



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 5th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
 Councillors: Jerry Lubiansky, Konrad Narth and Dan Bodz (7:20pm)
 Chief Administrative Officer Lucie Maynard, CMAA

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

140-18 Moved by Ed Penner Seconded by Konrad Narth

WHEREAS the minutes of the Regular meeting of May 15th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 15th, 2018 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

141-18 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20180376– 20180411 inclusive, in the amount of \$62,103.20 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 13,772.64
 Office & Building Expenses \$4,032.41
 Utilities \$562.96
 Road Maintenance \$25,985.83
 Drainage Expenses \$3,234.35
 Signage \$1,739.94
 Vehicle Insurance & Expenses \$ 1,627.35
 Landfill Expenses \$ 7,653.80
 Fire Dept. Expenses \$958.40
 Building Inspector Services \$2,535.52

Carried

142-18 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2018 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for May 15 th to June 4 th , 2018	Resolution #143-18
P. Andreson	approach request NW 10-2-7E	Resolution #144-18
W. Tesarski	approach request SE 29-2-6E	Resolution #145-18
Dawson Dispatch	Canada Day Advertising	Resolution #146-18
Vita Canada Day Committee	request to use projector & screen	CAO to respond
Shevchenko School Yearbook	advertising request	Resolution #147-18
MB Infrastructure EMO	Media Training Session	Information
Canada Culvert	Customer Appreciation Lunch & Plant Tour	Information
N. Bially	Recognition of 65 th Wedding Anniversary	Resolution #148-18
Titan	Polymer Coated CSP Culvert Offer	Resolution #149-18
Red River Basin	South Chapter Meeting June 15 th	Resolution #150-18
Red River Basin	Roseau River Watershed Tour June 21 st	Resolution #151-18

143-18 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 15th, 2018 to June 4th, 2018 as presented. **Carried**

- 144-18** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby approves Peter Andreson for Rudy Borntreger's culvert request on NW 10-2-7E off Road 8N 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**
- 145-18** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED THAT Council hereby approves Wayne Tesarski's culvert request on SE 29-2-6E off Road 32E 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**
- 146-18** Moved by Jerry Lubiansky Seconded by Konrad Narth
- BE IT RESOLVED THAT The RM of Stuarburn place a Canada Day Ad in the Dawson Dispatch with price to be \$179.00 plus tax. **Carried**
- 147-18** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED that Council hereby agrees to purchase a half page ad in the Shevchenko Year Book in the amount of \$135.00. **Carried**
- 148-18** Moved by Konrad Narth Seconded by Ed Penner
- BE IT RESOLVED THAT Council hereby sends a congratulatory recognition certificate to Mr. & Mrs. Nestor Bially for their 65th Wedding Anniversary. **Carried**
- 149-18** Moved by Jerry Lubiansky Seconded by Ed Penner
- BE IT RESOLVED THAT Council hereby purchases a 1400mm x 14.5m with couplers from Titan Environmental at a cost of \$2,500.00 plus taxes. **Carried**
- 150-18** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED THAT Council is hereby authorized to attend the Red River Basin Meeting on June 15th, 2018 in Dominion City, MB with related expenses to be paid by the RM. **Carried**
- 151-18** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the Roseau River International Watershed Tour on June 21st, 2018 in Roseau, MN with related expenses to be paid by the RM. **Carried**
- General Business
- 152-18** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED THAT Council hereby hires Zacharia Klassen as the public works / landfill summer student commencing on June 18th, 2018 at a rate of \$12.00/hr. **Carried**
- 153-18** Moved by Konrad Narth Seconded by Jerry Lubiansky
- BE IT RESOLVED that council hereby approves the 2018 Property Taxes Added/Cancelled listing no. 1 in the amount of -\$346.25 (Listing attached). **Carried**
- 154-18** Moved by Konrad Narth Seconded by Ed Penner
- BE IT RESOLVED THAT Council hereby lifts the burn ban that was put in place on April 17th, 2018. **Carried**
- 155-18** Moved by Dan Bodz Seconded by Ed Penner
- BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Development Agreement with David Shepit. **Carried**

156-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hires Marc Maynard Backhoe Service Ltd. for the following jobs:

- Install temporary crossing for lagoon project

Carried

Unfinished Business: Nil

Round Table:

- CAO to inquire if bond can be placed on manure haulers
- Gravel Program – have maps ready for next council meeting, CAO to inquire with hauler on start date.
- Ditch cleaning request on 20-1-6E, 19-1-6E & 23-1-6E on drainage list to get done – Resolution #157-18
- Road conditions – some areas not in good shape
- Canada Day Flags need replacing – CAO to contact Committee President
- Old Sewer break areas needing landscaping – Resolution #157-18
- FD crew back from Ashern fires
- Grass Cutting around firehall – needs more attention with whipper snipper
- Dump Road in poor condition – it is being bladed at least once a week
- Kostyniuk's drainage request – requesting status update, CAO to advise that it has been added to the drainage works list
- Vet board update – discussion
- Conservation District Boundary Changes – update
- June District Meeting – planning update

157-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- SE & SW 20-1-6E & SE & SW 19-1-6E – numerous humps in ditch
- NW & NW 23-1-6E – clean out bulrushes
- Haul in top soil to fix up old sewer break sites and a hole by the Stuartburn sign in Stuartburn

Carried

Adjournment:

158-18 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 June 19th, 2018. Time: __8:10__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve