



Rural Municipality of Stuartburn

Minutes of the special council meeting of Friday August 4th, 2017 at 8:00am 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 8:08 A.M.

The purpose of the meeting was to meet in camera to discuss land interests.

204-17 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED That Council meet in camera as a committee of the whole to discuss Item 2 on agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:09am. **Carried**

205-17 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED That Council adjourn their in camera session, Time: 8:23am. **Carried**

206-17 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED That Council hereby accepts the offer to purchase from Tobias & Mary Hershberger for the NW 16-2-7E in the amount of \$55,600 plus applicable taxes with conditions:

- All associated costs of the sale be borne by the purchaser
- A refundable builder's bond of \$5,000.00 with house to be built within (2 years)
- No immediate demands for drainage

Carried

207-17 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby accepts the offer to purchase from Christian & Anna Hershberger for the SE 16-2-7E in the amount of \$55,600 plus applicable taxes with conditions:

- all associated costs of the sale be borne by the purchaser
- a refundable builders bond of \$5,000.00 with house to be built within (2) years
- no immediate demands for drainage

Carried

208-17 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby accepts the offer to purchase from Edward & Caroline Miller for the SE 10-2-7E in the amount of \$41,000 plus applicable taxes with conditions:

- all associated costs of the sale be borne by the purchaser
- A bond of \$5,000.00 for the construction of road allowance by council to be refundable with house to be built on the property within (2) years
- no immediate demands for drainage

Carried

209-17 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED that council hereby authorizes the CAO to commence the subdivision process to realign the property boundaries for roll numbers 119200 & 119255 in the NE 16-2-7E. **Carried**

210-17 Moved by Jim Swidersky Seconded by Jerry Lubiansky

WHEREAS the RM of Stuartburn is home to many endangered species (approximately ½ of the municipality) which limits the timing of road works being done such as invasive species spraying, roadside mowing as well as drainage works;

AND WHEREAS in previous years Council has been working with Manitoba Sustainable Development Staff in the Habitat and Endangered Species Section and Manitoba Tall Grass Prairie Preserve to help

identify and mark out the areas where endangered species are so that timely roadside mowing can transpire before snow fall;

AND WHEREAS Council has recently received notification from Manitoba Tall Grass Prairie Preserve that no marking of endangered species will transpire this year further indicating that if the road is highlighted in the Manitoba Species at Risk booklet as being a designated roadside that supports endangered species, the municipality is restricted from mowing the whole section of road until after the September 30th deadline;

AND WHEREAS Council is extremely disappointed that they no longer have a working agreement with Manitoba Sustainable Development – Habitat and Endangered Species Section and Manitoba Tall Grass Prairie Preserve;

AND WHEREAS Council is concerned that waiting until that late in the year to provide roadside mowing is a safety risk to our ratepayers due to potential early snowfalls creating the risk of snow drifting making roads impassable or unsafe for travel;

BE IT RESOLVED That Council hereby forwards a letter of opposition to the Minister of Sustainable Development and the Premier of Manitoba with carbon copy to the AMM. **Carried**

Adjournment:

211-17 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS all matters pertinent to this meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn. Time: __8:40__ A.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve