



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 19th, 2016 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, CMMA & Assistant CAO Brittany Bonekamp

Reeve Swidersky called the meeting to order at 6:58 P.M.

230-16 Moved by Dan Bodz Seconded by Konrad Narth

WHEREAS the minutes of the of the Regular Meeting of July 5th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the July 5th, meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

231-16 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts a Council Meeting Delegation Policy. **Carried**

232-16 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to 136-2016 being the Fire Department Personnel Appointment By-law.

For: all

Against: none

Carried

233-16 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to 137-2016 being the Remuneration for Firemen By-law

For: all

Against: none

Carried

Accounts:

234-16 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20160555 – 20160585 inclusive, in the amount of \$109,542.37 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 6,800.10

Utilities \$2,192.00

Office & Building Expenses \$3,411.86

Gravel \$60,926.08

Road Maintenance \$ 19,773.50

Drainage & Culvert Expenses \$3,335.78

Fire Department Expenses \$ 4,349.48

Landfill Expenses \$ 1,465.34

Grants & Canada Day Expenses \$ 7,288.23

Carried

235-16 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 6,069.27 cheques 20160586 – 20160595, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #236-16
Pembina Valley CD	tile drainage workshop	information
Minister Eileen Clark	response to Main Market Letter	Information
The Blessed Virgin Mary Church	requesting acknowledgement of 100 yr milestone	CAO to purchase plaque
MB Sustainable Development	acknowledge receipt of drainage license applications	Information
C. Schubert	drainage request	Discussed during round Table
MMAA	capital assets workshop	resolution #237-16

236-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 5th, 2016 to July 18th, 2016 as presented. **Carried**

237-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and Finance Clerk to attend the MMAA workshop on Capital Assets in a municipal environment on September 8th, 2016 in Winnipeg, with related expenses to be paid by the RM. **Carried**

General Business

238-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO to purchase a laptop, projector and projector screen as per the financial plan the purchase price not exceeding \$3,000.00. **Carried**

239-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby applies for the New Horizon's Grant for the purchase of Outdoor Fitness Equipment for Seniors to be placed next to the newly developed walkway and raised garden beds that the Vita & District Resource Council via Service to Seniors initiated in 2015/2016. **Carried**

Unfinished Business: Nil

Round Table

- Tools needed at the landfill, Councillor Penner to purchase, CAO to make inventory sheet
- Weed Spraying update – discussion, Resolution #240-16
- Support letter requested by local farmers to access funding for flooded hayfields – CAO to send letter to the Minister with cc to MP, MLA and neighboring RMs
- Road signs needed – CAO to order
- Vegetation maintenance needed on 3 mile – resolution #241-16
- Trees blocking view of road – councillor to check it out, get green team to cut
- Mr. Hiebert complaint re: new asphalt and backlane now needing gravel
- 2016 Gravel program – should be starting back up next week
- Update on intermunicipal road washout
- P. Gentleman access request – informed about the policy, no longer a request
- Patching needed in Sundown on Horseshoe Road – Green team students to do this week
- Mowing has started on Main Markets and in Sundown
- Ditching Rd 52E from PR 201 to Road 6N – Resolution #241-16
- C. Schubert drainage request – Resolution #241-16
- Vet Board update – committee is buying their own mower
- Ratepayers stealing gravel off RM roads – CAO to send letters

240-16 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT the Council hereby reaffirms its opposition to the Provincial ban on cosmetic pesticide use and provide submission to the Province. **Carried**

241-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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

- Ditch maintenance on the 3 mile for approximately 1 ½ miles between Section 17 & 18-1-6E
- Ditch maintenance on Road 52E from PR 201 to Road 6N
- Drain maintenance on 16-3-9E.

Carried

242-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:42 pm.

Carried

243-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 7:52 pm.

Carried

244-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council offer the position of Public Works Employee to a candidate, with a written response to be received by Noon, July 29th, 2016.

Carried

Adjournment:

245-16 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 August 2nd, 2016. Time: __7:54__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve