



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 3<sup>rd</sup>, 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, CMMMA

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

**263-17** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of September 20<sup>th</sup>, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 20<sup>th</sup>, 2017 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**264-17** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20170705 – 20170729\_ inclusive, in the amount of \$67,503.85 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 13,263.00
- Office & Building Expenses \$4,109.77
- Utilities \$ 502.47
- Drainage/Culvert Expenses \$17,358.30
- Roadside Mowing \$6,300.00
- Road Maintenance \$ 15,402.04
- Landfill Expenses \$ 9,761.11
- Building Inspection Services \$807.16

**Carried**

**265-17** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30<sup>th</sup>, 2017 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Sept 5 <sup>th</sup> to Sept 19 <sup>th</sup>	Resolution #266-17
AMM	ministerial meeting request	Tabled
T. Shuwera	Provincial drain maint/beaver dam concern	CAO to respond
Red River Basin	Prize Donation Request	Resolution #267-17

**266-17** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 20<sup>th</sup>, 2017 to October 2<sup>nd</sup>, 2017 as presented. **Carried**

**267-17** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby donates some RM of Stuartburn Promo material for the Red River Basin South Chapter Annual Fundraiser Dinner. **Carried**

General Business

**268-17** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby lifts the current burn ban that was put in place on August 31<sup>st</sup>, 2017. **Carried**

*Councillor Penner is excused from the chambers at 7:07pm for the next discussions.*

**269-17** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Ed Penner to sort the culvert inventory at the landfill. **Carried**

*Councilor Penner is invited to return to the chambers at 7:09pm.*

**270-17** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Keystone Surveys to conduct the survey work required to create a 2 lot plan of subdivision in the amount of \$ 3,072.00 plus GST. **Carried**

Unfinished Business – Nil

Round Table

- Coupler needed for culvert R&R – Resolution #271-17
- Drainage works added to list – Resolution #272-17
- Weedboard update – used truck vs. leasing, RM's to budget for new quad for 2018, they have 3 people interested in taking their applicator's license.
- Discussion on New Home Warranty Act coming into effect January 1<sup>st</sup>, 2018
- EMO Tabletop session being planned for November/December based on livestock evacuation
- Mowing in ward 1 – get update from contractor
- Ward 3 projects ongoing
- Arbakka Drain – CAO to get status update
- Arbakka Dam – CAO to get status update
- Sundown driveways works done
- Sunrise Corner update
- Intermunicipal Meeting with Piney onsite planned for October 12<sup>th</sup>
- Morzenko/Intermunicipal Road damage by Hog Haulers – Resolution #273-17

**271-17** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby purchases a fabricated arched coupler from Titan Environmental Containment for 32-3-7E project as quote dated September 25<sup>th</sup>, 2017. **Carried**

**272-17** Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Half mile of cleaning on Road 38E from 201 to Conroy Creek
- R&R culvert at NW32-3-7E upon drainage license approval

**Carried**

**273-17** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS TNC Slurry left Road 18N from Section 35-2-7-E to Section 34-2-7E in impassable conditions;

AND WHEREAS Road damages will involve material to be hauled in;

BE IT RESOLVED THAT Council hereby hires Harel's Sand and Gravel to repair said road with TNC Slurry to pay for the repair work. **Carried**

Adjournment:

274-17 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 October 17<sup>th</sup>, 2017. Time: \_\_8:03\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve