



Rural Municipality of Stuartburn

Minutes of the special council meeting of Wednesday March 26, 2014 at 5:15 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen and Konrad Narth (arrived at 5:23p.m.)
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 5:15 P.M.

83-14 Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Legal Matters, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 5:16 P.M. **Carried**

84-14 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 6:15 P.M. **Carried**

Adjournment:

85-14 Moved by John Gawronsky 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 April 1, 2014. Time: 6:20 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve