



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 15th, 2017 at 7:00pm 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 7:01 P.M.

212-17 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of August 1st, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 1st, 2017 meeting be adopted as circulated. **Carried**

213-17 Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the Special meeting of August 4th, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 4th, 2017 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

214-17 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20170584 – 20170623 inclusive, in the amount of \$350,907.90 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 7,001.72
- Office & Building Expenses \$1,713.51
- Utilities \$ 3,297.75
- Drainage/Culvert Expenses \$2,069.88
- Roadside Mowing & Brushing Expenses \$20, 643.00
- Road Maintenance \$76,123.23
- Road Paving Project \$106,872.82
- EMO expenses \$85,483.39
- Landfill Expenses \$6,020.78
- Fire Department Expenses \$828.71
- Sewer Expenses \$6,158.50
- Lagoon Upgrade Progress pmt \$9,182.35
- Outdoor Exercise Equipment (In & Out) \$25,512.26

Carried

215-17 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,386.59_ cheques 20170624 - 20170633, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for June 20 th to July 10th	Resolution #216-17
Minister of Indigenous & Municipal Relations	Vita Lagoon Grant Approved	CAO to look at financing options
AMM	Safety Hub	Resolution #217-17
RM of Emerson-Franklin	invite to Ribbon Cutting Ceremony	Summer Students attending
Jen Blatz	STARS Rescue on the island request for donation	Information
MMAA	District 3 meeting	Resolution #218-17
MMAA	Municipal By-law Enforcement Seminar	Resolution #219-17
Southern Health	Annual Public Meeting	Resolution #220-17

Communications & Correspondence continued:

Manitoba Infrastructure	Site Eligibility Letter	Information
Manitoba Municipal Board	Subdivision Appeal by E&K Penner	Information
Zhoda Community Hall Committee	Noise permit request	Resolution #221-17
Nestor Chubaty	drainage concerns	Councillor to investigate

216-17 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 1st, 2017 to August 14th, 2017 as presented. **Carried**

217-17 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby designates Jackie Funk as the Safety Coordinator for the Municipality. **Carried**

218-17 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO and Assistant CAO to attend the District 3 meeting on September 22nd, 2017 in Winnipeg with related expenses to be paid by the RM. **Carried**

219-17 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the By-law Enforcement Seminar on September 8th, 2017 in Winnipeg, with related expenses to be paid by the RM. **Carried**

220-17 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Reeve Swidersky to attend the Southern Health-Sante Sud Annual Public Meeting on October 4th, 2017 in Steinbach, with related expenses to be paid by the RM. **Carried**

221-17 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the issuance of a Noise Permit to the Zhoda Community Hall Committee for their indoor/outdoor fundraising social at the Zhoda Community Hall in Zhoda on Saturday, September 9th, 2017 till no longer than 2 a.m. on Sunday morning;

FURTHER that they be requested to inform their immediate neighbors of their permit as a courtesy;

AND FURTHER that the RCMP Detachment be informed of the permit for their files. **Carried**

General Business

222-17 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS Council sent out a request for quotation for the building of approximately ¼ mile of road on Road 40E at SE 10-2-7E to several contractors;

AND WHEREAS only one contractor submitted a bid for the project;

BE IT RESOLVED THAT Council hereby awards the road building contract to Marc Maynard Backhoe Service Ltd. in the amount of \$12,400 plus taxes to be completed and carried out as per the RFQ document. **Carried**

223-17 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7903 as applied by Cole & Mace Law Office for the SE 17-1-6E with conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures and onsite wastewater management systems on the affected land in relation to the proposed property lines;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate
- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

Carried

224-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do ditching for 2 miles to existing Vita Drain as per work estimate received May 29th, 2017;

BE IT FURTHER RESOLVED THAT Council hereby cost shares this project with Maple Leaf Agri-Farms.

Carried

225-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby reimburses Norman Bednar & Edward Penner for their 2017 Casual Grazing/Hay Permits using a pro-rated formula.

Carried

Unfinished Business – Nil

Round Table

- Casual Grazing/Hay Permit request for remainder of year – Resolution #226-17
- Arbakka Dam turnaround improvement – CAO and Councillor to meet with MIT staff on Thursday
- Old Betsy – in for repairs
- Weed Board Truck – will need to budget for 2018
- MTS Locate – fiber line identified where new road being built, contractor will need to be aware
- SRRCD update
- Blocking of road access in Stuartburn – fence is down
- Contractor works update
- Intermunicipal property owner erosion problem – CAO to send letter to owners to start a private landowner DFA claim
- 201 mowing from 209 to Stuartburn – CAO to provide contractor name to MIT
- Culvert extension @ 105 Main Street North – Resolution #227-17
- Sewer leak @ 232 Main Street North
- Arbakka drain works – contractor working on this slowly, CAO to inquire with MIT as to timeline for them to finish their part
- Caribou Road minor upgrade – Arbakka excavating did work
- Update on Sunrise Corner – Ec. Dev/Rec survey to be included on Sunrise Corner website, group working on a Recreation Itinerary, Geocaching project almost complete, group is working on setting up Sunrise Corner as its own entity as a charitable organization for grants etc...
- R&R culvert at the end of 14N @ SE 16-3-8E from spring washout – Resolution #227-17
- LGD meeting update – waiting for date for ministerial meeting
- Gravel – redo sites – source another supplier
- Canada Sheep & Lamb update – CAO to send letter to Minister Eichler

226-17 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to rent SE 27-3-6E to Wes Fehr for the remainder of the year for \$175.00 with no demands for road improvement;

BE IT FURTHER RESOLVED THAT the Casual permit will fall under the same rules and regulations as the other properties listed under the Casual Hay/Grazing permit where each applicant must reapply on a yearly basis.

Carried

227-17 Moved by Ed Penner

Seconded by Dan Bodz

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

- Install culvert extension at 105 Main Street North
- R&R culvert at the end of 14N @ SE 16-3-8E.

Carried

228-17 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 agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:26pm.

Carried

229-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:28pm. **Carried**

Adjournment:

230-17 Moved by Dan Bodz

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 September 5th, 2017. Time: __8:42__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve