

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 15th, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner

Councillors: Jerry Lubiansky, Konrad Narth and Dan Bodz

Chief Administrative Officer Lucie Maynard, CMMA

Reeve Swidersky called the meeting to order at 6:54 P.M.

238-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of September 1st, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 1st, 2015 meeting be adopted as circulated.

Carried

Delegation:

Ed Kolodziei

Came before council to give a presentation on the impact of the 2016 Reassessment, the numbers are based on April 1^{st} , 2014 market values. The tax impact report will be available for inspection on the municipal website.

Dennis Smook

Came before council to offer to purchase a lot off of the municipality. He also came to inquire how to get the approach off of PR201 onto Service Station lot widened.

Simi Jerez

Came before council to review the proposed Development Plan Policy Changes. A map is being produced to reflect these changes, once everything is ready council can consider giving 1^{st} reading to the development plan amendment by-law.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

239-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150518 - 20150544 inclusive, in the amount of \$64,192.59 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,054.72 Utilities \$ 682.52 Drainage & Culverts \$ 6,346.30 Road Maintenance \$ 21,367.83 Brushing & Mowing \$23,812.05 Fire Department Expenses \$ 63.00 Office & Building Expenses \$ 14,530.92 Dues & Registration \$2,394.35 Landfill Expenses \$ 2,560.72

Councillor Narth abstained from the vote.

Carried

240-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,232.77 cheques 20150545 - 20150554, be approved and paid as presented. Carried

Communications & Correspondence:

FromSubjectDispositionCAOCAO reportResolution #241-15AMMAnnual ConventionResolution #242-15AMMcopy of response from MB Conservation re: Pesticide UseInformationAccess Credit Unionresolution for directors to vote on upcoming mergerResolution #243-15

Access Credit Union resolution for directors to vote on upcoming merger Resolution #243-15
Chris Goertzen Stars Rescue Fundraiser Information

Muniware2015 User GroupResolution #244-15MTSApproval for new PedestalResolution #245-15

241-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September $1^{\rm st}$ to $14^{\rm th}$, 2015 as presented.

242-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the 17th Annual AMM Convention on November 23 to 25, 2015 in Brandon, MB with related expenses to be paid by the RM. **Carried**

243-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby appoints and authorizes Reeve Swidersky to represent the RM of Stuartburn at the special meeting of the members of Access Credit Union Limited (the "Credit Union") to be held September 16th, 2015 and that the Credit union is hereby directed to recognize such appointment. **Carried**

244-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the 2015 Muniware User Group on October 15th & 16th in Winnipeg, with related expenses to be paid by the RM. **Carried**

245-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the MTS pedestal works as per the September 14th, 2015 work order. Carried

General Business

246-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Fehr Leveling & Excavating Inc. to clean out bulrushes on the Southside of Road 10N from Vita Drain going East.

247-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby denies N. Poetker's request to have the RM level dirt on NE 33-2-7E. Carried

248-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Canada Sheep and Lamb to upgrade Road 17N from 44E up to their driveway or where needed along this stretch at their expense and under the supervision of council;

BE IT FURTHER RESOLVED THAT council agrees to supply traffic gravel once works are complete.

Carried

249-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Tom Scheer & Kathryn Wintink's approach request on SW ¼ 10-2-6E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship. Carried

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Canada Sheep & Lamb's request for a 2nd approach on SW 28-3-8E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship and as per council's site inspection confirming location of approach.

Carried

251-15 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS some residents in the RM of Stuartburn suffered damage to private infrastructure due to severe weather on the weekend of August 22^{nd} , 2015;

AND WHEREAS some residents require disaster financial assistance from the Province of Manitoba to aid in cleanup efforts;

THEREFORE BE IT RESOLVED THAT Council hereby acknowledges their request and hereby forwards said resolution to the Province to accompany the DFA claims received from the RM of Stuartburn's ratepayers.

Carried

Unfinished Business

252-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Council received four tenders to do Asphalt Paving of 8 roads in the town of Vita;

AND WHEREAS the tenders came in over budget for council to do the project in its entirety for 2015;

AND WHEREAS Council further requested from the contractor's to split the project over two years while honoring the 2015 quoted prices;

NOW THEREFORE BE IT RESOLVED THAT Council hereby hires Borland Construction to do the Asphalt Paving of 4 roads in the community of Vita in the amount of \$160,890.00 plus applicable taxes for 2015 and the remaining 4 roads in the amount of \$51,005.00 plus applicable taxes to be done in 2016, with funds coming from grant monies and the Municipalities Gas Tax Money.

Carried

Round Table

- > SRRCD update resolution 253-15 & 254-15
- Brushing
- Culvert going through Rd 12N @ NW 33-2-8E CAO to investigate status of request
- > Drainage works some areas too wet to get contractor to do, some waiting for Conservation to mark out endangered species
- > Gravelling areas needing pit run left to do
- ➤ Triple R NetSet meeting on Sept 22nd
- > Confidentiality Forms for Fire Department need updating
- Concerns of grass growing over some less traveled gravel roads
- Vet Board Task Force Meeting update on meeting discussions.

253-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Jim Swidersky & Ed Penner to attend the Red River Basin Commission Conference in Grand Forks on January 19^{th} to 21^{st} , 2016, with related expenses to be paid by the RM. **Carried**

254-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Ed Penner to attend the MCDA in Brandon on December 7th to 9th, 2015 with related expenses to be paid by the RM. Carried

255-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the offer to purchase from Smook Fuels Ltd. for the purchase of Lot 2 Block 2 Plan 26858 in the amount of \$ 7,900.00 plus GST, with all associated costs of the sale be borne by the purchaser. **Carried**

<u>Adjournment:</u>

256-15 Moved by Ed Penner

Seconded by Dan Bodz

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 $6^{\rm th}$, 2015. Time: $_9:01__$ P.M.

THE RURAL MUNICIPALITY OF STUARTBURN
Lucie Maynard, Chief Administrative Officer
Jim Swidersky, Reeve
Jilli Swider Sky, Reeve