



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 5th, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:54 P.M.

231-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the minutes of the Regular meeting of August 1st, 2017 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 1st, 2017 meeting be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

232-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20170634 – 20170670 inclusive, in the amount of \$104,635.32 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,335.46

Office & Building Expenses \$4,690.70

2nd Half Office Building Window Reno \$4,550.96

Utilities \$ 504.29

Drainage/Culvert Expenses \$5,268.39

Roadside Mowing & Brushing Expenses \$27,922.13

Road Maintenance \$13,387.51

Road Paving Project Holdback Release \$13,367.93

Landfill Expenses \$6,611.02

Fire Department Expenses \$1,088.31

Building Inspection Services \$1,122.27

Sewer Expenses \$459.35

Lagoon Upgrade Progress pmt \$9,327.00

Carried

Delegation/Hearings:

David Loepky & Peter Andreson – ditching request

They came before council to discuss their drainage concerns and request ditch cleaning on East side of Road 39E

Norman Parent – support request for Taxi service

Came before council to seek a letter of support to include the RM of Stuartburn in the taxi service district.

233-17 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS a request for a taxi service to operate within the RM of Stuartburn was received;

AND WHEREAS this service would be beneficial to the residents of the RM of Stuartburn;

THEREFORE BE IT RESOLVED THAT Council hereby sends a letter of support for Norman Parent's taxi service request to transport residents of the RM of Stuartburn to and from the municipality.

Carried

Paul Stadnyk – drainage concerns

Came before council to discuss his drainage concerns and to request proper culvert sizing to alleviate flooding concerns on his property.

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
RM of Piney	zoning by-law amendment hearing	CAO to review document
RM of Tache	invite to building grand opening	information
SRRCD	surveying	Resolution #234-17
Red River Basin	Annual fundraiser gala	Resolution #235-17
MGEU	invitation to rally	Information
Smith Neufeld Jodoin	status of sale to D. Kantimer	File
Red River Basin	2018 Annual Conference	Resolution #236-17
MB Hydro	Easement approval	Resolution #237-17
Red River Basin	South Chapter Meeting	Information
Sunrise Corner	letter of support request for phase 3 partner for growth	Resolution #238-17
Sunrise Corner	letter of support request for Hometown MB grant app	Resolution #239-17

234-17 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to the rates set by the Seine Rat River Conservation District for waterway surveys. **Carried**

235-17 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council is hereby authorized to attend the RRBC South Chapter Annual Fundraiser Gala on October 25th, 2017 in Morris, MB, with related expenses to be paid by the RM. **Carried**

236-17 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council is hereby authorized to attend the RRBC International Summit Conference on January 23rd – 25th, 2018 in Winnipeg, MB, with related expenses to be paid by the RM. **Carried**

237-17 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Manitoba Hydro anchor Easement request on RM property listed as Parcel F Plan 27957. **Carried**

238-17 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby forwards a letter of support for Sunrise Corner, a tourism partnership between the Municipalities of Stuartburn and Piney for their 2017/2018 Partner 4 growth Grant application. **Carried**

239-17 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby forwards a letter of support for Sunrise Corner, a tourism partnership between the Municipalities of Stuartburn and Piney for their Hometown Manitoba Grant application. **Carried**

General Business

240-17 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to complete the Arbakka Dam project as listed in the application for authorization from Manitoba Infrastructure. **Carried**

241-17 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to install rip rap material along the bank of the Roseau River at the Gardenton Wooden Truss Bridge as per quote provided and approved through the Heritage Building Grants Program. **Carried**

242-17 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT a burning ban, excluding recreational fires in enclosed pits, be instituted throughout The R.M. of Stuartburn, effective August 31st, 2017, and it shall remain in force until further notice. **Carried**

243-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the 2017 culvert order as quoted by Titan Environmental.

Carried

244-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7901 as applied by Raymond Bisson for the SW 8-3-6E with conditions:

- That the applicant obtains any necessary variations as a result of the subdivision, if required;
- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

Carried

245-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby reschedules the September 19th, 2017 council meeting to September 20th, 2017 at 7:00pm.

Carried

246-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the revised possession date of September 20th, 2017 for the offer to purchase for NW 16-2-7E submitted by Tobias and Mary Hershberger with the conditions to remain as per the original dated offer to purchase.

Carried

Unfinished Business – Nil

Round Table

- Trap on 302 project – completed
- Amish highway signage – Resolution #247-17
- Nestor Stadnyk culvert – Resolution #248-17
- Look into budget remaining for mowing, brushing, gravel and ditching
- Fire call – bales on fire – good response time – minor equipment issue
- Gravel needed on service road by Vet Clinic
- Road construction project – completed, need signage
- Zhoda Hall Fundraiser social – proceeds going to the Fire Department
- Weed Board custom spraying contracts for 2018 update
- Contractor started works on Lord Roberts Road
- Mowing complaints – councillor advised ratepayers of restrictions due to endangered species
- 201 grading of shoulders – complaints have been directed to the Steinbach office
- Approaches in Vita installed
- Sewer break repaired
- Crossing at walkway completed
- Large pump at lift station not working, may have been damaged by lightning – being looked into
- Province making changes to drainage and wetlands – Reeve attending on behalf of the SRRCD
- SRRCD grand opening was last week
- DFA claim – inquire as to status of payment, also CAO to contact Derksen Trucking to apply the DFA gravel once approved.

247-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby requests the Department of Highways to install Amish Crossing signage on the 201 in both directions.

Carried

248-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- R&R culvert @ SW 15-2-7E
- Install 36" culvert with trap @ SW 28-3-7E

Carried

249-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves W. Bilawchuk beaver control worksheet for Wards 2 & 4;

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

Adjournment:

250-17 Moved by Jerry Lubiansky

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 20th, 2017. Time: __8:47__ P.M.
Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve