



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 17th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

85-18 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of April 3rd, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 3rd, 2018 meetings be adopted as circulated. **Carried**

Delegation/Hearings:

John Cote & Val Derbowka – Road Allowance 8N tree clearing

They came before council to inquire if a survey had been completed prior to Mr. Paciorka clearing the road allowance. Council informs the delegation that no permission was given by the RM to clear the trees as no development agreement was signed by either party. Council will be issuing a cease and desist letter copied to local RCMP and will be seeking legal advice on the matter.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

86-18 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180239– 20180289 inclusive, in the amount of \$79,084.57 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 4,854.56
- Office & Building Expenses \$3,338.58
- Utilities \$ 4,273.83
- Road Maintenance \$3,000.13
- RM's share of Weed Sprayer & Trailer \$6,118.20
- Landfill Expenses \$ 5,165.90
- Insurance \$44,623.47
- Fire Dept. Expenses \$379.15
- Fire Dept. 1st quarter indemnities \$5,353.25
- Sewer Expenses \$1,977.50

Carried

87-18 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31st, 2018 as presented. **Carried**

88-18 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,060.05 cheques 20180290 - 20180299, be approved and paid as presented. **Carried**

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|-----------------------------|---|--------------------|
| CAO | CAO Report for March 16 th to April 2 nd , 2018 | Resolution #89-18 |
| UMVS & Angels Cabin Concert | Donation request for Music Festival | Resolution #90-18 |
| AMM | Asset Management Training Workshop | Resolution #91-18 |
| OFC | Fire Protection Workshop | Information |
| M. Probizansky | Road name change request | Resolution #92-18 |
| P. Borntragger | culvert extension request | Resolution #93-18 |
| Komb Ag Services | surface drainage for S. Kiansky properties | Respond |
| E & K Penner | Offer to purchase SW 33-2-7E | Resolution #94-18 |

89-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 3rd, 2018 to April 16th, 2018 as presented. **Carried**

90-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby donates \$200.00 to the Ukrainian Museum Village Society & Angel's Cabin Concert for their Music Festival on August 4th, 2018. **Carried**

91-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and a council member to attend the Asset Management Training Workshop on May 1st, 2018 in Steinbach, with related expenses to be paid by the RM. **Carried**

92-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Myron & Marie Probizansky's request to include Probizansky Road to Road 33E subject to the applicants paying for the signs. **Carried**

93-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves Phineas Borntregger's approach extension request on SE 15-2-7E 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**

94-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby denies the offer to purchase from Edward & Karen Penner for SW 33-2-7E. **Carried**

General Business

95-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby wishes to initiate a review of their Development Plan in 2018. **Carried**

96-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints Lucie Maynard as the Senior Elections Officer for the Rural Municipality of Stuartburn. **Carried**

97-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-18-7989 as applied by Alfred & Dianne Lesko for the SE 35-1-6E with conditions:

- That the applicant obtains a variation to vary the minimum site area of the residual lot
- That a development agreement be entered into which addresses building restrictions and riparian area protection on lands elevation below 981ft along with road improvements to the proposed lot;
- That any land monument restoration costs shall be borne by the applicant.

Carried

98-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT a burning ban, excluding recreational fires in enclosed pits, be instituted throughout The R.M. of Stuartburn, effective April 18th, 2018 at 8am, and it shall remain in force until further notice. **Carried**

99-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to switch the RM accounts to a Business Platinum Account at Access Credit Union. **Carried**

Unfinished Business:

100-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT the following individual be granted casual permits for 2018:

Anthony Stadnyk, * **New*** SE 16-3-7E & SE 20-3-7E

Carried

Round Table

- SRRCD update – Province wanting to see more works done in districts
- RRIW meeting – hosted in Vita – office to organize refreshments and lunch
- Old Betsy – CAO to post the truck for sale by sealed bid
- Stuartburn Dog Issue – Councillor dealt with – CAO to repost notice for Animal Control Officer wanted.
- D. Shepit approach request – resolution #101-18
- Sunrise Corner mobile sign – available to organizations to promote local events
- Zhoda Hall Committee – requesting RM to have mapping recognize Zhoda Hall on Road 16N – CAO to inquire with civic addressing Manitoba.
- 201 Drainage Works Project – CAO to meet with a contractor to obtain rough estimate for budget purposes
- Finalize culvert R&Rs by Zhoda Hall on Road 43E – Resolution #102-18
- Handivan Issue – taking lots of RM time to resolve with RHA
- Municipal Officials Seminar update – HR issues high on discussion, former LGD still no commitment from government for funding, Water Stewardship very vague on details of drainage licensing, session on highway traffic board dissolving would equal no appeal process for applicants, not favorable model
- Cell Service – CAO and Reeve to correspond with committee for update
- Special Meeting being called by Reeve for April 18th, 2018 @ 4:15pm in the RHA Boardroom to discuss Vita Handivan

101-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to install a road allowance access at Road 7N & Road 34E.

Carried

102-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to complete the culvert R&R's on Road 43E that was started in the fall but due to weather conditions unable to finish project.

Carried

Adjournment:

103-18 Moved by Ed Penner

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 May 1st, 2018. Time: 8:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve