



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 11th, 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 7:04 P.M.

176-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of June 20th, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 20th, 2017 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Mike Jaques – Nature’s Perfect Plant Food

Mike came before council to discuss our compost pile at the Transfer Station and turning it into Vermicast. Mike to set up an onsite meeting with Councillor Penner and the CAO.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

Tile Drainage Policy – Tabled

Drainage Policy – Tabled

Private Right of Way Drainage Works Policy - Tabled

Accounts:

177-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20170451 – 20170532 inclusive, in the amount of \$131,182.71 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 14,606.71
Office & Building Expenses \$4,303.55
Office Building Window Deposit \$4,550.97
Utilities \$ 2,951.21
Drainage/Culvert Expenses \$7,006.21
Road Maintenance \$24,390.29
Landfill Expenses \$7,596.42
Fire Department Expenses \$9,208.58
Fire Department 2nd Quarter Indemnities \$ 13,171.95
Sewer Expenses \$9,145.17
Grants \$10,078.12
Levies \$20,000.00
Building Inspection Services \$1,968.53
Lagoon Upgrade Progress pmt \$2,205.00

Carried

178-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2017 as presented. **Carried**

179-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,651.35 cheques 20170533 - 20170542, be approved and paid 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 #180-17
Village of St-Pierre	Invitation to Frog Jumping VIP Event	Information
RM of Tache	Invitation to Centre of Canada Park Unveiling	Information
Arbakka Pork Farms	Drag Hose Culvert Request	Resolution #181-17
Keystone Surveys	Remonumentation SW 8-3-6E	Information
MB Sport, Culture, Heritage	requesting info on local histories published of the area	CAO to respond
RM of Rhineland	invitation to presentation on Flood Preparedness	Information
Minister of Indigenous & Municipal Relations	main market & 50/50 funding	File
O. Bespalko	drainage request on Road 46E	Councillor to contact

180-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 20th, 2017 to July 10th, 2017 as presented.

Carried

181-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Arbakka Pork Farms Drag Hose culvert with cap request on Arbakka Road just west of Road 42E intersection 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.

Carried

General Business

182-17 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council approves the tenants of Shady Oaks Lodge request to be added as an additional insured to the Municipal Policy subject to the tenants paying any required rates to be included in the coverage.

Carried

Unfinished Business - Nil

Round Table

- Assessment Branch Open House – no one attended
- Roadside Mowing to start early August
- Highway Roadside mowing complaints – advise residents to call Steinbach office
- DFA gravel needed by NE25-3-7E – Resolution #183-17
- Drainage License issues at “Bermuda Triangle” – CAO to contact Superintendent
- Weed Spraying Program – right on target
- Pansy beaver stops will need to be cleaned again
- 129 North Drive gravel needed after paving project due to steep edge – resolution #183-17
- Schinkel Road resident requesting gravel & sign – road is on 2017 gravel program, sign should be in soon.
- NE15-1-6E & NE 22-1-6E drainage works to proceed – Resolution #183-17
- Gravel program update – DFA sites almost completed, moving into regular gravel program after.
- Arbakka drain complaints – council meeting with MB Infrastructure next week
- Fire Truck #1 in for maintenance work – may be a high repair cost
- Fire Department update – a few new recruits
- Paving in Sundown – good work, however need some driveway edges filled in – Resolution #183-17
- R&R culvert – Rd 43E, North of 16N
- Culvert by W. Basorowich collapsed – investigate if it can be taken out completely
- Minor Gravel needed on 15N between 21 & 16-3-8E
- Former LGD main market 50/50 meeting update – 9 out of the 12 former lgd rms were in attendance, group preparing lobbying package to present to the minister.

183-17 Moved by Dan Bodz

Seconded by Konrad Narth

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

- Apply pit run on 17N @ NE 25-3-7E (flood site)
- Apply gravel to fix driveway edge @ 129 North Drive Gardenton
- NE 15-1-6E, clean north ditch and replace pipe thru Lord Roberts Road
- NE 22-1-6E, clean bulrush, willows in east ditch for ¾ mile going north to 4 Mile
- Apply gravel to fix some driveway edges in Sundown (Councillor Narth to provide locations)
- R & R culvert by Road 43E & 16N
- Apply gravel on road allowance 15N between 21 & 16 3-8E.

Carried

184-17 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: 8:20pm.

Carried

185-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:54pm.

Carried

186-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the letter of intent received July 4th, 2017; submitted by Rudy and Amelia Borntreger, Tobias and Mary Hershberger, Christian and Anna Hershberger and Edward and Caroline Miller with details to be finalized.

Carried

Adjournment:

187-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 1st, 2017. Time: __8:55__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve