



## Rural Municipality of Stuartburn

### Minutes of the special council meeting of Wednesday, February 1<sup>st</sup>, 2023 at 5:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky Deputy Reeve Dan Bodz  
Councillors: Dylan Gurman, Michael Paciorka and Jon Mellor  
Chief Administrative Officer Lucie Maynard, CMAA

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

The purpose of the meeting was to discuss personnel in camera.

In Camera:

23-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Personnel, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19.

Time: \_5:15PM\_\_\_\_\_

**Carried**

24-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business,

Time: \_5:46PM\_\_

**Carried**

25-23 Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS it is with regret that Council hereby accepts the letter of resignation of Kenton Hildebrandt as Manager of Public Works tendered on January 30<sup>th</sup>, 2023;

AND WHEREAS Council hereby confirms that his last day of full time employment with the municipality shall be February 23<sup>rd</sup>, 2023;

THEREFORE BE IT RESOLVED THAT Council hereby advertises to fill the vacancy.

**Carried**

Adjournment:

26-23 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS all matters pertinent to this special meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn at \_5:50\_\_ P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Michelle Gawronsky, Reeve

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Lucie Maynard, Chief Administrative Officer  
(Subject to errors and omissions)