



Rural Municipality of Stuartburn

Minutes of the special council meeting of Friday January 10th, 2020 at 9:00am 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, CMMA

Reeve Kiansky called the meeting to order at 9:08 A.M.

The purpose of the meeting was to go over the 2019 & 2020 project list and assign priority levels if the project was to proceed and update projects that are complete or not proceeding or being deferred to another timeframe. The drainage works spreadsheet was reviewed and updated. Council reviewed the draft Fire Department budget.

Council adjourned for lunch at 12:15pm and reconvened at 1:45pm

2pm – Council met with Angela McLean & Heinjie Arado – representatives with MI regarding the RM's letter to the Premier regarding water management of the Horseshoe Lake, provincial drain on 54E and the Caliento Bog.

The meeting concluded at 3:15 P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve