



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 3rd, 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
Chief Administrative Officer Lucie Maynard, CMAA

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

179-18 Moved by Konrad Narth Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of June 19th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 19th, 2018 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Reeve Swidersky opens the public hearing portion of the meeting at 7:00 pm

CAO presents the application to council and the audience.

Application: V7-18-28900
Owner: Alfred & Dianne Lesko
Applicant: Alfred & Dianne Lesko
Proposal: To vary the minimum site area requirement of the residual parcel from 80 acres to 56.7 +/- acres in the "RRZ" – Restricted Rural Zone for the purpose of facilitating subdivision no. 4612-18-7989
Area affected: NW 11-3-9E, off PTH 12

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

There were no objections presented.

Reeve Swidersky closes the hearing portion of the meeting at 7:01p.m.

180-18 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V7-18-28900 as applied by Alfred and Dianne Lesko. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

181-18 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20180457– 20180482 inclusive, in the amount of \$35,887.98 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 15,993.71
Office & Building Expenses \$1,949.26
June District Meeting Hosting Expenses \$3,000.00
Road Maintenance \$1,622.16
Drainage Expenses \$3,490.74
Landfill Expenses \$ 1,444.24
Fire Dept. Expenses \$892.69
Building Inspector Services \$3,886.36
Levies \$3,058.82
In & Out \$550.00

Carried

182-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2018 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for June 19 th to June 29 th , 2018	Resolution #183-18
D. Bente	Offer to purchase S ½ Lot 5/6 Plan 1323 (Gardenton)	Resolution #184-18
Shevchenko School	Thank you letter for grad bursary	Information
Auditor General of Manitoba	Audit of Development Corporations	Information
R. Reineke	culvert extension requested for SE 32-2-6E	Resolution #185-18
AMM	thank you letter for hosting June District Meeting	Information
Province of Manitoba	Investing in Canada Infrastructure Program	Information
AMM/FCM	Asset Management Readiness Assessment Workshops	Resolution #186-18
RM of Hanover	Zoning Amendment Hearing Notice	Information
RM of Brokenhead	Eastern District Golf Tournament	Information
Reliable Tire Recycling	Open House on Tire Derived Aggregate	Resolution #187-18
MB Infrastructure	copy of letter to E&K Penner re: driveway approval	Information
MB Sport, Culture & Heritage	Gardenton Truss Bridge Grant Approval	Information & Table
MB Sustainable Development	Environment Act License No. 824R	Information
MB Infrastructure	PR 201 Drainage Works Agreement	Information

183-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 19th, 2018 to June 29th, 2018 as presented. **Carried**

184-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts Dominik Bente’s offer to purchase of \$2,300.00 plus GST for Lot 5/6 Plan 1323 in Gardenton with conditions:

- All associated costs of the sale be borne by the purchaser
- Any survey and remonumentation costs if any to be borne by the purchaser

Carried

185-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby approves Ruby Reineke’s approach extension request on SE 32-2-6E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. 100% of the cost to be borne by the landowner. **Carried**

186-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the CAO and any available council members to attend the Asset Management Readiness Assessment Workshops, with related expenses to be paid by the RM. **Carried**

187-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council and CAO are hereby authorized to attend the Reliable Tire Recycling Open House on August 7th, 2018, with related expenses to be paid by the RM. **Carried**

General Business

188-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the gravelling of roads as outlined on attached gravel maps for all wards, with approximately 8,000 to 12,000 tonnes to be deposited in 2018 by Derksen Trucking at a cost of \$8.80/tonne plus mining tax of \$0.012.

For: All
Against: None

Carried

189-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Development Agreement with Joanne & Neville Evans. **Carried**

190-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Development Agreement with Abraham Berg Dyck.

Carried

191-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Development Agreement with Alfred & Dianne Lesko.

Carried

192-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-18-8020 as applied by Polly & Phineas Borntreger for the NW ¼ 15-2-7E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of the lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

Carried

193-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the Level 1 FF training expenses submitted by Fire Chief Bob Fosty for Fire Fighters Andre Dubois and Jared Nickel;

BE IT FURTHER RESOLVED that Council authorize the CAO to issue reimbursements for the expenses incurred for the Level 1 FF training.

Carried

Unfinished Business: Nil

Round Table:

- Drainage License status – CAO to call Mark Lee
- Rudy Borntreger drainage request – start with mowing, then request will be reassessed
- Road 17N from 38E, maintenance on unmaintained road allowance – councillor to meet with ratepayer onsite to discuss
- Drainage works – Ward 1 councillor went out with contractor to review works to be done and areas where touch ups needed
- CAO to remind contractor of outstanding drainage works to be completed as well as warranty work on dry hydrant
- Sewer leaks – 2 in town, CAO to get locates done, Sewer John already notified
- Gravel program started – reminder to bring gravel to landfill to fix up by recycling bins
- Pit run needed by Arbakka turn around – to be done with tandem truck
- General blading – advise contractors to not put windrows where gravel is being applied
- Unsightly properties – CAO sending out letters tomorrow
- Sunrise Corner mobile sign – discussion on trailer for moving sign – Konrad to get quotes
- Former LGD - discussion of no downloading of more provincial roads, group to meet at least yearly to ensure different levels of government know that the group has not disbanded after announcement of main market monies secured

In Camera:

194-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss personnel, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:56pm.

Carried

195-18 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: 8:12pm.

Carried

Adjournment:

196-18 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 July 17th, 2018. Time: 8:20 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve