



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 20th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Excused: Dan Bodz

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

29-18 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of February 6, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 6th, 2018 meetings be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

30-18 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 144-2018. **Carried**

31-18 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 144-2018 being the Ward Boundary By-law.

For: All

Against: None **Carried**

32-18 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 2nd reading to By-law #145-2018. **Carried**

33-18 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 3rd and final reading to By-law #145-2018 being a by-law to Augment the Fire Fighting Equipment Reserve By-law.

For: All

Against: None **Carried**

34-18 Moved by Jerry Lubiansky Seconded Ed Penner

BE IT RESOLVED that council hereby gives 2nd reading to By-law #146-2018. **Carried**

35-18 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 3rd and final reading to By-law #146-2018 being a by-law to Augment the Drainage Reserve By-law.

For: All

Against: None **Carried**

By-Laws and Policies Continued:

36-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 2nd reading to By-law #147-2018.

Carried

37-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 3rd and final reading to By-law #147-2018 being a by-law to Augment the Sewer Reserve By-law.

Carried

Accounts:

38-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180130 – 20180154 inclusive, in the amount of \$27,156.14 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,403.46

Office & Building Expenses \$2,330.84

Utilities \$ 4,187.40

Road Maintenance \$ 13,955.00

Landfill Expenses \$ 804.75

Fire Dept. Expenses \$474.69

Carried

39-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

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

Carried

40-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,417.89 cheques 20180155 - 20180163, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Feb 6 th to Feb 19 th	Resolution #41-18
Red River Basin Commission	Fish Dinner Gala	Resolution #42-18
AMM	Mayors, Reeves, CAO's meeting	Resolution #43-18
AMM	Municipal Officials Seminar	Resolution #44-18
MB Infrastructure	Flood Preparedness Seminar	Resolution #45-18
MMAA	2018 Conference	Resolution #46-18
Borderland School Division	Community Consultation	Resolution #47-18
RM of Emerson-Franklin	Intermunicipal curling bonspiel	Resolution #48-18
RM of Ste. Anne	request to support STARS Foundation	Information
AMM	Municipal Visit	CAO to book
F & A Dyck	road access request for NW 5-3-8E	CAO to contact for more info
Grad Class 2018	request for prize donation for Grad Bingo Fundraiser	CAO to prepare package
Minister of Municipal Relations	Former LGD Letter	Information

41-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 6th, 2018 to February 19th, 2018 as presented.

Carried

42-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Reeve Swidersky to attend the Red River Basin Commission Fish Dinner Gala on March 22nd, 2018 in Winnipeg, with related expenses to be paid by the RM.

Carried

43-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the Reeve & CAO to attend the Mayors, Reeves and CAO's meeting on April 10th, 2018 in Brandon, with related expenses to be paid by the RM. **Carried**

44-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council and CAO are hereby authorized to attend the Municipal Officials Seminar on April 11th & 12th, 2018 in Brandon, with related expenses to be paid by the RM.

Carried

45-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Emergency Coordinators Ed Penner and Brittany Bonekamp along with Edward Penner to attend the 2018 Flood Preparedness Seminar on March 12th, 2018 in Morris, MB with related expenses to be paid by the RM.

Carried

46-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and Assistant Brittany to attend the Annual MMAA conference on April 22nd to 25th, 2018 in Winnipeg, MB with related expenses to be paid by the RM.

Carried

47-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council are hereby authorized to attend the Borderland School Division Community Consultation on February 18th, 2018 in Altona, MB, with related expenses to be paid by the RM.

Carried

48-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Councillor Lubiansky, the CAO or alternate to attend Inter-Municipal Curling Event in Dominion City, MB with related expenses to be paid by the RM.

Carried

General Business

- 2017 Community Grants – Tabled
- Steamer Quotes - Information

Unfinished Business:

- Budget Planning Meeting – set for March 6th prior to regular council meeting
- Vita Lagoon Upgrade Local Improvement Borrowing Discussion – CAO to prepare documents for a 60% urban /40% rural split on a per unit/occupied parcel basis excluding churches.

Round Table

- SRRCD update – some RM's looking to increase their levy to conservation districts, RRIWMP review, upcoming minister meetings
- EMO tabletop session – review, update, report being sent in
- Stadnyk Drainage License – CAO to contact Water Stewardship for status update
- Budget discussion – look into small tractor prices for own snow clearing and perhaps roadside mowing
- Raccoon problem on Main Street North property – CAO to send letter to landowners
- 201 Survey – SRRCD has completed, survey to be picked up this week,
- Stratyчук strip of land invoice explanation
- Snowman Trail & forestry permit concern – CAO to contact Steinbach Forestry office

Adjournment:

49-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

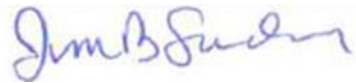
WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn, and Council shall meet again in Regular Session March 6th, 2018. Time: 8:08 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve