



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday December 19<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  
Chief Administrative Officer Lucie Maynard, CMAA

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

**319-17** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of November 21<sup>st</sup>, 2017 and the Special Meeting of December 1<sup>st</sup>, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 21<sup>st</sup>, 2017 & December 1<sup>st</sup>, 2017 meetings be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**320-17** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council approves the purchase of landfill supplies from the Arbakka Road Drainage Project in the amount of \$3,000.00 from Martin Curtis;

BE IT FURTHER RESOLVED THAT Council hires Marc Maynard backhoe to ship the supplies to the landfill. **Carried**

**321-17** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20170865 – 20170926 inclusive, in the amount of \$184,074.07 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 18,313.59  
Office & Building Expenses \$7,141.42  
Enumeration Expenses \$1,784.05  
Additional Insurance Expense \$445.68  
Utilities \$ 4,561.38  
Drainage/Culvert Expenses \$4,588.65  
Road Maintenance \$ 23,822.42  
Brushing Expenses \$ 5,968.72  
Gardenton Bridge Rip Project \$2,585.63 (50% reimbursement)  
Mini-van Handi-Van Purchase \$53,623.05 (2/3 reimbursement)  
Landfill Expenses \$ 5,954.88  
Fire Dept. Expenses \$18,815.11  
2<sup>nd</sup> installment School Levies \$15,682.29  
Grants \$3,250.00  
Vita Rec Centre Donations Received (In & Out) \$4,250.00  
Tax overpayment refunds \$700.00  
Interim Audit Expenses \$10,258.19  
Sewer Expenses \$1,682.00  
Stale Dated cheque reprints \$647.01

**Carried**

**322-17** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 30<sup>th</sup>, 2017 as presented. **Carried**

**323-17** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,832.42 cheques 20170927 - 20170936, be approved and paid as presented. **Carried**

General Business

**324-17** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7950 as applied by Neville & Joanne Evans and Dwayne Tesarski for the SW ¼ 15-3-9E with conditions:

- That the applicant obtains a variation to vary the minimum site area of lot 1 from 80 acres to 72.5 +/- acres and from 80 acres to 32.4 acres for lot 2 and from 80 acres to 24.4 acres for lot 3.
- That a development agreement be entered into which restricts building location to lands above the top of the river embankment; establishes building elevations to ensure that the residence is not subject to flooding; and restricts flood prone lands to strictly open space agriculture.
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Nov 7 <sup>th</sup> to Nov 20 <sup>th</sup>	Resolution #325-17
Vita Community Child Care Centre	request for silent auction prize	Resolution #326-17
Vita Rec Centre	donation request for setting up community Christmas Lights	Resolution #327-17
Vita Rec Centre	request for financial contribution towards Zamboni replacement	Resolution #328-17
Triple R	sponsorship for NO LIMITS – Girls in Trade program in Vita	Resolution #329-17
Borderland School Division	invitation to free MB Summit	Information
MB EMO	staff updates	Information
Dawson Dispatch	sponsor ad in paper for winter festival	Resolution #330-17
Red River Basin Commission	2018 Membership	Resolution #331-17
Eastman Tourism	2018 Membership	Resolution #332-17
Red River Basin Commission	support resolution for dredging/marsh renewal project	Resolution #333-17
AMM	Venue location for Eastern June District Meeting	Tabled
Chad Plett	response letter to road damage invoice	Invite as delegation
Liquor & Gaming	community permit for Vita & Area Winter Festival	Resolution #334-17

**325-17** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 21<sup>st</sup>, 2017 to December 18<sup>th</sup>, 2017 as presented. **Carried**

**326-17** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby donates promo items along with an RM clothing voucher at Creative PrintAll in the amount not to exceed \$75.00 for the Vita Community Child Care Centre Silent Auction. **Carried**

**327-17** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby grants \$500.00 to the Vita Arena for the installation of the Christmas lights. **Carried**

**328-17** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that council hereby contributes \$7500.00 towards a Zamboni purchase for the Vita Rec Centre subject to certain conditions. **Carried**

**329-17** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to sponsor \$500.00 towards the lunch for the Triple R No Limits- Girls in trade program being hosted at the Vita School on March 8<sup>th</sup>, 2018. **Carried**

330-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to an advertisement sponsor in the Dawson Dispatch for the Vita & Area Winter Festival Ad in the amount of \$70.00. **Carried**

331-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby renews their membership with the Red River Basin Commission for 2018. **Carried**

332-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby renews their membership with the Eastman Tourism for 2018. **Carried**

333-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT the Rural Municipality of Stuartburn supports the Federal Government in providing funding for the Red River Basin Commission and its partners to dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation and reduce the risk of flooding along the Red River. **Carried**

334-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to Manitoba Liquor and Gaming that the Vita & Area Winter Festival be granted a Community Permit for their annual festivities being held in Vita on January 13<sup>th</sup> & 14<sup>th</sup>, 2018. **Carried**

General Business Continued

335-17 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires KGS Group to perform Groundwater Monitoring at the Landfill for a 3 year term ending December 31<sup>st</sup>, 2020 in the amount of \$6,650 plus taxes per year. **Carried**

336-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews the contract with Marc Maynard Backhoe Service Ltd. to do compacting of the garbage at the Landfill for 2018-2020. **Carried**

337-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2018 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$300,000
Capital Requirements	\$150,000

**Carried**

338-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby designates the year 2017 for tax sale purposes with a tax sale auction date of December 5<sup>th</sup>, 2018 at 1pm. **Carried**

Unfinished Business: Nil

Round Table

- Weed/Building Board report – recommendation to buy truck – Resolution #339-17
- MCDA convention update
- Auditors came out to check culvert inventory
- Municipal Board Hearing update
- Brushing completed in Ward 1

Round Table Continued

- Shingles almost done at the Curling Rink
- Office to order new flags for RM office flag poles
- W. Basorowich – timber permit request, to come apply at the office
- 201 Drainage project – survey needs to go further east to the drain, SRRCD was notified, will be done in the New Year
- Signage needed on Sundown Road North due to heaves – CAO to send in request for highways to do.
- Snowmobile groomer coming by end of week to pack trail, questions regarding warm up shack request
- Canada Sheep & Lamb – set up meeting in the New Year to discuss outcome of Minister’s meeting.
- Partner 4 Growth/Sunrise Corner grant update
- Former LGD Adhoc committee meeting update – mla’s with former LGD’s will be given same package that was given to the minister
- Christmas gifts for staff – CAO authorized to purchase for 5 employees.

**339-17** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED That Council hereby agrees to the Piney Stuartburn Weed & Building Board’s recommendation to purchase a 2018 Ford in the amount of \$ 42,487.72 from Fairway Ford to be cost shared between the RM of Piney and Stuartburn 50/50;

BE IT FURTHER RESOLVED THAT Council hereby pays for their portion of the truck from the general reserve as budgeted for 2017. **Carried**

Adjournment:

**340-17** 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 January 16<sup>th</sup>, 2018. Time: \_\_8:30\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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



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Jim Swidersky, Reeve