



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 6th, 2015 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 6:58 P.M.

259-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of September 15th, 2015 and the Special Meeting Minutes of September 29th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 15th & 29th, 2015 meeting be adopted as circulated.

Carried

Delegation:

Stephen Walker, Simi Jerez & Michelle Erb (Community Planning & MAFRD)

Came before council to go over the mapping and working of the proposed Development Plan Changes. Council would like some time to review and possibly set up a special meeting with Planning and MAFRD to go over everything in detail.

Darryl Kantimer

Came before council to advise them of the drainage license he received for private works on NW 16-3-8E. He also requested council to consider rescinding previous resolution to table his subdivision and consider his subdivision application as grandfathered prior to the Canada Sheep & Lamb Conditional Use Application. Mr. Kantimer also had concerns with the content in the Technical Review Application, Council advised Mr. Kantimer to address his concerns via the public registry or by directly contacting the Technical Review Committee.

Linda Dooley

Came before council to request that the municipality take over the Ridgeland Cemetery which is a community cemetery on municipal land. Council advised Ms. Dooley to first approach the Archdiocese to see who controls the cemetery, next step would be for her to form an official committee to look after the cemetery if the Archdiocese has no control over the cemetery. Council does not manage any cemeteries in the municipality, they are all owned/managed by the church or a committee.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: 129-15 Development Plan Amendment 1st Reading - Tabled

Accounts:

260-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150555 – 20150615 inclusive, in the amount of \$118,422.80 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 9,259.71
3rd Quarter Fire Department Indemnities \$5,534.08
Utilities \$ 723.10
Drainage & Culverts \$ 2,111.15
Road Maintenance & Gravelling \$ 71,816.03
Fire Department Expenses \$ 242.04
Office & Building Expenses \$ 11,327.71
Grants, Dues & Registration \$9,440.44
Landfill Expenses \$ 7,326.04
Sewer Expenses \$ 642.50

Carried

261-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30th, 2015 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #262-15
MIT	Response to trap install request at PR302 & Rd11N	Resolution #275-15
UMVS	Thank you Letter	File
Bob Schinkel	request for assistance with grass cutting & snow clearing	Resolution #263-15
Gloria Robillard	request to purchase strip of land	CAO to send letter to MIT
AMM	Decision making for councils' workshop	Resolution #264-15
MEBP Seminar	Pension & Payroll Seminar	Resolution #265-15
MB Hydro	MB-MN Transmission line preferred route	CAO to send letter
NetSet	letter of support request	Resolution #266-15
Triple R	Independent Internet Service Providers Meeting	Resolution #267-15
Canada Post Community Foundation	Request for Donation	Information
AMM Convention	Meeting Request	File
KidSport	Request for donation	Resolution #268-15

262-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 15th to October 5th, 2015 as presented.

Carried

263-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby denies Bob Schinkel's request for financial assistance for grass cutting and snow clearing on municipal road 7N.

Carried

264-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council and the CAO are hereby authorized to attend the AMM workshop on October 9th, 2015 in Winnipeg, with related expenses to be paid by the RM.

Carried

265-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the CAO & Admin Assistant to attend the MEBP Payroll Seminar November 2nd, 2015 in Winnipeg, with related expenses to be paid by the RM.

Carried

266-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the CAO to send a letter of support to NetSet for their Broadband Initiative.

Carried

267-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes the Reeve and CAO to attend the Triple R Meeting with the Independent Internet Service Provider in St-Pierre-Jolys on October 20th, 2015, with related expenses to be paid by the RM.

Carried

268-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby donates \$100.00 to KidSport Canada.

Carried

General Business

269-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

Be it resolved that council hereby updates the following committee appointments for the remainder of 2015:

Deputy Reeve	Ed Penner
Legislative and Finance Committee	All Members
Personnel and Policy Committee	All Members
Protective Services Committee	All Members
Transportation Services Committee	All Members
Environmental Health Services Committee	All Members

Water & Sewer Utility Committee	All Members
Economic Development Committee	All Members
Recreation & Culture Committee	All Members
RM of Stuartburn Fire Department	Konrad Narth
Age-Friendly Committee	Jerry Lubiansky
Emergency Measures Committee	Ed Penner, Shirley Finnbogason-Yaremus
Public Information Officer (EMO)	Jim Swidersky
Piney-Stuartburn Weed District & Building Board	Ed Penner, Dan Bodz, Dave Loeppky (at-large)
Vita and District Vet Board	Jim Swidersky, Lucie Maynard
Landfill Committee	Ed Penner
Cell Service Steering Committee	Jim Swidersky
SRRC- Rat River District	Jim Swidersky, Leon Moen
Roseau River Sub-district	Ed Penner, Blaine Alexiuk
Roseau River International Watershed Committee	Dan Bodz, Ed Penner (alt)
Triple R Community Futures	Konrad Narth, Jerry Lubiansky (alt)
Manitoba Eastman Tourism Association	Konrad Narth, Jerry Lubiansky (alt)
50/50 Main Market Committee	Jim Swidersky, Lucie Maynard, Ed Penner (alt)
Para-medicine Committee	Jerry Lubiansky
Regional Health Authorities Committee	Jim Swidersky, Jerry Lubiansky
BLS- Consultation Committee	Dan Bodz
Piney-Stuartburn Tourism Committee	Konrad Narth, Lucie Maynard

Carried

270-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Rick Driedger/Brian Bucholz 2nd approach request on NE5-3-8E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship.

Carried

271-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Trevor Wiebe's 2nd approach request on NE5-3-8E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship.

Carried

272-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Darryl Kantimer's 2nd approach request on SE29-3-8E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship.

Carried

➤ Drainage Concerns/Requests

- Ron Maxymowich (27/26/23&22-2-8E) – Councillor Penner met onsite did not see supposed dyke, Council requests a follow up meeting with ratepayer, council and Water Stewardship.
- Maria & Abe Dyck (NW33-2-8E) – CAO to send letter to MIT to discuss ditch cleaning and culvert through PR302
- Keven Leroux (Rd31E from 10N to 9N) – tabled for 2016 budget
- Jeff Kostyniuk (NW15-1-8E) – Ward Councillor to meet with ratepayer

Reeve Swidersky requests a recorded vote

273-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Mr. Kantimer has requested council to consider grandfathering his subdivision application which was previously tabled by council via resolution no.:215-15

AND WHEREAS Mr. Kantimer's subdivision application was filed with MB Planning Branch on June 22nd, 2015 for a property he took possession on July 3rd, 2015

AND WHEREAS Canada Sheep and Lamb applied for a Conditional Use Hearing on April 28th, 2015 almost 2 months before Mr. Kantimer applied for a subdivision application;

AND WHEREAS a subdivision application for a non-farm use in the agriculture zone Policy C.3.2.1.i states: To reduce the potential for conflict with adjacent agricultural operations, the proposed lot

lines for parcels created under Policy C.3.2.1.h shall respect separation distances established in Manitoba Regulation 184/94, increased by a factor of approximately 20%;

AND WHEREAS Planning and MAFRD recommended to council to table the subdivision application until after the Conditional Use hearing due to our Development Plan Policy and the fact that Canada Sheep and Lamb applied for a conditional use and is in the middle of a technical review process prior to the subdivision application being applied for by Mr. Kantimer;

THEREFORE BE IT RESOLVED THAT Council hereby denies Mr. Kantimer's request for council to consider rescinding resolution no. 215-15.

For: All

Against: None

Carried

Unfinished Business

- Ditching Rd 17N from Rd 44E going East – Tabled for 2016 budget

Round Table

- PR201 at Caliento Corner needs fixing – CAO to send letter to MIT
- Drainage –
 - I & C Friesen – tabled to 2016 Budget
 - W. Wolanski – CAO to contact MB Conservation to see if endangered species have been staked out
 - Intermunicipal works – update, work progressing well
 - A. Simon – dyking higher than original plans, some ratepayers concerned
- Council Meeting dates – request to switch some to Wednesdays, sufficient notice must be given
- Survey works – Resolution #275-15
- Graveling – finished off areas that were missed or needed pit run
- Sundown Town Community Group – interested in COPP information
- Fire Truck Bumper Turret – work to be done this year with partial payment, remainder to come out of 2016 budget
- Voyageur Trail Groomers Association – snow route update – resolution #274-15
- SRRCD – Finance meeting update
- Burn Ban – Fire Department to consider if conditions stay dry

274-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby offers a letter of support to the Voyageur Trail Groomers Association for their proposed Snow Route.

Carried

275-15 Moved by Ed Penner

Seconded by Dan Bodz

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

- Install a trap at PR302 & Rd 11N
- Take shots from 212 Main Street South going south to the Bridge

Carried

276-15 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: 8:55pm.

Carried

277-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 9:06 pm.

Carried

Adjournment:

278-15 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 October 20th, 2015. Time: __9:07__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve