



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Wednesday September 20th, 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, CMAA

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

251-17 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of September 5th, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 5th, 2017 meeting be adopted as circulated.

Carried

Delegation/Hearings:

Sgt. Shelley Lepla – Quarterly Report

Sgt. Lepla came before council to provide the quarterly report and compared it to the same time periods for 2016 vs. 2017. She informed council that Sundown Securities does have proper licenses in place from Health Canada. She also informed council that effective in October the detachment will have a full staff.

Edward Penner – Casual Permit

Came before to discuss the land he was leasing from the RM, which was recently sold to the Amish. He is interested in another quarter and will put forth a proposal this fall.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

252-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20170671 – 20170694 inclusive, in the amount of \$43,277.37 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,944.24
Office & Building Expenses \$1,857.54
Utilities \$ 3,151.66
Drainage/Culvert Expenses \$8,808.90
Brushing Spraying Expenses \$2,634.06
Road Maintenance \$ 15,502.47
Landfill Expenses \$ 906.02
Fire Department Expenses \$460.98
Sewer Expenses \$4,011.50

Carried

253-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31st, 2017 as presented.

Carried

254-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,312.90 cheques 20170695 - 20170704, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Sept 5 th to Sept 19 th	Resolution #255-17
Minister of Sustainable Development	response to roadside mowing letter	Fwd to MLA & set up mtg
S. Young	drainage request	CAO to send private works form
AMM	2017 Convention Nov 27-29	Resolution #256-17
RCMP "D" Division	request to meet at AMM Convention	Information
Titan	letter of support request	Resolution #257-17
Red River Basin Commission	Marsh Day	Information
T. Shuwers	Beaver Dam	CAO to respond

255-17 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 5th, 2017 to September 19th, 2017 as presented. **Carried**

256-17 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend 19th Annual AMM Convention on November 27 to 29, 2017 in Brandon, MB, with related expenses to be paid by the RM. **Carried**

257-17 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS Council has purchased their 2017 culvert inventory from Titan Environmental Containment;

AND WHEREAS Titan Environmental Containment is not currently part of the Municipalities Trading Company;

AND WHEREAS Titan Environmental Containment has requested that the RM of Stuartburn support their application to become an official MTCML vendor;

AND WHEREAS Council feels it is in the best interest of all municipalities to have three official MTCML suppliers of culverts and culvert accessories;

THEREFORE BE IT RESOLVED THAT Council hereby supports Titan Environmental Containment's reapplication to become an official MTCML supplier. **Carried**

General Business

258-17 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to adjust the taxes added for roll number 119700 to reflect the date the NetSet tower was live. **Carried**

259-17 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves to rebuild the pump at the lift station at an approximate cost of \$3,300 plus taxes to be funded by the GOF. **Carried**

260-17 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7926 as applied by the RM of Stuartburn for the NE 16-2-7E with conditions:

- That the applicant obtains a variation to vary the site area of the proposed lots

Carried

Unfinished Business – Nil

Round Table

- Gravel & dirt pile by RM Shed – to be spread before freeze up
- P. Stadnyk culvert sizing request – CAO to set up site visit with Water Resources
- Culvert Order – CAO to check stats of poly culverts
- Update on drainage projects completed
- ½ mile ditching on SW 2-1-6E – Resolution #261-17
- Home Street Unsightly Property – CAO already advised contractor to cut
- Border Ridge Gravel Projects – unable to confirm availability
- EMO claim status – CAO to inquire

- Derksen Trucking – CAO to inquire for price of C-Base for gravel projects
- Back lane off 3rd St W landscaping repairs from sewer break – Resolution #261-17

Round Table - Continued

- Daycare culvert removal – CAO to request letter to confirm removal
- Culvert works at Fire Hall – needs to be fixed up and culvert extended
- Marynowski Dyke/Culvert – R&R work complete,
- Dyke repairs needed east of 9-3-8E – Resolution #261-17
- Sundown driveways – lip from asphalt project to be fixed
- Sheep Survey out
- Highway 201 drainage – highways crew out & SRRCD out as well conducting survey
- 302 culvert/drainage project – council to itemize cost estimate
- Eastman Tourism update
- Travel MB update
- Kostyniuk drainage works request – Councillor to investigate
- SRRCD update – inaugural meeting set for November 9th

261-17 Moved by Dan Bodz

Seconded by Ed Penner

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

- SW 23-1-6E, clean vegetation in south ditch for ½ mile
- Back lane off 3rd St W landscaping repairs from sewer break
- Remove culvert at daycare (once confirmation letter received)
- Repair dyke east of 9-3-8E

Carried

Adjournment:

262-17 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 October 3rd, 2017. Time: __9:10__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve