

Rural Municipality of Stuartburn Minutes of the regular council meeting of Tuesday September 2, 2014 at 7:00 p.m.

in the Municipal Council Chambers, Vita, Manitoba

Present:Reeve Jim SwiderskyCouncillors:Ed Penner, Christine Friesen and Konrad NarthChief Administrative Officer Lucie Maynard, CMMA

Absent: Deputy Reeve John Gawronsky

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

225-14 Moved by Ed Penner Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of August 19, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 19th, 2014 meeting be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

226-14 Moved by Konrad Narth

Be it resolved that council hereby give first reading to the Landfill Fee Amendment By-Law No. 122/2014. Carried

Accounts:

227-14 Moved by Konrad Narth

Seconded by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20140552 - 20140581 inclusive, in the amount of \$ 130,069.46 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 12,641.67 Utilities \$ 550.37 Weed Control \$ 7,463.25 Animal/Pest Control \$ 283.39 Office & Building Expenses \$ 3,172.92 Landfill Expenses \$ 12,398.00 Road Maintenance \$ 18,049.42 Gravelling \$ 74,683.57 Mowing \$ 826.87

Carried

228-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the financial statement for the month ending July 31st, 2014 be adopted as presented. **Carried**

Delegation:

Community Planners Stephen Walker & Katy Walsh

Council requested a meeting with the community planners to address some questions they had regarding the re-designation and rezoning setbacks and procedures. Discussion took place on Rural Residential designation.

Delegation Continued: Darryl Kantimer

Came before council to discuss his proposed development that he is considering. Council requests a written proposal/concept plan from Mr. Kantimer.

Communications & C	orrespondence:	
From	Subject	Disposition
CAO	CAO report	Resolution #229-14
S. Mandzuik	letter of concern, re: assessment/taxes	Resolution #230-14
J. Hildebrandt	Stuartburn mailbox site	Resolution #231-14
D. Cruise	request for culvert for driveway	Resolution #232-14
N. Chubaty	letter of concern, re: road maintenance and drainage	Will look at remedying
		Problems.

229-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 19th to August 29th, Carried 2014 as presented.

230-14 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED that council hereby acknowledges receipt of Mr. Mandziuk's letter;

BE IT FURTHER RESOLVED that his concerns be addressed via Manitoba Assessment Branch Tax **Cancellation Process.** Carried

231-14 Moved by Christine Friesen

BE IT RESOLVED that council hereby acknowledges receipt of Mr. Hildebrant's letter;

BE IT FURTHER RESOLVED that council hereby forwards copy of same letter to Manitoba Infrastructure and Transportation. Carried

232-14 Moved by Ed Penner

Seconded by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves Shelley O'Brien and Donovan Cruise request for new driveway approach subject to the Right of Entry and Release Agreement Form being signed. Carried

General Business

233-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby approves batch #3 of taxes added/cancelled listing. Carried

234-14 Moved by Konrad Narth

BE IT RESOLVED that council hereby authorizes the Reeve and CAO to sign the necessary Tax Sale Agreement with the owners of Roll # 190900. Carried

Unfinished Business

235-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby release payment to MapleLeaf Construction Ltd. for the resurfacing of various streets in Gardenton and Vita, less a 7.5% holdback;

BE IT FURTHER RESOLVED that the 7.5% holdback will be paid upon the repairing of a few sites. Carried

Round Table:

- Roadside Mowing currently in Arbakka area, contact Conservation re: Endangered Species
- Inter-municipal discussion
- Gardenton Bridge site inspection to be done
- Culvert Request resolution # 236-14
- Generator 2 more quotes should be forthcoming.
- Lonesand Cemetery discussion
- Upcoming Meetings

Seconded by Ed Penner

236-14 Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED that council hereby grants the owners of E ½ of NE ¼ 19-1-6E permission to install a driveway, with the recommended size culvert, under supervision of council. **Carried**

Adjournment:

237-14 Moved by Ed Penner

Seconded by Christine Friesen

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 September 16th, 2014. Time: 9:45 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve