



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 1st, 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 7:00 P.M.

188-17 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of July 11th, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 11th, 2017 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

189-17 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts a Tile Drainage Policy as amended. **Carried**

Drainage Policy – Tabled

190-17 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts a Private Right of Way Drainage Works Policy. **Carried**

Accounts:

191-17 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20170543 – 20170583 inclusive, in the amount of \$69,110.83 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 22,846.51
- Office & Building Expenses \$3,426.53
- Auditor fees \$ 10,494.69
- Utilities \$ 442.17
- Drainage/Culvert Expenses \$7,540.05
- Road Maintenance \$17,642.51
- Landfill Expenses \$1,611.29
- Fire Department Expenses \$1,872.65
- Sewer Expenses \$393.75
- Grants \$2,000.00
- Building Inspection Services \$840.68

Carried

192-17 Moved by Dan Bodz Seconded by Jerry Lubiansky

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

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for June 20 th to July 10 th	Resolution #193-17
MB Hydro	Liaison change for MB-MN Transmission Line	Information
Keystone Surveys	Remonumentation NW 9-2-7E	CAO to investigate
MMSM	termination of newspaper recycling agreement	Information
Minister of Sport, Culture & Heritage	Designated Heritage Building Grant	Information
Minister of Indigenous & Municipal Relations	2017 Road Improvement Grant Approval	Information

Communications & Correspondence continued:

RM of Piney	ditching along inter-municipal road 54E	set up site meeting
RM of Hanover	notice of public hearing for rezoning	information
MB Intergovernmental Affairs	one-time top-up transfer to Gas Tax Fund	Respond
Crown Lands	Strip of Land purchase	Resolution #194-17
Red River Basin Board	Drainage Tour & Ex-Officio Meeting	Information

193-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 11th, 2017 to July 31st, 2017 as presented.

Carried

194-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Sale Agreement with the Province of Manitoba Crown Lands and Property Agency Sale No. 69599.

Carried

General Business

195-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the 2017 Property Taxes Added & Cancelled listing no. 2 dated July 21st, 2017.

Carried

196-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to adjust the tax cancellations between roll number 125750 and roll number 125700.

Carried

197-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby appoints Meyers Norris Penny LLP as the municipal auditors for the 2017 year end with the option to extend to 2018 year end as per quote dated October 13th, 2016.

Carried

198-17 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Agreement for payment of tax arrears with the beneficial owner of roll numbers 206200 & 206300.

Carried

Unfinished Business –

Landfill Composting – not interested at this time

199-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Dorthea Gregoire & Rob Gregoire to conduct the municipal enumeration.

Carried

Round Table

- Roadside Mowing – starting this week
- Brushing – some areas require second cut to bottom of ditch, councillors to prepare maps for contractor
- Vita South Drain mowing – inform contractor to bill separately, MB Infrastructure to pay
- Weed Board update
- Paciorka Road allowance – CAO to find resolution & original offer to purchase to review conditions of the sale of land from the RM to O. Paciorka
- RM truck checklist – CAO to prepare a pre-trip inspection checklist
- Culvert needing to be replaced, hole in the road – Resolution #200-17
- Stuartburn road allowance inquiry – Councillor investigated, no further action
- Dust control complaints – Councillor informed ratepayers council's decision not to provide dust control this year
- Tile Drainage inquiry – ratepayer inquired as to when council's policy would be finalized
- Infrastructure meeting – request update from meeting
- Mowing of drainage ditch behind church in Vita – get contractor to do asap
- Drainage by RM office- Resolution #200-17
- 233 Home Street Unsightly property – CAO sent 2nd notice
- Bear at Landfill – CAO to contact Conservation
- Culvert approach repair needed at 8N & 39E – Resolution #200-17

Round Table Continued

- Sundown Securities Unsightly property – CAO to send letter
- Culvert thru 302 – CAO to prepare proposal with cost estimates for meeting with Minister
- Highway 201 drainage – CAO to revise drainage application as instructed
- Gravel needed on Road 45E just past RM pit – Resolution #200-17
- O. Bepalko ditch cleaning request – Resolution #200-17
- Triple R meeting update – many RM's have BBQ appreciation or fire department attends RM Christmas party – Stuartburn Council to invite Fire Department to RM Christmas Party
- Vegetation Cleaning & Culvert R & R east side of road 53E for ½ mile between Road 5N & 6N – Resolution #200-17
- Vet Board meeting update
- Franko Bridge – brushing needed by guard rails & bridge marker needed – public works to add to works list.

200-17 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do the following works:

- R&R culvert on road 30E & 13N
- Drainage works by RM office as per ward councillor instructions
- Culvert approach repair needed at 8N & 39E
- Haul 1 tandem load of pit run on Road 45E just past the RM pit
- Minor ditch cleaning either side of O. Bepalko driveway, replace sand with a bit of gravel
- Vegetation cleaning and culvert R& R on the east side of road 53E for ½ mile between Road 5N & 6N

Carried

201-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:34pm.

Carried

202-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:53pm.

Carried

Adjournment:

203-17 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 August 15th, 2017. Time: __8:54__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve