



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 18th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:57 P.M.

349-18 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of December 4th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 4th, 2018 meeting be adopted as circulated.

Carried

Delegation/Hearings:

Jodi Goerzen, Jim Swidersky & Cornie Goertzen, SRRCD Board – water retention opportunity

The Board members of the Seine Rat River Conservation District came before council to obtain support on a water retention/road/dyke project on an RM road allowance west of 34-3-7E.

350-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports the Seine Rat River Conservation District's water retention/road/dyke project along an undeveloped section of road allowance West of 34-3-7E.

Carried

Bill Derksen, Derksen Trucking – gravel tender

Bill came before council to offer his gravel hauling services for the upcoming year with the possibility with a set price for the next 2-3 years. Council informs him that the gravel tender forms will be out shortly and welcomes him to tender for the contract.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

351-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives first reading to by-law 151-2018 being the Council Indemnity by-law.

Carried

Accounts:

352-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20180957 – 20180990 inclusive, in the amount of \$94,727.44 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,269.39
Office & Building Expenses \$ 1,919.52
Sunrise Corner Partner 4 Growth Expenses \$4,718.82
Convention Expenses \$2,828.40
Utilities \$3,974.18
Road Maintenance Expenses \$11,957.59
Drainage Expenses \$636.25
Landfill Expenses \$ 804.72
Fire Department Expenses \$667.01
Sewer Expenses \$3,401.30
Lagoon Upgrade Expenses \$26,460.00
Utility Rate Study Expenses \$630.00
Grants to Winter festival (In & Out) \$1,250.00
Grants \$906.57
2nd installment school levies \$29,303.69

Carried

353-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,846.01 cheques 20180991 - 20181000, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 4 th to Dec 17 th , 2018	Resolution #354-18
Dawson Dispatch	sponsor ad in paper for winter festival	Resolution #355-18
Triple R – No limits	Girls in Trades sponsorship request	Resolution #356-18
Synergy Land Services	Bell Tower design location/setbacks	Resolution #357-18
Two Offer to purchase	SW 33-2-7E	Resolution #358-18
Friends of the Vita Hospital Green Spaces	Mission Statement & request	Resolution #359-18
Federation of Canadian Municipalities	2019 Membership	Resolution #360-18
Eastman Tourism	2019 Membership	Resolution #361-18
M. Buechi	letter of concern	Information
K. Tymofichuk	timber cutting request	Resolution #362-18

354-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 4th, 2018 to December 17th, 2018 as presented.

Carried

355-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to an advertisement sponsor in the Dawson Dispatch for the Vita & Area Winter Festival Ad in the amount of \$70.00.

Carried

356-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to sponsor \$500.00 towards the lunch for the Triple R No Limits- Girls in trade program being hosted at the Vita School on March 7th, 2019.

Carried

357-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the proposed location of the bell tower design as per the sketch provided by Synergy Land Services dated November 30th, 2018.

Carried

358-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby denies the two offers received from Denton Krentz and Leonard Derbowka for SW 33-2-7E.

Carried

359-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the office to receive the donations received from the Friends of the Vita Hospital Green Spaces fundraising and in return issue charitable donation receipts to the donors;

AND FURTHER THAT any donations received will be in turn reissued to the Friends of the Vita Hospital Green Spaces group.

Councillor Penner abstained from the vote

Carried

360-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves to renew their Federation of Canadian Municipalities membership for 2019.

Carried

361-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves to renew their Eastman Tourism membership for 2019.

Carried

362-18 Moved by Konrad Narth

Seconded by Dan Bodz

Be it resolved that council hereby denies Kevin Tymofichuk’s request to obtain a timber permit from Sustainable Development to cut a maximum of 10 cords on an unopened road allowance between 20-3-8E & 29-3-8E and 21-3-8E & 28-3-8E, unless a survey of the road allowance gets done by the applicant to avoid private property conflict.

Carried

General Business

363-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior; and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2019 tax sale be held November 7th, 2019 at 1:00pm at the Rural Municipality of Stuartburn council chambers.

Carried

364-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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, 2019 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$300,000
Capital Requirements	\$150,000

Carried

365-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to apply to the Public Utilities Board for authorization to recover 2018 anticipated deficits to the Vita Sewer Utility;

BE IT FURTHER RESOLVED THAT council hereby applies to recover the deficit by way of transfer from nominal surplus;

BE IT FURTHER RESOLVED THAT council has undertaken a rate study which has been submitted to the Public Utilities Board for review and approval in order to avoid future deficits.

Carried

Unfinished Business: Nil

Round Table:

- SRRCD Mtg update – Province changing from 18 districts to 14 along with proposing name changes.
- Timber permit dispute in Arbakka area – permit issued after grazing permit expiry, non-issue
- Christmas gifts for employees – discussion
- G. Penner situation –councillor contacted and resolved concerns
- Christmas lights – light at 314 First Ave needs to be plugged back in, some have been fixed with a few more left to be fixed.
- Aggregate Mining fees – Province sets rates that gravel companies have to pay, most municipalities have a by-law in place, and Stuartburn’s by-law needs to be updated to reflect this. Also gravel companies need to apply for a Development permit and potentially a conditional use depending on the zoning prior to expanding or starting a new pit.
- Health Transformation play – CAO to send a letter to AMM asking them to request that MB Health do presentations at district meetings on the Health Transformation Plan
- Fire Department update

Round Table Continued:

- Bacterial agent solution added to lagoon to avoid sludge build up – CAO to inquire with Carberry Municipality for more details
- Elk Meeting Update – group plans to collar 18 more Elk, along with calving survey
- Lyme Disease – more public awareness needed along with better diagnosis and treatment – CAO to send a letter to the Premier
- Sundown Road North Frost Boils – council to review a solution at budget time.

Adjournment:

366-18 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 January 8th, 2019. Time: __8:44__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve