



Rural Municipality of Stuartburn

Minutes of the Inaugural meeting of the newly elected Council of The Rural Municipality of Stuartburn, duly elected on October 22nd, 2014, was held on Friday October 24th, 2014 in the Municipal Council Chambers, Vita, Manitoba

Present were: Jim Swidersky, Reeve-elect
Dan Bodz, Councillor-Elect, Ward 1
Ed Penner, Incumbent Councillor-Elect, Ward 2
Jerry Lubiansky, Councillor-Elect, Ward 3
Konrad Narth, Incumbent Councillor- Elect, Ward 4

Also present was Chief Administrative Officer Lucie Maynard, CMMA, who called the meeting to order at 8:30am. A brief Orientation was given by the CAO.

The Oath of Office for Members of Council was taken by each individual, and members filed their Statement of Assets & Interests as required by the *Municipal Council Conflict of Interest Act*.

290-14 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 4 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:34am.

Carried

291-14 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:55am.

Carried

292-14 Moved by Dan Bodz

Seconded by Konrad Narth

Be it resolved that council hereby appoint the following council members to the following committees for 2014-2016:

Deputy Reeve	Ed Penner
Legislative and Finance Committee	All Members
Personnel and Policy Committee	All Members
Protective Services Committee	All Members
Transportation Services Committee	All Members
Environmental Health Services Committee	All Members
Water & Sewer Utility Committee	All Members
Economic Development Committee	All Members
Recreation & Culture Committee	All Members
RM of Stuartburn Fire Department	Konrad Narth
Age-Friendly Committee	Jerry Lubiansky, Jim Swidersky (alt)
Emergency Measures Committee	Ed Penner, Lotti Rempel
Public Information Officer (EMO)	Jim Swidersky
Piney-Stuartburn Weed District Board	Ed Penner, Dan Bodz, Dave Loeppky (at-large)
Vita and District Vet Board	Jim Swidersky, Lucie Maynard
Landfill Committee	Ed Penner
Cell Service Steering Committee	Jim Swidersky
SRRCd- Rat River District	Jim Swidersky, Leon Moen,
Roseau River Sub-district	Ed Penner, Dan Bodz
Roseau River International Watershed Committee	Dan Bodz, Ed Penner (alt)
Triple R Community Futures	Konrad Narth, Jerry Lubiansky (alt)
Manitoba Eastman Tourism Association	Jerry Lubiansky, Konrad Narth (alt)
50/50 Main Market Committee	Jim Swidersky, Lucie Maynard, Ed Penner (alt)
Para-medicine Committee	Jerry Lubiansky
Regional Health Authorities Committee	Jim Swidersky, Jerry Lubiansky
BLSD Consultation Committee	Dan Bodz

Carried

293-14 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby modify the RM of Stuartburn’s signing authority to: Reeve Jim Swidersky, Deputy Reeve Ed Penner and C.A.O. Lucie Maynard effective immediately;

BE IT FURTHER RESOLVED THAT effective October 22nd, 2014 that former Deputy Reeve John Gawronsky’s signing authority on behalf of the RM of Stuartburn be revoked.

Carried

294-14 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby hires Orlando Hiebert to survey the E ½ of NE 17-2-6E.

Carried

Adjournment:

295-14 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT this special meeting do now adjourn, Time: __9:40__ A.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve