



## **Rural Municipality of Stuartburn**

### **Minutes of the regular council meeting of Tuesday February 3rd, 2015 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 7:00 P.M.

**11-15** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of January 12<sup>th</sup>, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 12<sup>th</sup>, 2015 meeting be adopted as circulated.  
**Carried**

Delegation:

**Darryl Kantimer**

Came before council to discuss realigning property boundaries and creating only 1 more lot. Also discussed the process for requesting a culvert off Franko Road for his newly purchased property.

**Dale Fisher**

Came before council to show interest in a parcel the RM owns on the S ½ NW 32-1-7E

**Paul & Christine Stamper**

Came before council to discuss drainage concerns and to have the flattened culvert north ½ of NW 11-2-7E.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**12-15** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to Burning By-law #123/2015. **Carried**

**13-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to Election Sign By-law #124/2015. **Carried**

Accounts:

**14-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20150035-20150060 inclusive, in the amount of \$48,484.70 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,835.99  
Utilities \$ 968.52  
Sewer Expenses \$8,755.24  
Drainage/Culverts \$ 1808.63  
Road Maintenance \$ 11,807.25  
Office & Building Expenses \$ 9,621.63  
Landfill Expenses \$ 3,687.44

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #15-15
MB Conservation	adding NE29-1-6E to SWMA	Respond
Crown Lands	acknowledge receipt of application	File
Treasure House Imports	custom design lapel pins	Get Quotes
RM of Hanover	Canada Sheep & Lamb Farms Hearing	Resolution #16-15
Canadian Union of Postal Workers	request resolution to oppose Canada Post cuts	Resolution #17-15
Tom Shuwera	Gardenton/Roseau River Dyke Project	In Camera/Fwd to MIT
Relay for Life	Donation request	File
MB Hydro	Open House Information Sheet	Information
Vita Arena	Picklyk Tournament sponsor request	Resolution #18-15
Red River Basin Commission	2015 Membership	Resolution #19-15
Vita & District Health Centre	request to help furnish dwelling	Tabled
Probe Research	Strategic Planning Service	Information
Manitoba Weed Supervisors Assoc.	Municipal Issues Seminar	Resolution #20-15
MB Good Roads Association	Banquet and Awards Presentation	Information
AMM	Mayors, Reeves & CAO Meeting	Resolution #21-15
AMM	Municipal Officials Seminar	Resolution #22-15
Winter Fun/Sledge Hockey Day	request for donation	Resolution #23-15
Tom Shuwera	response to our letter	In Camera/Respond
SRRCD	Biofiltration Workshop	Resolution #24-15

**15-15** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 10<sup>th</sup> to February 2<sup>nd</sup>, 2015 as presented.

**Carried**

**16-15** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council is hereby authorized to attend the RM of Hanover Public Hearing on February 11<sup>th</sup>, 2015 at the Hanover Council Chambers, with related expenses to be paid by the RM.

**Carried**

**17-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;

AND WHEREAS Canada Post did not property consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

AND WHEREAS closing and downsizing post offices, reducing post office hours and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout the country;

AND WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the Rural Municipality of Stuartburn hereby writes a letter to the Minister responsible for Canada Post to call on the government to reverse changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;

BE IT FURTHER RESOLVED THAT the Rural Municipality of Stuartburn ask the Federation of Canadian Municipalities to request that the government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

**Carried**

**18-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby donates \$200.00 to be used towards auction prizes for the Vita Arena Jarvis Picklyk Memorial Hockey Tournament.

**Carried**

**19-15** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED that the Council hereby renews their membership with the Red River Basin Commission for 2015.

**Carried**

**20-15** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Ed Penner & Dan Bodz to attend the Manitoba Weed Supervisors Association on March 25<sup>th</sup>, 2015 in Carberry, MB, with related expenses to be paid by the RM.

**Carried**

**21-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the Mayors, Reeves and CAO's meeting on March 16<sup>th</sup>, 2015 in Winnipeg, with related expenses to be paid by the RM.

**Carried**

**22-15** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council is hereby authorized to attend the Municipal Officials Seminar on March 17<sup>th</sup> – 18<sup>th</sup>, 2015 in Winnipeg, with related expenses to be paid by the RM.

**Carried**

**23-15** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby donates up to \$400.00 for the Winter Fun/Sledge Hockey Day being held on February 11<sup>th</sup>, 2015.

**Carried**

**24-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Jerry & Lucie to attend the Biofiltration Workshop being held on February 5<sup>th</sup>, 2015 in Steinbach, MB, with related expenses to be paid by the RM.

**Carried**

#### General Business

**25-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS there were delays in the Association for Community Pastures taking over the ownership of the Gardenton Community Pastures from the Federal Government;

AND WHEREAS this delay has caused the payment of taxes to be overdue;

BE IT RESOLVED that council hereby authorizes the administration to waive the penalty fees on the Gardenton Community Pastures tax roll.

**Carried**

**26-15** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby reschedules their March 17<sup>th</sup>, 2015 council meeting to March 23<sup>rd</sup>, 2015 due to the MOS convention.

**Carried**

**27-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Fire Department to purchase 1 fire suit.

**Carried**

#### Unfinished Business

**28-15** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to contact Manitoba Agriculture Food and Rural Development and Manitoba Community Planning Office to investigate and review the Agriculture designations and setbacks in the RM of Stuartburn's development plan in order to allow development without negatively affecting existing and future farmers.

**Carried**

#### Round Table

- Gardenton Museum 50<sup>th</sup> Jubilee – Resolution #29-15
- Red River Basin Commission Conference Update
  - RRIW update – Resolution #30-15
- Gardenton Floodway update
- SRRCD project update
- Scrap metal prices down, wait for now
- Road conditions – ice scraping was done seems to have helped

- Digital sign – request to slow it down, Admin to see if possible, depends on amount of information on board.
- Fire Dept Budget – will be sent to council to review
- Complaint of digging on rat river – investigated, Water Stewardship aware
- Sledge Hockey Grant –was approved
- Vet Board update
- NCC discussion – CAO to set up meeting with the group

**29-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby grants \$2500.00 towards the Ukrainian Museum and Village Society Inc.'s 50<sup>th</sup> Jubilee Anniversary Ukrainian Festival. **Carried**

**30-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby appoints Councillor Dan Bodz to sit as an alternate on the Roseau River International Watershed Board. **Carried**

**31-15** 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 3b, 8g, 8s, 10a & 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:10pm. **Carried**

**32-15** 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: 9:10pm. **Carried**

**33-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews the Agreement with Larry Chubey for Building Inspector services for 2015. **Carried**

**34-15** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that Council hereby rejects Dale Fisher's request to purchase the S ½ of NW 32-1-7E in the amount of \$ 8,000.00, with the conditions as outlined in the offer to purchase. **Carried**

**35-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do compacting of the garbage at the Landfill for 2015-2017. **Carried**

**36-15** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to straighten out the flattened culvert on NW 11-2-7E. **Carried**

Adjournment:

**37-15** 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 February 17<sup>th</sup>, 2015. Time: \_\_9:15\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve