



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday August 21<sup>st</sup>, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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 6:55 P.M.

**219-18** Moved by Konrad Narth Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of August 7<sup>th</sup>, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 7<sup>th</sup>, 2018 meeting be adopted as circulated.

**Carried**

Delegation/Hearings:

**Sgt. Shelley Leppla** – Quarterly Report

Sgt. Leppla came to present the quarterly report and to discuss training that is being undertaken prior to the legalization of Cannabis. She also provided council with a brief update on our stolen Fire Truck & Quad file.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**220-18** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180617 – 20180647 inclusive, in the amount of \$54,862.26 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 8,054.53  
Office & Building Expenses \$ 1,048.79  
Election Expenses \$38.03  
Taxes paid in error to Stuartburn (In & Out) \$2,725.93  
Utilities \$ 2,621.27  
Mowing Expenses \$ 14,626.50  
Drainage Expenses \$ 1,317.75  
Landfill Expenses \$ 1,448.48  
Fire Dept. Expenses \$ 4,981.80  
EMO Expenses \$700.00  
Weed Spraying \$ 803.83  
Sewer Expenses \$ 7,986.05  
Utility Rate Study Expenses \$ 787.50  
Lot Grade Fee Refund \$ 750.00  
Development Bond Refund \$ 6,032.26  
Grants \$717.89  
June District Meeting \$221.65

*Councillor Penner abstained from voting.*

**Carried**

**221-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31<sup>st</sup>, 2018 as presented.

**Carried**

**222-18** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,091.41 cheques 20180648 - 20180656, be approved and paid as presented.

**Carried**

Communications & Correspondence:

| <i>From</i>                | <i>Subject</i>   | <i>Disposition</i> |
|----------------------------|--|--------------------|
| CAO                        | CAO Report for July 28 <sup>th</sup> to August 20 <sup>th</sup> , 2018 | Resolution #223-18 |
| RM of De Salaberry         | Public Hearing Notice  | Information        |
| MMAA                       | District #3 Meeting Sept 14, 2018                                      | Resolution #224-18 |
| Red River Basin Commission | South Chapter Meeting Sept 17, 2018                                    | Resolution #225-18 |
| RM of Piney                | Letter of Understanding – Intermunicipal Drainage                      | Resolution #226-18 |
| Municipal Relations        | 2018 Roads and Bridges Grant Approval                                  | Information        |
| K & T Albrect              | secondary approach request SE 1-3-9E                                   | Resolution #227-18 |
| C. Brandt                  | widen approach request SW 10-2-6E                                      | Resolution #228-18 |
| K. Nickel                  | secondary approach request NW 18-1-7E                                  | Resolution #229-18 |
| Red River Basin Commission | Ex-Officio Board Meeting & Tour Sept 5&6, 2018                         | Information        |
| O. Paciorka                | culvert request  | CAO to respond     |
| MB Sustainable Development | Watershed Planning Meeting Sept 13, 2018                               | Resolution #230-18 |

**223-18** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 28<sup>th</sup>, 2018 to August 20<sup>th</sup>, 2018 as presented. **Carried**

**224-18** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby authorizes the CAO & ACAO to attend the MMAA District Meeting on September 14<sup>th</sup>, 2018 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**225-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Councillor Penner to attend the Red River Basin South Chapter Meeting on September 17<sup>th</sup>, 2018 in Winkler, MB, with related expenses to be paid by the RM. **Carried**

**226-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the amended LOU between the RM of Piney and the RM of Stuartburn for drainage on the Intermunicipal Road 54E to a maximum of \$1500.00 if needed. **Carried**

**227-18** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves Klaus & Tatjana Albrecht's secondary approach request on SE 1-3-9E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council with the condition that the approach be installed as close as allowably by MI to the PTH 12 intersection. **Carried**

**228-18** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves Cornelius Brandt's approach extension request on SW 10-2-6E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

**229-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby approves Kevin & Natasha Nickel's secondary approach request on NW 18-1-7E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

**230-18** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council and CAO are hereby authorized to attend the Watershed District Meeting on September 13<sup>th</sup>, 2018 in Steinbach, MB, with related expenses to be paid by the RM. **Carried**

General Business

**231-18** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby approves the August 13<sup>th</sup>, 2018 tax cancellation listing for Roll #200600 in the amount of (\$585.11). **Carried**

**232-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby authorizes the CAO to purchase the 2018 culvert order from Armtec Canada Culvert as per quote dated August 20<sup>th</sup>, 2018 in the amount of \$14,660.80 plus taxes. **Carried**

Unfinished Business:

- a) Gardenton Truss Bridge – Tabled, subject to budget
- b) E. Penner offer to purchase – Withdrawn

Round Table:

- Burn Ban – Resolution #233-18
- Culvert repair on Road 10N @ 20-2-8E– Resolution #234-18
- SRRCD Update – new drainage officer for our area, CAO to set up an introduction meeting
- Beaver Stops by WMA still in place
- Culvert repair @ Road 32E & 11N – Resolution #234-18
- Trees encroaching line of sight at the Cemetery @ PR 201 – CAO to call D.C. supervisor
- 3 Mile works – contractor to do this week
- G. Reimer interested in SRRCD retention project – contact forwarded to SRRCD office
- Vita Hall requested sand used for sewer break be replaced – Councillor Lubiansky to arrange
- Dog Complaints – CAO to contact Commissionaires for proposal
- Sewer Breaks – being done Wednesday
- PR 201 Drainage Project – waiting for revised agreement from MI, contractor indicated locates being done this week and ditch mowing to be done within the next few weeks
- Brushing out ditches – council agrees to use part of the drainage budget to go ahead and do some brushing
- blading complaints – berms being left behind, mower having problems with proper access to mow
- Gravel quality – gravel appears to be quite sandy, lack of moisture main problem
- Conservation district very busy with inspecting project sites
- SE Cell committee update

**233-18** Moved by Ed Penner

Seconded Dan Bodz

BE IT RESOLVED THAT Council hereby implements a burn ban, excluding recreation fires in an enclosed fire pit, effective August 22<sup>nd</sup> 2018 at 8:00am. **Carried**

**234-18** Moved by Ed Penner

Seconded by Dan Bodz

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

- R&R culvert on Road 10N from Road 44E to 43E
- R&R culvert @ road 32E & 11N

**Carried**

In Camera:

**235-18** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss legal matters and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:43pm. **Carried**

**236-18** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:49pm. **Carried**

Adjournment:

**237-18** 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, and Council shall meet again in Regular Session September 4<sup>th</sup>, 2018. Time: \_\_8:51\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer



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Jim Swidersky, Reeve