



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 2<sup>nd</sup>, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:58 P.M.

**267-18** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of September 18<sup>th</sup>, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 18<sup>th</sup>, 2018 meeting be adopted as circulated.

**Carried**

#### Hearings:

*Reeve Swidersky opens the public hearing portion of the meeting at 7:00 pm*

*CAO presents the application to council and the audience.*

Application: V10-18-107700  
Owner: RM of Stuartburn  
Applicant: RM of Stuartburn  
Proposal: To vary the minimum side yard requirement of 5 feet to 0.1 +/- feet in the "GD" - General Development Zone for the purpose of locating a storage container for the Fire Department.  
Area affected: Lot 9 Plan 4847, 231 Main Street North

*C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.*

*Mr. Jeff Kosyniuk is present to pose questions about the variation. He is opposed to the variation.*

*Reeve Swidersky closes the hearing portion of the meeting at 7:05p.m.*

**268-18** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V10-18-107700 as applied by The RM of Stuartburn.

**Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### Accounts:

**269-18** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20180739 – 20180768 inclusive, in the amount of \$83,743.94 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 15,077.18  
Office & Building Expenses \$ 3,001.37  
Election Expenses \$1,536.82  
E911 Service \$ 6,938.08  
Mowing Expenses \$ 8,631.00  
Brushing \$1,323.00  
Road Maintenance Expenses \$8,857.75  
Drainage Expenses \$611.10  
Culvert Order \$16,566.68

Landfill Expenses \$ 6,795.55  
Levies \$7,500.00  
Fire Department Expenses \$623.15  
Lot Grade Fee Refund \$ 250.00  
Development Bond Refund \$ 6,032.26

**Carried**

**270-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30<sup>th</sup>, 2018 as presented.

**Carried**

Communications & Correspondence:

| <i>From</i>      | <i>Subject</i>   | <i>Disposition</i> |
|------------------|--|--------------------|
| CAO              | CAO Report for Sept 18 <sup>th</sup> to Oct 1 <sup>st</sup> , 2018 | Resolution #271-18 |
| Stars Fundraiser | October 19 <sup>th</sup> , 2018                                    | Information        |
| D. Dooley        | Sundown Property Lines   | CAO responded      |
| Level Welding    | Buggy Parking  | CAO responded      |
| RRBC             | South Chapter Gala Dinner  | Resolution #272-18 |
| RM of Mountain   | letter to minister regarding EPTC changes                          | Resolution #273-18 |

**271-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 18<sup>th</sup>, 2018 to October 1<sup>st</sup>, 2018 as presented.

**Carried**

**272-18** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council is hereby authorized to attend the RRBC South Chapter Gala Dinner on December 6<sup>th</sup>, 2018 in Morris, MB with related expenses to be paid by the RM.

**Carried**

**273-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby sends a letter to the Minister of Municipal Relations regarding the 2019 EPTC program changes.

**Carried**

Delegation

**Garry Smith – Commissionaires By-law Enforcement**

Mr. Smith was invited to the council meeting to present what services Commissionaires can provide to municipalities in relation to by-law enforcement, specifically animal control large and small as well as unsightly premises.

General Business

**274-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the E911 Services Agreement.

**Carried**

Unfinished Business

**275-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the amended Right of Access Agreement with Orest Paciorka.

**Carried**

Round Table:

- Stop Sign posts picked up today
- Various beaver problems in the municipality – Councillors have dispatched trappers
- Weed Board Equipment all winterized and containers sent away
- Endangered Species Meeting followup – landowners expressing they will not allow Sustainable Development Staff onto their properties to survey potential flower areas.
- Brushing needed in ward 1 - map provided to CAO to forward to contractor
- Burial on private property inquiry – no regulations
- Storage Shed at landfill – fiberglass roof pieces need replacing
- Back lane brushing in Vita still needs to get done.
- FD Storage Container – proceed with prepping site, quote for electrical being obtained for 2019 budget
- Arbakka Drain spoil material – CAO to send e-mail to Matthew Bittner to request this get done before snowfall for safety concerns

Round Table Continued:

- 201 ditching project – contractor will be back on site later this week
- Sunrise Corner update – steering committee met with consultants, stakeholder meeting being planned
- Triple R update – loans & loan amounts up from last year, 2 loans from this area, however worked with many others for business advice
- Eastman Tourism – working on new guide and a grant to showcase museums, the plan is to do a museum tour.
- Cell Phone announcement – other RM’s are wanting the SE Cell committee to now lobby for the other neighboring RM’s who backed out of the original SE Cell Committee lobby group.
- Former LGD Group – council supports the continuance of the committee
- Foundation Mtg update – remainder of handivan grant given, adhoc group being formed to revitalize the court yard area at the hospital requesting the foundation be a partner
- Kostyniuk drainage request – council would like to see the province complete the Arbakka Drain project before proceeding with this request; it has been put on the drainage request works sheet.

In Camera

**276-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law 126/15, Time: 8:23pm.

**Carried**

**277-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:45pm.

**Carried**

Adjournment:

**278-18** 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 October 16<sup>th</sup>, 2018. Time: \_\_8:46\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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



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Jim Swidersky, Reeve