



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 16th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

201-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the July 2nd, 2019 regular meeting with additions to General Business: Tandem gravel loads, sewer break restorations, drainage works and survey work. **Carried**

Adoption of Minutes:

202-19 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of July 2nd, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 2nd, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

203-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 156-2019. **Carried**

204-19 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 156-2019 being the Fire Department Personnel Appointment By-law.

For: All
Against: None

Carried

205-19 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 157-2019 being the Development Plan. **Carried**

206-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1st reading to bylaw 158-2019 being the amended Burning By-law. **Carried**

Accounts:

207-19 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20190521- 20190593 inclusive, in the amount of \$79,324.04 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$7,138.22
Office & Building Expenses \$7,763.96
Utilities \$ 3,497.67
Drainage Expenses \$1,546.13

Road Maintenance \$4,967.32
 Brush Spraying \$1,434.09
 Landfill Expenses \$5,994.71
 911 Services \$7,152.32
 Building Inspection Fees \$565.36
 Fire Department Expenses \$3,045.50
 Fire Department 2nd Quarter Indemnities \$23,001.26
 Sewer Expenses \$262.50
 Lagoon Upgrade Project Expenses \$12,605.00
 Grants to Vita Canada Day (In & Out) \$350.00

Cheque #20190528 replaces cheque # 20190513 due to MICR coding issue on cheque

Carried

208-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,082.71 cheques 20190594 - 20190603, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 2 nd to July 15 th	Resolution #209-19
Public Utilities Board	response to application for revise sewer rates	CAO to respond
MB Infrastructure	MI authorization agreement to do 302 project	Resolution #210-19
NCC	request to blade road 34E to 16N & ½ mile of 16N	CAO to respond
AMM Events	Leading Practices in Municipal Government	Resolution #211-19
MB Hydro MMTP	drive along to discuss access management routes	CAO to respond
W. Borntreger	private land drainage works on NW 9-2-7E	No concerns
MB Pork Council	request to not blade over dust control sites	CAO to contact
RM of Brokenhead	Eastern District Golf Tournament	Resolution #212-19

209-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 2nd, 2019 to July 15th, 2019 as presented.

Carried

210-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the agreement with MI for drainage works and culvert installation on PR 302;

BE IT FURTHER RESOLVED THAT Council revise the RFQ with the conditions listed in the agreement with MI.

Carried

211-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky and Councillor Narth to attend the Leading Practices in Municipal Government on October 11th, 2019 in Winnipeg, MB, with all related expenses paid by the RM.

Carried

212-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Councillor Lubiansky to attend the 2019 Eastern District Golf Tournament on August 15th, 2019 at the Mars Sandhill Resort & Golf Course, with related expenses to be paid by the RM.

Carried

Reports/Minutes from Committees:

213-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Piney Stuartburn Weed Board Meeting Minutes of July 3rd
- July 3rd Weed/Building Inspector's report

Carried

General Business

214-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to purchase a Zoll AED Plus Defibrillator for the Municipal Office building in the amount of \$1,595 plus applicable taxes. **Carried**

215-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the Right of Way agreement on Lot A Plan 39999 with BellMTS for the Zhoda Cell Tower Project. **Carried**

216-19 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS The Vita & District Resource Council received a grant through the Healthy Together Now;

AND WHEREAS in partnership with Service to Seniors, Southern Health and the RM of Stuartburn (CAO & Day Camp Summer Student) in consultation with the gym teacher at Shevchenko School it was decided that a 9-hole disc golf set was the preferred "new sport" under the grant guidelines;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes the CAO to purchase said equipment with repayment coming from the Vita & District Resource Council through the Healthy Together Now grant. **Carried**

217-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to replace the items that were stolen from the landfill on July 13-14, 2019. **Carried**

218-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Gordon Tysoski to do Roadside Mowing for 2019. **Carried**

219-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO to purchase plaques for the 3 retiring firefighters'

BE IT FURTHER RESOLVED THAT Council hereby contributes \$500.00 towards the retirement supper. **Carried**

Additions to Agenda

220-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Bring 2 loads of gravel on Road 10N going west of Road 31E
- 2 loads of topsoil and 1 load of gravel to sewer repair sites in Vita
- Bring gravel for the Lonesand Cemetery
- Bring gravel on Road 49E & 3N to the Geocache site in Arbakka
- Bring gravel at the Arbakka Dam turnaround
- Ditching for ¼ mile going south on east side of Road 41E from Road 4N

Carried

221-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Arbakka Excavating and Levelling to do the following works:

- Maintenance cleaning on the Gardenton Drain between 3N & 4N

Carried

222-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Seine Rat River Conservation District to take drainage survey shots of the East ditch on Main Street N from the Vita Hall to the drain at 314 Main Street North. **Carried**

Unfinished Business: Tabled

In Camera: Nil

Adjournment:

223-19 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 6th, 2019. Time: __8:12__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve