



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 6th, 2018 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.

50-18 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of February 20, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 20th, 2018 meetings be adopted as circulated. **Carried**

Delegation/Hearings:

Cpl. Demers – 6:30pm – Quarterly Report

Cpl. Demers came before council to introduce himself and to provide the quarterly report. Discussions took place regarding staffing, mental health situations, refugees, crystal meth and marijuana legalization.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

51-18 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20180164 – 20180184 inclusive, in the amount of \$23,557.73 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 11,595.80
- Office & Building Expenses \$2,819.68
- Utilities \$ 231.50
- Road Maintenance \$ 1,680.00
- Landfill Expenses \$ 5,132.90
- Fire Dept. Expenses \$120.35
- Sewer Expenses \$1,977.50

Carried

52-18 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 28th, 2018 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Feb 20 th to March 5 th	Resolution #53-18
MNP	Audit Service Plan	Information
AMM	reminder June District Meeting resolutions	Tabled
Westman Opportunities	Participation & Support Request	Information
AMM	Introduction to Asset Management Guide	Information
Vita Curling Club	request for team sponsorship	Resolution #54-18
J. Monastyrski	approach request NW 9-2-7E off Road 8N	Resolution #55-18

53-18 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 20th, 2018 to March 5th, 2018 as presented. **Carried**

54-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby donates \$200.00 to put towards sponsoring of a team for the Battle of the Sexes Bonspiel on March 23rd to 25th, 2018;

AND BE IT FURTHER RESOLVED THAT council also donates some municipal promotional material for their silent auction. **Carried**

55-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby approves J. Monastyrski's approach request on NW 9-2-7E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council. **Carried**

General Business

56-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT The RM of Stuartburn make application to Manitoba, Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to: \$10,500.00 for the purpose of painting and preserving the Gardenton Truss Bridge to preserve the wood structure. **Carried**

57-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby confirms booking the Vita Hall for the June District Meeting on June 22nd, 2018 at a cost of \$300.00 for hall rental and \$18.00 per plate;

BE IT FURTHER RESOLVED THAT Council submits a \$200.00 deposit on the hall rental. **Carried**

Unfinished Business:

- 2018 Community Grants – tabled to March 19th, meeting

Round Table

- Gardenton Dyke works is complete
- Stop signs down near H. Nickel, J. Loewen, at Birch/201 & Railway & 2nd Street
- Snowclearing at Fire Hall should be done prior to RM office & landfill – CAO to discuss snowclearing priorities with contractor
- Sundown Road South – Bump signs needed – request highways to install
- Red River Basin South Chapter Meeting update

Adjournment:

58-18 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 March 19th, 2018. Time: 8:00 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve