

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JULY 2, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on July 2, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth (arrived at 7:05). Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 7:00 P.M.

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of June 19 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of June 19th, 2013 meetings be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws: Nil

Accounts. RESOLUTION NO. 2

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 2998-3015 inclusive, in the amount of \$40,180.29, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Red River Basin Commission	thank you letter	File
Eastern District Golf Tournament	Invitation	Information
NCC	Invitation to Open House	Information
MNP	2012 Audited Financial Statements	Resolution #3
CAO	CAO report	Resolution #4

RESOLUTION NO. 3

Moved by Christine Friesen

Seconded by John Gawronsky

WHEREAS section 193(2) of The Municipal Act requires the auditor's report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements are available for public inspection;

BE IT RESOLVED THAT Council approve the 2012 Financial Report for the Rural Municipality of Stuartburn.

Carried

RESOLUTION NO. 4

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby accepts the CAO report dated June 19th to July 2nd as presented.

Carried

General Business

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby hires Trevor Bergen as our gravel checker for the 2013 gravel season.

Carried

RESOLUTION NO. 6

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes the purchase of 2 service signs in the amount of \$ 2000.00 plus GST to be installed at both ends of town off PR 201, illustrating the services available in the town of Vita. Carried

RESOLUTION NO. 7

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby hires Edward Penner to perform municipal roadside mowing along municipal roads for the 2013 mowing season as per tender dated June 22, 2013. Carried

RESOLUTION NO. 8

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard to do some ditch cleaning on the south side of Road 3N between Road 30E and 32E. Carried

Other items discussed:

- Gravel Maps for next meeting
- Para-medicine update
- Doctor Vacancies
- Gardenton Park only having dinner & dance
- Drainage issues
- Unsightly Premises
- Quality of Dust Control
- Upcoming cell phone committee meeting
- Cemeteries

Adjournment, RESOLUTION NO. 9

Moved by John Gawronsky

Seconded by Ed Penner

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 July 16th, 2013. Time: 8:20 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.