



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 16<sup>th</sup>, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:55 P.M.

**279-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of October 2<sup>nd</sup>, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 2<sup>nd</sup>, 2018 meeting be adopted as circulated.

**Carried**

#### Accounts:

**280-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20180769 – 20180823 inclusive, in the amount of \$116,461.21 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,437.36  
Office & Building Expenses \$ 6,562.32  
RM Property Taxes \$3,343.03  
Utilities \$3,395.58  
Sunrise Corner Expenses \$1,894.48  
Road Maintenance Expenses \$4,157.20  
Levies \$4,383.30  
Grants \$1,223.29  
Landfill Expenses \$ 567.34  
Lagoon Upgrade Expenses \$73,765.20  
Sewer Expenses \$2,257.50  
Fire Department Expenses \$1,217.06  
Fire Dept. 2<sup>nd</sup> Quarter Indemnities \$8,257.55

**Carried**

#### Delegation

##### **Maggie Bratland & Evan Johansson – MB Hydro**

They came to the meeting to provide council with an update on the MB-MN Transmission Line project and that the project is still waiting provincial and federal approval, however if and when approved construction will happen quickly. They also discussed the Community Benefit Program which will be available to municipalities if and when the project receives approval.

#### Hearings:

*Reeve Swidersky opens the public hearing portion of the meeting at 7:20 pm*

*CAO presents the application to council and the audience.*

Application: V11-18-193900  
Owner: Henry & Serina Reimer  
Applicant: Henry & Serina Reimer  
Proposal: To vary the minimum front yard requirement of 125 feet to 60 +/- feet in the "A1" – Agriculture 1 Zone for the purpose of building a 30x40 shop.  
Area affected: SW 34-3-8E, 17075 Road 45E

*C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.*

*There were no objections presented.*

*Reeve Swidersky closes the hearing portion of the meeting at 7:22p.m.*

**281-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Variation Order V11-18-193900 as applied by Henry & Serina Reimer. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts Continued:

**282-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,953.83 cheques 20180824 - 20180832, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Oct 2 <sup>nd</sup> to Oct 15 <sup>th</sup> , 2018	Resolution #283-18
E. Mateychuk with Eastman Selects	sponsorship request	Information
AMM	Ministerial Meetings	Respond
MB Assoc. of MRT	request to proclaim Nov 4-10 "MRT Week"	Resolution #284-18
MB Sustainable Development	grant funding agreement	Resolution #285-18

**283-18** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 2<sup>nd</sup>, 2018 to October 15<sup>th</sup>, 2018 as presented. **Carried**

**284-18** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the citizens of the RM of Stuartburn recognize the immeasurable value of Medical Radiation Technology in the diagnostic and treatment field of medicine;

AND WHEREAS Medical Radiation Technologists are highly skilled Health Care Professionals dedicated to providing the highest standard of care to patients while maintaining a high degree of technical competence;

AND WHEREAS Medical Radiation Technologists, in concert with their colleagues across Canada, continually establish new levels and standards of excellence in each of the four vital disciplines within the profession of Medical Radiation Technology, to wit, the fields of

1. Medical Radiologic (X-ray) Technology;
2. Nuclear Medicine Technology;
3. Magnetic Resonance Imaging (MRI) Technology; and
4. Radiation Therapy;

AND WHEREAS 89 years ago in 1929, the Manitoba Association of Medical Radiation Technologists was formed, making it the first such organization in all of Canada;

AND WHEREAS the Manitoba membership has grown from an original 25 to over 900;

AND WHEREAS nationwide, Medical Radiation Technologists annually celebrate their essential role during "MRT Week", to always fall in the week of November 8th, being the day Wilhelm Roentgen discovered what is now known as "X-rays";

NOW, THEREFORE, be it resolved that the council for the RM of Stuartburn, in the Province of Manitoba, do hereby proclaim the week of **NOVEMBER 4th to NOVEMBER 10th, 2018** as:

**"MEDICAL RADIATION TECHNOLOGY (MRT) WEEK"**

and call to the attention of all citizens the contributions and achievements of the members of the Manitoba Association of Medical Radiation Technologists. **Carried**

**285-18** Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the RM of Stuartburn is part of the Vita Cross-Border Elk Monitoring Partnership;

AND WHEREAS the partnership has received FWEF grant funding for elk monitoring in the RM of Stuartburn for the last 2 years;

AND WHEREAS the RM of Stuartburn has agreed to flow the grant monies received and the expenses expensed through the municipal bank account;

THEREFORE BE IT RESOLVED that the RM of Stuartburn agree to the same commitment as the past 2 years grant funding with the newly announced 2018-2019 FWEF grant;

AND THEREFORE BE IT FURTHER RESOLVED that council hereby authorizes the CAO to sign the 2018-2019 grant funding agreement with the Government of Manitoba. **Carried**

General Business

**286-18** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby varies the conditions outlined in resolution 259-18 passed on September 18<sup>th</sup>, 2018 for CPS File no. 4612-18-8061 to include as follows as allowed under section 125(3) of *The Planning Act*:

- That the applicant enters into a development agreement with the municipality to ensure no new driveway is created onto the municipal road to access the proposed and the residual lots
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

**287-18** Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the subdivision process for pt. of the NE 16-2-7E has been approved and completed with the Hersbergers having paid for all the subdivision costs;

BE IT RESOLVED THAT Council hereby finalizes the sale of the S ½ of the NE 16-2-7E to David & Emma Hershberger in the amount of \$19,000 plus applicable taxes with conditions:

- All legal and transfer costs of the sale be borne by the purchaser
- A refundable builder's bond of \$5,000.00 with house to be built within (2 years)
- No immediate demands for drainage

**Carried**

**288-18** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby closes the Municipal Office to the public on the following days:

- Monday December 24<sup>th</sup>, 2018 upto and including January 1<sup>st</sup>, 2019

**Carried**

Unfinished Business: Nil

Round Table:

- Lagoon Project – council would like status update
- Culvert R&R on 46E – Res #289-18
- Weed Board update – final maps of areas sprayed to be provided to the CAO
- EMO Conference update – Humbolt incident is making coordinators across the province review their emergency plans
- Brush mowing update
- Gardenton Dog issue – councillor to talk to landowner
- Gardenton Park lunch appreciation Nov 10<sup>th</sup> – staff and council invited
- Hospital stakeholder meeting Nov 13<sup>th</sup>
- Winter Festival fundraiser Oct 26<sup>th</sup>
- Road conditions – rough shape, contractors to go out
- Sundown dog complaints – councillor to talk to owner
- Sundown property lines – CAO to draft template for landowners to forward concerns to Land Titles office to rectify issue
- 201 drainage works update – progressing slowly
- Road signs needed on main market roads – Sundown x2, Arbakka x1
- Triple R strategic plan meeting update – working on community recognition

Round Table Continued:

- Elk Committee Mtg update – numbers are down, new grant approved to collar 18 Elk and monitor at calving time, info session being planned in conjunction with Vita & Area Winter Festival in January.
- Hunting on RM land – council has a discussion on whether to approve hunting on RM land or continue to disallow, CAO to research pros and cons further, for now no hunting allowed on RM land.

**289-18** Moved by Ed Penner

Seconded by Dan Bodz

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

- R&R culvert on Road 46E south of PR 201 between Section 14-2-8E & 15-2-8E

**Carried**

Adjournment:

**290-18** Moved by Dan Bodz

Seconded by Konrad Narth

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 November 6<sup>th</sup>, 2018. Time:  8:33  P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer



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Jim Swidersky, Reeve