



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 20th, 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
 Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:53 P.M.

163-17 Moved by Dan Bodz Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of June 6th, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 6th, 2017 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Marc Connelly – MB Assessor

Marc came before council to present the 2018 Tax impact reassessment. Reassessment is done every 2 years; the 2018 reassessment reflects sales from the 2016 market. Board of Revision is set for October 12th, 2017 with deadline to appeal the 2018 assessment by September 26th, 2017.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

164-17 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20170409 – 20170440 inclusive, in the amount of \$40,624.09 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 6,918.83
- Office & Building Expenses \$10,144.11
- Utilities \$ 2,861.30
- Drainage/Culvert Expenses \$2,967.83
- Road Maintenance \$939.33
- Landfill Expenses \$1,742.12
- Fire Department Expenses \$642.27
- Sewer Expenses \$525.00
- Grants \$6,000.00
- Levies \$7,883.30

Councillor Penner abstained from the vote. **Carried**

165-17 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,300.17 cheques 20170441 - 20170450, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for June 6 th to June 19 th	Resolution #166-17
Roseau River International Watershed	Request for PTM Application support	Resolution #167-17
RM of La Broquerie	Workplace Health & Safety Training	Resolution #168-17
Meyers Norris Penney LLP	2016 Audit Report & 2016 Gas Tax Report	Resolution #169-17
All Thumbs Quilting Guild	request for promotional material	CAO to prepare a package

166-17 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 6th, 2017 to June 19th, 2017 as presented. **Carried**

167-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby contributes equally (4 equal shares) with the 4 participating municipalities for the PMT Application project to obtain LIDAR information for the Roseau River Watershed.

Carried

168-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Tristen Probizansky to attend a Workplace Safety & Health Training hosted by the RM of La Broquerie, with related expenses to be paid by the RM.

Carried

169-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS section 193(2) of The Municipal Act requires the auditor's report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements will be available for public inspection;

BE IT RESOLVED THAT Council approve the 2016 Financial Report and the 2016 Federal Gas Tax Report for the Rural Municipality of Stuartburn as prepared by MNP LLP.

Carried

General Business

170-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the gravelling of roads as outlined on attached gravel maps for all wards, with approximately 8,000 to 12,000 tonnes to be deposited in 2017.

Carried

171-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Council has posted an invitation to bid on the 1995 Yamaha Big Bear 350 in non-running condition, as is, where is;

AND WHEREAS Council has received 2 bids on the above-mentioned quad:

- Leverne Edbom \$701.00
- Bob Fosty \$525.00

BE IT RESOLVED THAT Council hereby accepts the bid submitted by Leverne Edbom in the amount of 701.00 plus applicable taxes.

Carried

172-17 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS Council has applied for the 2017 Municipal Road Improvement Grant;

AND WHEREAS Council wishes to proceed with roadworks;

BE IT RESOLVED THAT Council hereby hires Borland Construction to do the asphalt paving on North Drive in Gardenton, Sirko Road in Sundown and the RM east side parking lot as per quote dated May 29th, 2017;

BE IT FURTHER RESOLVED THAT Council's portion of the roadworks will be funded by the Gas Tax Reserve Fund.

Carried

173-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Council received 5 quotes to replace all the windows in the RM office:

- Jake Giesbrecht \$13,708.00 + \$685(GST) = \$14,393.00
- A.H. Glass Service \$13,450.00 + \$672.50 (GST) + \$1,076.00 (PST) = \$15,198.50
- KC Window & Door \$8,239.89 + \$419.12 (GST) + \$442.93 (PST) = \$9,101.94
- Kisberg Ltd \$12,362.76 + \$618.14 (GST) + \$989.02 (PST) = \$13,969.92
- L&W Janzen Wall & Floor \$12,930.00 + \$646.50(GST) = \$13,576.50

BE IT RESOLVED THAT Council hereby awards the project to KC Window & Door;

BE IT FUTHER RESOLVED THAT the contractor verifies with the RM of any damage uncovered prior to doing any repairs.

Carried

174-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Tyra Bodz, Daniel Durand and Nicholas Tostowaryk as the Green Team Students for 2017 at a rate of \$12.00/hr.

Reeve Swidersky and Councillor Bodz abstain from the vote.

Carried

Unfinished Business - Nil

Round Table

- RRIW Meeting update
- Drainage project updates
- Gravel program needs to get started as soon as possible, with priority be given to the flood sites – CAO to contact gravel contractor to confirm startup date.
- Right of Entry Release form issues – council cannot move forward with ditching requests if ratepayers do not sign these rights of entry release forms.
- SRRCD has white spruce available to anybody who wants/needs some.
- Intermunicipal drain by Place Gabriel Coop needs to be addressed to help landowners with erosion problems – council to request Provincial employee and conservation district input on best method to address.
- Commercial haulers dumping at landfill – discussion
- Town mowing – CAO awaiting go ahead from MB Conservation on endangered species mapping – mowing to take place before Canada Day events.
- Pot holes in town – to be patched before Canada Day
- Provincial Portion of Arbakka Drain – CAO to request meeting with new superintendent and request update on timeline for Province to complete the project.
- D. Kantimer drainage request from the dyke to the Rat River – not on drainage works list for 2017, council to review for 2018 drainage works list.
- Ward 4 drainage works starting – some right of entry release form issues
- Peter Prociuk drainage concerns – ongoing, CAO to start drainage license paperwork
- PR 302 thru culvert – CAO to pull up drainage license for council to review. – CAO to request meeting with Minister Pederson.
- BellMTS meeting update – our concerns are recognized, BellMTS will be starting the process of a review of 3 to 4 towners in the SE.

Adjournment:

175-17 Moved by Dan Bodz

Seconded by Ed Penner

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 July 4th, 2017. Time: __8:35__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve