

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JUNE 19, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on June 19, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky (arrived at 5:45), Councillors Christine Friesen, Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 5:30 P.M.

RESOLUTION NO. 1

Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of June 4 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of June 4th, 2013 meetings be adopted as circulated.

Carried

Delegation – 5:35 p.m. Scott & Stephanie Lemaire

Came before council to discuss Unisghtly/Derelict Letter issues

Delegation – 5:45 p.m. Darryl Burmey

Came before council to introduce himself and his Motocross Racetrack Business

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws: Nil

Accounts, RESOLUTION NO. 2

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 2967-2992 inclusive, in the amount of \$24,123.11, be approved and paid as presented.

Carried

RESOLUTION NO. 3

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending May 31st, 2013 be adopted as presented.

Carried

RESOLUTION NO. 4

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$ 5,516.89, cheques 2993-2997, be approved and paid as presented.

Carried

Communications/Correspondence/General Business:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Village of St Pierre	Invitation to Frog Follies	Information
Gravel Checkers	need for gravel checkers for 2013	Councillor investigating
Roadside Mowing	need for roadside mowing	Councillor investigating
Weed Board Brush Spraying	Maps needed for 2013 spraying	Councillor investigating
Jeff Derksen	locate 2 nd dwelling on property	File
Vita Canada Day Committee	request to close 2 intersections	Resolution #5
MIT	Vita Canada Parade	Resolution #6
RM of Labroquerie	Public Hearing Notice	Information
RM of Hanover	Public Hearing Notice	Information
Ratepayer	Noise Complaint	Information
Ratepayer	Fire Complaint	Information
Councillor	purchase of weed trimmer	Resolution #7
CAO	CAO report	Resolution #8
Nature Conservancy	teleconference	Information
Local Government	2013 Municipal Bridge Funding	Information

RESOLUTION NO. 5

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby closes Drull Avenue at the Drull Avenue and Poplar Street Junction as well as closes First Avenue at the First Avenue and Railway Street Junction for the July 1st, Canada Day Parade in Vita. Carried

RESOLUTION NO. 6

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby forwards a letter to MIT that the RM of Stuartburn Council approves the Vita Canada Day Parade. Carried

RESOLUTION NO. 7

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes the purchase of a weed trimmer as per quote. Carried

RESOLUTION NO. 8

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby accepts the CAO report dated June 5th to June 18th as presented. Carried

Unfinished Business:

RESOLUTION NO. 9

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT council identify road Purple Bank Road in Gardenton and various streets in the town of Vita for the cost-sharing grant with the Province of Manitoba under the municipal road improvement program;

FURTHER that cost estimates obtained for the asphalt paving in Gardenton & Vita areas be used to fill out the grant application Carried

RESOLUTION NO. 10

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby applies to Manitoba Water Services Board to upgrade some low pressure sewer lines in the town of Vita under the Municipal Water and Wastewater Infrastructure Funding grant. Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby hires R. Tysoski to repair and reshape the access road going to the Dryer Hydrant;

BE IT FURTHER RESOLVED that the expenses be paid out of the Fire Department's Budget. Carried

RESOLUTION NO. 12

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes the owner of 137 Church Avenue to install a culvert across his driveway at his expense further that this work be done under the supervision of council. Carried

RESOLUTION NO. 13

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby hires R. Tysoski to cut the grass in the town of Vita and around the Lagoon. Carried

RESOLUTION NO. 14

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe for the following works:

- Culvert install at SW 20-2-7E
 - Clean out ditch at NE ¼ 1-1-9E
- Carried

Other items discussed:

- Emergency Plan update
- Unsightly Premises issues
- Drainage issues
- Local doctor recruit update
- Cell Phone update
- Handi-Van update

RESOLUTION NO. 15

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss legal issues and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:25 PM. Carried

RESOLUTION NO. 16

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 7:38 PM. Carried

RESOLUTION NO. 17

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes the purchase of a 2014 Handi-van in the amount of \$70,000 with matching funds coming from Vita & District Foundation Inc;

BE IT FUTHER RESOLVED that the RM's contribution comes from the Handi-Van Reserve Fund;

AND BE IT FURTHER RESOLVED that the invoice be made out to the RM of Stuartburn/Vita & District Foundation Inc. Carried

Adjournment, RESOLUTION NO. 18

Moved by Ed Penner

Seconded by Konrad Narth

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 2nd, 2013. Time: 8:10 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.