



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 17<sup>th</sup>, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner  
 Councillors: Konrad Narth, Dan Bodz and Jerry Lubiansky (7:06pm)  
 Chief Administrative Officer Lucie Maynard, CMAA

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

**287-17** Moved by Dan Bodz Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of October 17<sup>th</sup>, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 17<sup>th</sup>, 2017 meeting be adopted as circulated.

**Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**288-17** Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts their Accessibility Plan.

**Carried**

Accounts:

**289-17** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20170798 – 20170829 inclusive, in the amount of \$66,764.16 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 13,212.88  
 Office & Building Expenses \$5,519.35  
 Utilities \$ 2,848.64  
 Drainage/Culvert Expenses \$3,635.34  
 Road Maintenance \$ 16,242.45  
 Landfill Expenses \$ 7,059.39  
 Sewer Expenses \$9,797.50  
 Fire Dept. Expenses \$2,631.06  
 RM Taxes & Sewer Levy \$3,753.10  
 Tax overpayments \$637.69  
 Building Inspection Services \$1,426.76

**Carried**

**290-17** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31<sup>st</sup>, 2017 as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Oct 17 <sup>th</sup> to Nov 6 <sup>th</sup>	Resolution #291-17
Ted Falk	copy of letter opposing changes to Border Crossing Hrs meeting Nov 14 <sup>th</sup> , 2017	Council supports this letter Information
RRIW		
Vita Rec Centre	request for donation for 2018 Winter Festival	Resolution #292-17

**291-17** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 17<sup>th</sup>, 2017 to November 6<sup>th</sup>, 2017 as presented.

**Carried**

292-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby donates \$2500.00 to the Vita Rec Centre for the 2018 Vita & Area Winter Festival to come out of the 2018 budget. **Carried**

General Business

293-17 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council hereby authorizes the CAO to transfer land sale revenues to the General Reserve. **Carried**

294-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware for 2018. **Carried**

295-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby lifts the current burn ban that was reinstated on October 17<sup>th</sup>, 2017. **Carried**

296-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to apply to the Public Utilities Board for authorization to recover 2016 actual and anticipated 2017 deficits to the Vita Sewer Utility;

BE IT FURTHER RESOLVED THAT council hereby applies to recover the deficit by way of transfer from nominal surplus;

BE IT FURTHER RESOLVED THAT council will undertake to finalize a rate study as to avoid future deficits. **Carried**

297-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the road naming of a public road as Joe's Road as shown on plan of subdivision 40855. **Carried**

298-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby closes the Municipal Office to the public on the following days:

- Monday December 25<sup>th</sup>, 2017 upto and including January 1<sup>st</sup>, 2018

BE IT FURTHER RESOLVED THAT the Municipal Office will re-open on January 2<sup>nd</sup>, 2018. **Carried**

299-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Contribution Agreement for the Small Communities Fund. **Carried**

Round Table

- Amish Travel Sign at East end of Vita needs to be relocated West of the 302 intersection – CAO has already contacted Infrastructure regarding this
- Fire protection levy on cemeteries questions – levy is on all assessed properties even those that are exempt.
- Firehall repair works – contractor took out phone lines and almost took out hydro lines, CAO to verify liability insurance
- RHA stakeholder meeting update
- Border Crossing hour changes information meeting update
- Arbakka Drain project works under way
- 201 ditching project – extended survey being done which will be needed to amend the highways approval and drainage license, RM to finalize all paperwork and approvals this year, however due to the early snow the actual works will be done in 2018 once restrictions are off

Round Table Continued

- 302 Project – Councillor Lubiansky and the CAO met with MIT to discuss the project, a revised survey needs to be done with cross section information
- Culvert R&R project by Fosty – 2 of the 3 culverts got changed out, need locates for the 3<sup>rd</sup>
- W. Basorowich crushed culvert at old school yard property – need locates
- Brushing works needed @ NW & SW 3-2-6E – Resolution #300-17
- Beaver Control worksheet submitted for M. Tkatchuk ward 1 works
- Fall Gravel Program put on hold due to weather – CAO to inquire with auditors to allocate for next year
- Weed & Building Board Update – tier 1 invasive species noted in some areas in the district, new truck purchased planned for 2018 budget
- Red River Basin Gala update – well attended
- Dennis Smook Budget Consultation meeting – items discussed were carbon tax, budget, hospital and marijuana legislation
- SE Cell Committee meeting update – positive meeting
- Vet Clinic update
- RHA annual meeting – new CEO is Jane Curtis
- Intermunicipal Road 54E – Piney suggests ministerial meeting at the AMM convention, one solution is to build up road again – CAO to contact Scott Jackson for Provincial/Municipal cost sharing arrangement. Survey of road should be done to determine exact location where the road needs to be built up.

**300-17** Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Brush cutting along sections NW & SW 3-2-6E

**Carried**

Adjournment:

**301-17** 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 November 21<sup>st</sup>, 2017. Time: \_\_8:20\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve