



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 17<sup>th</sup>, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Konrad Narth

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

**275-17** Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of October 3<sup>rd</sup>, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 3<sup>rd</sup>, 2017 meeting be adopted as circulated.

**Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**276-17** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20170730 – 20170788 inclusive, in the amount of \$42,399.73 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,254.28  
 Office & Building Expenses \$4,827.54  
 Utilities \$ 2,945.25  
 Drainage/Culvert Expenses \$4,135.09  
 Road Maintenance \$ 7,398.54  
 Landfill Expenses \$ 691.77  
 Sewer Expenses \$8,386.70  
 Fire Dept. Expenses \$175.41  
 3<sup>rd</sup> Quarter FD Indemnity \$8,585.15

Councillor Penner abstained from the vote.

**Carried**

**277-17** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,178.41\_ cheques 20170789 - 20170797, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Oct 3 <sup>rd</sup> to Oct 16 <sup>th</sup>	Resolution #278-17
Eastman Selects	request for sponsorship	File
MB Infrastructure	PR 201 Permission Letter with conditions	Resolution #279-17
RM of Hanover	invitation to meet & mingle	Information
La Verendrye Constituency	invite to town hall meeting	Information
Crown Lands & Property Agency	Hydro Easement on SE 7-2-9E	RM has no issues
Village of St Pierre	invite to info session on New Home Warranty Act	Resolution #280-17

**278-17** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 3<sup>rd</sup>, 2017 to October 16<sup>th</sup>, 2017 as presented.

**Carried**

**279-17** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby authorizes the Reeve to sign the request for approval of drainage works adjacent to PR 201 in S ½ 9-2-9E, N ½ 5-2-9E & N ½ 4-2-9E with conditions as outline by Manitoba Infrastructure;

BE IT FURTHER RESOLVED that Council hereby authorizes the CAO to prepare invitation bids to contractors with a due date of November 1<sup>st</sup>, 2017

**Carried**

**280-17** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and or alternate to attend the Information Session on the New Home Warranty Act on October 30<sup>th</sup>, 2017 in St-Pierre-Jolys, with related expenses to be paid by the RM.

**Carried**

#### General Business

**281-17** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves K. Gigolyk's beaver control worksheet for Wards 2 and 4;

BE IT FURTHER RESOLVED THAT reimbursement be applied to Mr. Gigolyk's taxes as requested.

**Carried**

#### Round Table

- Burn Ban – Resolution #282-17
- Update on drainage works
- Beaver dam in creek north of vita – councillor to investigate
- Morzenko/Intermunicipal Road damage by Hog Haulers – works completed, office to send bill to hog haulers
- Fall Gravel Program needs to proceed – CAO to contact DFA for status update
- Culvert extension request for NW32-2-6E – at landowner's expense
- SW31-1-6E hole between culverts – Resolution #283-17
- Sewer break repair update
- Raccoon problem in town – councillor to set up traps, CAO to buy more traps to rent out
- Road washboard conditions discussion
- Arbakka Drain works – request for update now that tender has closed.

**282-17** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby implements a burn ban effective October 17<sup>th</sup>, 2017 at 7:30pm, this includes all types of fires including recreational fires and stubble burning.

**Carried**

**283-17** Moved by Dan Bodz

Seconded by Ed Penner

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

- R&R culvert at SW 31-1-6E

**Carried**

**284-17** 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: 7:38pm.

**Carried**

**285-17** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 7:48pm.

**Carried**

Adjournment:

**286-17** Moved by Ed Penner

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 November 7<sup>th</sup>, 2017. Time: \_\_8:00\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve