



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 6th, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
 Councillors: Jerry Lubiansky, Dan Bodz and Konrad Narth
 Assistant Chief Administrative Officer Brittany Bonekamp, CMAA

Reeve Swidersky called the meeting to order at 6:58 P.M.

144-17 Moved by Dan Bodz Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of May 16th, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 16th, 2017 meetings be adopted as circulated.

Carried

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

145-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20170376 – 20170408 inclusive, in the amount of \$71,605.50 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 13,559.85
 Office & Building Expenses \$2,218.26
 Utilities \$ 722.20
 EMO Expenses \$205.49
 Drainage/Culvert Expenses \$3,719.67
 Road Maintenance \$21,131.36
 Quad purchase for fire dept \$8,814.00
 Landfill Expenses \$7,500.38
 Fire Department Expenses \$1,241.48
 Sewer Expenses \$10,868.34
 Building Inspection Services levy \$1,624.47

Carried

146-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2017 as presented.

Carried

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|------------------------|--|--------------------|
| CAO | CAO Report for May 16 th to June 5 th | Resolution #147-17 |
| J & L. Berg | Response Letter | Information |
| R. Bisson | Approach request SW8-3-6E | Resolution #148-17 |
| Dawson Dispatch | Canada Day Advertising | Resolution #149-17 |
| J & N Turenne | Intermunicipal Ditch & Erosion Concerns | Council to Inspect |
| Vita Friendship Centre | Grant Request | Resolution #150-17 |
| P. Stadnyk | Speed limit sign request | CAO to respond |
| RRIW | Meeting June 8 th | RM Hosting |
| Red River Basin Board | Treading Water Workshop June 29 th or July 12 th | Information |
| Marc Palud | Xp3 test trial (part of FCM green initiative) | Information |
| The Carillon | Canada Birthday promo advertising | Resolution #151-17 |
| RM of Emerson-Franklin | Roseau River Project contribution request | Resolution #152-17 |
| AMM | Regulatory fire/burn ban sign update | Information |

147-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 16th, 2017 to June 5th, 2017 as presented. **Carried**

148-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves R. Bisson's approach request on SW 8-3-6E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council. 100% of the cost to be borne by the landowner. **Carried**

149-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT The RM of Stuarburn place a Canada Day Ad in the Dawson Dispatch with price to be \$125.00 plus tax. **Carried**

150-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby grants the Vita Friendship Centre \$200.00 to fix their well access. **Carried**

151-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby advertises with The Carillon as part of the Canada Birthday Promo in the amount of \$ 115.00. **Carried**

152-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves contributing \$500.00 towards the RM of Emerson-Franklin's Roseau River Project which includes the Roseau River from the hamlet of Stuartburn. **Carried**

General Business

153-17 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Ed Penner to pick up the culvert order purchased from SRRCD in La Broquerie and deliver them to the landfill.

Councillor Penner abstained from the vote

Carried

154-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves K. Gigolyk's beaver control worksheet for Ward 4;

BE IT FURTHER RESOLVED THAT reimbursement be applied to Mr. Gigolyk's taxes as requested.

Carried

155-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby orders the appropriate signage for the Bulk Fill Station at the Fire Hall. **Carried**

156-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves the 2017 Property Taxes Added/Cancelled listing no. 1 in the amount of \$680.08 (Listing attached). **Carried**

157-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves quote #1548 provided by Clearly Insight to fix the old cameras at the landfill in the amount of \$602.86. **Carried**

158-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the New Horizon – Outdoor Exercise Equipment working group’s recommendation to proceed with Blue Imp Play Strong Option 2 quote dated April 17th, 2017. **Carried**

159-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Gordon Tysoski to do Roadside Mowing for 2017.

Carried

Unfinished Business

- HWY 201 Garage Sale – Council approves RM to take over organizing this event in 2018, on a trial basis.

Round Table

- Tile Drainage Policy – CAO to circulate to Council
- Drainage project updates
- Hose running across 3N – Environmental and safety concern, CAO to send letter.
- 3N sign missing at Lord Robert’s Rd. – Replace
- Length of grass on certain properties in urban areas – Council to investigate, unsightly letters to be sent to properties of concern.
- Sewer leak on Main St. – Contec to check.
- R & R culvert at Firehall – Resolution #160-17
- Locate requests – Office to follow up
- Patching in Sundown – Resolution #161-17
- P. Prociuk drainage concern – Reviewed by Council, not a priority at this time.
- D. Kantimer beaver dam concern – Dams on RM owned property, project is not a priority.
- 2017 Gravel Program – CAO to contact contractor to get start date. Council to provide gravel maps.
- SRRCD update
- Manitoba Disaster Management Conference - update

160-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that Council hires Arbakka Excavation and Levelling to R & R culvert at the Firehall in Vita. **Carried**

161-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hires Eastman Seal Coating to complete one load of patching on various roads in Sundown, under the direction and supervision of Council.

Carried

Adjournment:

162-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 June 20th, 2017. Time: __8:19__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Brittany Bonekamp, Assistant Chief Administrative Officer

Jim Swidersky, Reeve