



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 17th, 2018 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 (7:02pm)
 Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:00 P.M.

197-18 Moved by Ed Penner

Seconded by Dan Bodz

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

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

Delegation/Hearings:

Phineas & Rudy Borntreger

Council invited Phineas & Rudy to welcome them to the community and to discuss some concerns brought forward: 1. horse droppings in town 2. scavenging at the landfill.

Council noted that scavenging rules apply to everyone in the municipality; if there is an item of interest ratepayers are to bring their expression of interest to the landfill attendant or the CAO.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

198-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20180483– 20180563 inclusive, in the amount of \$100,466.94 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 7,103.56
- Office & Building Expenses \$2,443.60
- Utilities \$ 3,005.73
- June District Meeting Hosting Expenses \$563.25
- Road Maintenance \$23,425.10
- Mowing Expenses \$2,409.75
- Drainage Expenses \$1,496.24
- Landfill Expenses \$ 6,114.82
- Fire Dept. Expenses \$7,160.86
- Fire Dept. 2nd Quarter Indemnities \$ 28,080.16
- Canada Day Pancake Breakfast Expenses \$1,213.51
- Weed Spraying \$1,633.43
- Sewer Expenses \$11,518.30
- Lagoon Upgrade Project Expenses \$4,298.63

Carried

199-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,678.21 cheques 20180564 - 20180573, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for June 30 th to July 16 th , 2018	Resolution #200-18
AMM	Municipal Plebiscites on the local retail of cannabis	Resolution #201-18
RM of La Broquerie	Public Hearing Notice	Information
MB Disaster Management	Conference Oct 10 to 12, 2018	Resolution #202-18
G.C. Alliance of Canada	Bill 218	Information
P. Borntreger	approach request NW 15-2-7E	Resolution #203-18
MB Infrastructure	ongoing maintenance of Vita South Drain	Information
MB Sustainable Development	Water Control Works License for PR 201 Project	Information
Borderland School Division	request to install fiber optic cable markers	No issue

200-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 30th, 2018 to July 16th, 2018 as presented. **Carried**

201-18 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS Municipalities may conduct a plebiscite to determine whether the local retail sale of cannabis will be prohibited within the municipality;

THEREFORE BE IT RESOLVED THAT The Rural Municipality of Stuartburn conduct a plebiscite on October 24th, 2018 using the following question:

Should licensed retail cannabis stores be allowed in the Rural Municipality of Stuartburn?

- Yes, they should be allowed
- No, they should not be allowed

Carried

202-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Emergency Co-ordinators Ed Penner & Brittany Bonekamp to attend the Disaster Management Conference on October 10th to 12th, 2018 in Winnipeg, MB, with related expenses to be paid by the RM. **Carried**

203-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby approves Phineas Borntreger's approach request on NW 15-2-7E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

General Business

204-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the Reeve and CAO to sign the compensation agreement with Max Buechi. **Carried**

205-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Level Welding to build a trailer specifically for the Sunrise Corner Mobile Sign at a cost of \$500.00 plus taxes. **Carried**

Unfinished Business: Nil

Round Table:

- Roadside Mowing – contractor to do towns, vita south drain and main markets first
- 201 drainage project – request that highways cuts the grass at the bottom of the ditch prior to works commencing
- Road 6N & 38E culvert trap needs replacing – Resolution #206-18
- Pit run needed on Road 17N where culvert was replaced – Resolution #206-18
- Building permit status report – currently at 25 building permits, whereas all of 2017 only saw 25 permits.
- Culvert order will be done next week – inventory will be done prior to ordering
- Ditching work on 3N east of Lord Roberts was redone by contractor
- Pit run request on intermunicipal with Hanover – CAO to contact Hanover
- Brush mowing needed between Road 1N & 2N section 8/9-1-6E
- Road allowance Clearing happening on the Emerson-Franklin side off the intermunicipal Road 11N & Road 30E – Emerson-Franklin will be addressing the issue
- Hospital stakeholder meeting update
- Handivan usage update – meeting on Wednesday
- Handivan start up grant from the foundation – council to look into
- Paving & gravel works done
- Grass overgrown in town – letters sent but landowners not responding
- Unsightly By-law – by-law needs to be reviewed and perhaps fines imposed
- Phone usage by the Amish – CAO confirms that they pay for their calls when the RM gets the monthly bill, it is noted that they don't come in as often to use the phone anymore. They also pay for faxes and any other services and purchases like everybody else.

Round Table Continued:

- Paving by Sundown Church – lip from asphalt needs to be fixed
- Captial Region Fiber Optic Feasibility Study – discussion
- Triple R update – Councillor Narth voted in as President of the board
- SRRCD finance meeting update
- Dust Control complaints – some residents have applied powder form from Fort Distributors and have been happier with the product, council to review dust control next year
- Gardenton Festival – this year’s dancing show one of the best

206-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Replace culvert trap @ Road 6N & Road 38E
- Haul pit run on Road 17N @25-3-7E

Carried

In Camera:

207-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss legal, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:40pm.

Carried

208-18 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: 8:50pm.

Carried

Adjournment:

209-18 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 7th, 2018. Time: __8:51__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve