

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING DECEMBER 10TH, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on December 10th, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 7:00 P.M.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting Minutes of November 19th are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 19th, 2013 meeting be adopted as circulated.
Carried

Delegations:

7:00 p.m. Peter Collins & Leanne L'Hirondelle

Came before council to discuss the MB-MN Transmission Project and their displeasure with the process by which MB Hydro is relaying the information to the public. Council recommends they write the MLA and the Minister regarding their concerns.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

RESOLUTION NO. 2

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 1st reading to By-law #108/2014 being the Council Indemnity By-Law for 2014.
Carried

RESOLUTION NO. 3

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby gives 1st reading to By-law #109/2014 being the Procedures By-Law.
Carried

RESOLUTION NO. 4

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 1st reading to By-law #110/2014 being the Organizational By-Law.
Carried

Accounts, RESOLUTION NO. 5

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 3333-3372 inclusive, in the amount of \$111,195.17; be approved and paid as presented.
Carried

RESOLUTION NO. 6

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending November 30th, 2013 be adopted as presented.
Carried

RESOLUTION NO. 7

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities in the amount of \$7,106.77 cheques 3373-3377, be approved and paid as presented. Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #8
Teamsters Canada	request for support	file
ROC Eastman	request to become partner or donate	file
MB Tourism, Culture, Sport & Consumer Protection	the Charities Endorsement Act	Information
Recreation Connections MB	Annual Provincial Conference	File
Copy of Letter to Southern RHA	Vita & District Health Centre questions	Information
Minister of Municipal Government	confirmation of funding for 2014	Information
MB Ombudsman	A handbook on Fairness	Information
MIT	copy of denial letter to build by PR209	Information
Tree Canada	Funding Available for Tree planting	Call for more info
Triple R	Annual Christmas Networking Luncheon	Information
EMO	Emergency Public Information Course	Resolution #9
AMM	invitation to Linda McFadyen's retirement	Information
Vita Cheer Board	request for donation	Resolution #10
MB Conservation & Water Stewardship	Transfer Station Monitoring Well Report	Genivar to Respond
Recycle Everywhere	recycling bins	Resolution #11
MB EMO	submission #2 claim approved	Information
EMO	MB Emergency Management Course	Resolution #12

RESOLUTION NO. 8

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 19th, to December 9th, 2013 as presented. Carried

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes Reeve Jim Swidersky to attend the Emergency Public Information Course on January 21st & 22nd, 2014_ in Carman, MB, with related expenses to be paid by the RM. Carried

RESOLUTION NO. 10

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby donates \$500.00 to the Vita Christmas Cheer Board. Carried

RESOLUTION NO. 11

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED that council hereby applies to Recycle Everywhere to obtain more Free Recycling bins to be placed at various public locations in the RM. Carried

RESOLUTION NO. 12

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes EMO Co-ordinators Ed Penner & Lotti Remple to attend the Manitoba Emergency Management two day training Course on February 5th & 6th, 2014_ in Richer, MB, with related expenses to be paid by the RM. Carried

General Business

RESOLUTION NO. 13

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby reschedules the regular council meeting of January 7th, 2014 to January 2nd, 2014. Carried

RESOLUTION NO. 14

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby enters into a Development agreement with William Basorowich as per the conditions of his subdivision file no. 4612-13-7184. Carried

RESOLUTION NO. 15

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby renews the snow clearing contract with the RM of Franklin to snowplow the following roads during the winter 13-14 on an as needed basis.

1) North 19-3-6E to Anne Chubaty residence

2) North NW 6-3-6E to Shannon Syrnyk residence

3) North 18-1-6E to Hog Wild Farms

4) North 19 and part of 20-1-6E to Ken Irwin residence.

Carried

RESOLUTION NO. 16

Moved by John Gawronsky

Seconded by Christine Friesen

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

Deputy Reeve	John Gawronsky
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	John Gawronsky
Emergency Measures Committee	Ed Penner, Lotti Rempel
Piney-Stuartburn Weed District Board	Ed Penner, John Gawronsky
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, Tony Wagenhoffer
Roseau River International Watershed Committee	Jim Swidersky, Ed Penner (alt)
Triple R Community Futures	Konrad Narth
Manitoba Eastman Tourism Association	Konrad Narth
50/50 Main Market Committee	Jim Swidersky, Lucie Maynard, Ed Penner (alt)
Para-medicine Committee	Christine Friesen
Regional Health Authorities Committee	Jim Swidersky
BLSO Consultation Committee	Christine Friesen

Carried

RESOLUTION NO. 17

Moved by Christine Friesen

Seconded by Konrad Narth

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2014 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

General Government Services	\$75,000
Protective Services	15,000
Transportation Services	85,000
Environmental Health Services	15,000
Public Health & Welfare Services	500
Environmental Development Services	6,000
Economic Development Services	43,000
Recreation & Cultural Services	10,000
Fiscal Services	<u>10,000</u>
Total	\$259,500

Carried

RESOLUTION NO. 18

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the rate for 2014 casual permits for R.M.-owned land be set at \$350.00 per quarter section. Carried

RESOLUTION NO. 19

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby enters into a cleaning contract with Debra Hildebrandt for the Municipal Office Building. Carried

RESOLUTION NO. 20

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council schedules the Municipal Christmas Banquet for December 21st, 2013 in Vita. Carried

RESOLUTION NO. 21

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn acknowledge that Mrs. Lucie Maynard has successfully completed her required probationary period as Chief Administrative Officer for the Rural Municipality of Stuartburn effective November 21, 2013 and further that Mrs. Maynard be appointed to the position of Chief Administrative Office on a full time and permanent basis effective immediately. Carried

RESOLUTION NO. 22

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn acknowledge that Ms. Brittany Fisher has successfully completed her required probationary period as Administrative Assistant for the Rural Municipality of Stuartburn effective December 3rd, 2013 and further that Ms. Fisher be appointed to the position of Administrative Assistant on a full time and permanent basis effective immediately. Carried

Unfinished Business

RESOLUTION NO. 23

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby enter into a service agreement with Municipal Information Systems/MicroAge Manitoba. Carried

Other items discussed:

- SRRCD update re: beef days, new rules on drainage licenses & part-time employee
- Streetlight request – CAO to obtain estimate for next council meeting
- Christmas Decoration Contest – prize discussion
- Para Medicine update
- Farmland Ownership Board Policies – Ag Minister willing to meet with us
- Restraining of Christmas Streetlight Decorations – Resolution #24
- Fire Truck Update
- Cell Phone Committee – Minister Shelley Glover willing to meet with group

RESOLUTION NO. 24

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby authorizes the purchase of new string lights for the Christmas streetlight decorations up to a maximum of \$400.00. Carried

Councillor Gawronsky declared an interest in the following matter and left the Council Chambers at 8:55p.m.

RESOLUTION NO. 25

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS the RM of Stuartburn had difficulties providing adequate snowplowing services in 2012/2013 winter season leaving ratepayers stranded for longer than should be expected;

BE IT RESOLVED THAT the following contractors be hired, as per respective quotes, to snowplow municipal roads during the 2013/2014 winter season in hopes that snowplowing service be improved:

- G. Tysoski
- Emile Fournier
- K.A.T. Construction
- Johnnie G Services

Councillor Narth requests a recorded vote.

For the motion: Members Swidersky, Friesen & Penner

Against the motion: Member Narth

Carried

Councillor Gawronsky returned to the Council Chambers at 9:35p.m.

Adjournment, RESOLUTION NO. 22

Moved by Konrad Narth

Seconded by John Gawronsky

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 January 2nd, 2014. Time: 9:50 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.