



Rural Municipality of Stuartburn

Minutes of the Inaugural meeting of the newly elected Council of The Rural Municipality of Stuartburn, duly elected on October 24th, 2018, was held on Tuesday October 30th, 2018 in the Municipal Council Chambers, Vita, Manitoba

Present were: David Kiansky, Reeve-elect
 Dan Bodz, Incumbent Councillor-Elect, Ward 1
 Ed Penner, Incumbent Councillor-Elect, Ward 2
 Jerry Lubiansky, Incumbent 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 6:57pm. An 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*.

292-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 4a) on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:20pm.

Carried

293-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 7:27pm.

Carried

294-18 Moved by Ed Penner

Seconded by Dan Bodz

Be it resolved that council hereby appoint the following council members to the following committees for 2018-2020:

Deputy Reeve	Konrad Narth
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
Emergency Measures Committee	Ed Penner, Brittany Bonekamp
Public Information Officer (EMO)	Lucie Maynard
Piney-Stuartburn Weed District Board	Ed Penner, Dan Bodz
Vita and District Vet Board	David Kiansky, Lucie Maynard
Landfill Committee	Ed Penner, Lucie Maynard, Jerry Lubiansky (alt)
Cell Service Steering Committee	David Kiansky
SRRCD- Rat River District	David Kiansky, Jim Swidersky
Roseau River Sub-district	Ed Penner, Blaine Alexiuk
Roseau River International Watershed Committee	Dan Bodz, Ed Penner, David Kiansky (alt)
Triple R Community Futures	Konrad Narth, Jerry Lubiansky (alt)
Manitoba Eastman Tourism Association	Jerry Lubiansky, Konrad Narth (alt)
50/50 Main Market Committee	David Kiansky, Lucie Maynard, Ed Penner (alt)
Para-medicine Committee	Jerry Lubiansky
Vita Community Stakeholders Committee	Jerry Lubiansky, David Kiansky
BLSO Consultation Committee	Dan Bodz
Sunrise Corner Committee	Konrad Narth, Lucie Maynard, Brittany Bonekamp (alt)
Vita & District Handivan Committee	Jerry Lubiansky, Lucie Maynard
Vita Cross-Border Elk Monitoring Partnership	Ed Penner, Lucie Maynard

Carried

295-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby modify the RM of Stuartburn’s signing authority to: Reeve David Kiansky, Deputy Reeve Konrad Narth and C.A.O. Lucie Maynard effective November 1st, 2018 and that former Deputy Reeve Ed Penner’s signing authority remain until November 1st, 2018;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the use of electronic signatures on accounts payable and payroll cheques;

BE IT FURTHER RESOLVED THAT effective October 25TH, 2018 that former Reeve Jim Swidersky’s signing authority on behalf of the RM of Stuartburn be revoked. **Carried**

296-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council and CAO are hereby authorized to attend the 20th Annual AMM Convention on November 26th to 28th, 2018 in Winnipeg, MB, with related expenses to be paid by the RM. **Carried**

297-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby authorizes Ed Penner, David Kiansky and Jim Swidersky to attend the 43rd Annual MCDA Convention on December 10th to 12th, 2018 in Brandon, MB, with related expenses to be paid by the RM. **Carried**

Adjournment:

298-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT this special meeting do now adjourn, Time: __ 8:15 __ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve