

21-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes Audrey Dowd & Lucie Maynard to attend the Election Training Seminar in St Pierre on March 20th, 2014, with related expenses to be paid by the RM.

Carried

Other items discussed:

- Para-medicine update – need to set up meeting with Health Minister
- Snowplowing/Dozer work – resolution #22
- Snow “littering” on road allowances – send mail out to all ratepayers
- Fire Truck Final Inspection Update
- Eastman Tourism Update
- Fire Department Update
- Brushing – to be considered at budget time
- Red River Basin Meeting update
- RM lot near Smook Fuels

22-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Hy-way Construction to do some dozing in some areas where large amounts of snow buildup has occurred; this work to be done under the supervision of council.

Carried

Adjournment:

23-14 Moved by Ed Penner

Seconded by Konrad Narth

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 February 4th, 2014. Time: __9:12__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

John Gawronsky, Deputy Reeve