



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 3rd, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky Deputy Reeve: Konrad Narth
Councillors: Jerry Lubiansky, Dan Bodz and Ed Penner
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Kiansky called the meeting to order at 6:59 P.M.

Adoption of Agenda:

257-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 3rd, 2019 regular meeting with addition to General Business: Request RCMP Delegation.

Carried

Adoption of Minutes:

258-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of August 20th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 20th, 2019 meeting be adopted as circulated.

Carried

Delegation:

Mark Kostyniuk of Arbakka Excavating – re: Aggregate By-law

Mr. Kostyniuk came before council to discuss the new Aggregate by-law

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

259-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby updates the General Municipal Policies with the following Tax Sale Policy:

The Rural Municipality of Stuartburn has set a reserve bid (Section 372) in the amount of all tax arrears and costs on all properties. If there is no bid over the reserve price, the Municipality will take ownership of the property and the property will be removed from the tax rolls.

The successful purchaser, must at the time of the sale, make payment in cash, certified cheque or bank draft to the Rural Municipality of Stuartburn as follows:

- i) The full price if it is \$10,000 or less; OR
- ii) If the purchase price is greater than \$10,000 and the balance of the purchase price must be paid within 20 days of the sale; AND
- iii) A fee in the amount of \$295 for preparation of the transfer of title documents. The purchaser will be responsible for registering the transfer of title documents in the land titles office, including the registration costs.

Carried

260-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 150-2018 being the revised Utility Rates By-law as per Public Utilities Board Order No 122/19 effective for the 2020 tax year.

For: All
Against: None

Carried

Accounts:

261-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190684– 20190712 inclusive, in the amount of \$44,848.21 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$16,043.65
- Office & Building Expenses \$2,553.44
- Membership Dues \$1,750.46
- Rest Area Expenses \$462.00
- Utilities \$ 522.58
- Drainage Expenses \$2,646.53
- Road Maintenance \$2,454.38
- Mowing \$8,694.00
- Brush Spraying \$1004.88
- Landfill Expenses \$7,790.56
- Fire Department Expenses \$175.73
- Lot Grade Fee Refund \$250.00
- Public Utilities Board Fee \$500.00

Carried

262-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31st, 2019 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Aug 20 th to Sept 2 nd	Resolution #263-19
RM of Hanover	Public Hearing Notice	Information
D. Hershberger	request to install culvert prior to boundary realignment	Resolution #264-19
K. Shuvera/M. Ansell	request secondary access	Resolution #265-19
Public Utilities Board	Board Order 122/19 approving utility rates	Information
Southern Health	AGM invite	Resolution #266-19
Grade 6 Teacher	meet & greet request on roles of Government	Information
Village of Dunnottar	2019 Climate Change Conference & FCM Gala	Resolution #267-19
MCDA	2019 MB Watershed Conference	Resolution #268-19

263-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 20th, 2019 to September 2nd, 2019 as presented.

Carried

264-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves D. Hershberger’s request to install a driveway access on NE 16-2-7E prior to the realigning of the property lines via subdivision; subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

Carried

265-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves K. Shuvera & M. Ansell’s secondary approach request on SE 26-1-7E, subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

Carried

266-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky to attend the Southern Health Santé Sud Annual Public Meeting on October 2nd, 2019 in Morden, MB with related expenses to be paid by the RM.

Carried

267-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council is hereby authorized to attend the 2019 Climate Change Conference & FCM Gala Dinner on September 26th, 2019 in Matlock, MB with related expenses to be paid by the RM.

Carried

268-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky and Councillor Penner to attend the Manitoba Watersheds Conference on December 2nd to 4th, 2019 in Winnipeg, MB with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees: Nil

General Business

269-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT The RM of Stuartburn enter into an agreement with the RM of Piney to come into effect September 3rd, 2019 and further the Reeve and CAO are authorized to sign the said agreement. **Carried**

270-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby appoints Konrad Narth & Jerry Lubiansky to sit on the Piney Stuartburn Economic Development Board. **Carried**

271-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints Harvey Nickel to sit on the SRRCD Sub district 3 & 4 to November 2020. **Carried**

272-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby requests the assistance of the Manitoba Water Services Board for a study to meet the requirements listed in the Vita Wastewater Treatment Lagoon Expansion License 824 R (Item #41). **Carried**

Additions to Agenda

273-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby requests a delegation to an upcoming council meeting from the Emerson/Morris RCMP detachment. **Carried**

Unfinished Business:

274-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT the Rural Municipality of Stuartburn submit the project titled: Prawda School Road Inter-Municipal Bridge for grant funding through the *Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream*;

BE IT FURTHER RESOLVED THAT Council hereby supports the project and commits to provide its share of \$91,131.03 (split 50/50 with Emerson-Franklin Municipality = \$45,565.52 each) toward the project. **Carried**

275-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the Rural Municipality of Stuartburn submit the project titled: Franko Road Bridge Surfacing for grant funding through the *Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure Stream*;

BE IT FURTHER RESOLVED THAT Council hereby supports the project and commits to provide its share of \$2,067.70 toward the project. **Carried**

276-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT the Rural Municipality of Stuartburn submit the project titled: Vita Community Splash Pad for grant funding through the *Investing in Canada Infrastructure Program – Community, Culture and Recreation*;

BE IT FURTHER RESOLVED THAT Council hereby supports the project and commits to provide its share of \$106,680.00 toward the project. **Carried**

In Camera: Nil

Adjournment:

277-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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 September 17th, 2019. Time: __8:55__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve