



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 16th, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:56 P.M.

173-15 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of June 2nd, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 2nd, 2015 meeting be adopted as circulated.

Carried

Delegation:

Carol Dolynchuk – Service to Seniors Coordinator

Came before council to advise them of the grant she received from Access Credit Union to be used to rent the Handi-Van on the last Friday of each month offering free rides for seniors needing to do business in the town of Vita. She also came before council requesting a resolution showing council's support towards her application for the New Horizons Grant.

174-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby supports the Service to Senior with their New Horizon's Grant Application by forwarding a letter of support.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

175-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20150321 – 20150354 inclusive, in the amount of \$44,100.40 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 4,003.52

Utilities \$ 2,878.13

Drainage & Culverts \$800.18

Road Maintenance \$ 15,858.87

Fire Department Expenses \$ 709.79

Office & Building Expenses \$ 4,258.55

Grants \$ 2,600.00

Landfill Expenses \$ 12,991.36

Carried

176-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5,725.32 cheques 20150355 - 20150364, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #177-15
Minister of Municipal Gov't	2015 Municipal Road Grant	CAO to contact contractor
Triple R	invite to AGM	Information
SNC Lavalin Inc.	Monitoring Well Decommissioning	Fwd to legal dept.

177-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 2nd to June 15th, 2015 as presented. **Carried**

General Business

178-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Gordon Tysoski to do the Roadside Mowing for 2015. **Carried**

179-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby confirms the conditions outlined in the signed development agreement with Mr. Darryl Kantimer for Subdivision File no. 4612-15-7514 for Pt. NW ¼ 20-3-8E. **Carried**

180-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the Piney Stuartburn Weed Board has determined that it will not be cost effective to undertake the extensive repairs needed to their ATV;

AND WHEREAS the PSWB needs to make an emergency purchase for the replacement of this capital asset in order to continue service to both municipalities;

BE IT RESOLVED THAT council hereby approves to pay up to \$4500 for the RM of Stuartburn's portion to purchase of a new quad for the Piney/Stuartburn Weed Board in cooperation with the RM of Piney. **Carried**

Unfinished Business

181-15 Moved by Ed Penner

Seconded by Konrad Narth

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 2015. **Carried**

182-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Jerry Lubiansky serve as checker and Heather Martin work as the scaler for the 2015 gravelling season.

Councillor Jerry Lubiansky abstained from the vote. **Carried**

183-15 Moved by Jim Swidersky

Seconded by Dan Bodz

WHEREAS Council for the RM of Stuartburn was notified via a reporter regarding the Minister of Conservations News Release dated June 16th, 2015 about the Province expanding protection of Threatened and Endangered Plants, Animals and Ecosystems;

AND WHEREAS Tall Grass Prairie is slated to be designated as an Ecosystem which under the Act will list it as an endangered Ecosystem;

AND WHEREAS the Rural Municipality of Stuartburn is home to many hectares of Tall Grass Prairie lands owned by the Nature Conservancy of Canada;

AND WHEREAS the Province has provided for a comment period to September 16th, 2015;

AND WHEREAS Council feels that the comment period is not a sufficient amount of time to give our residents and farmers' time to comment due to the busy summer being season upon us;

AND WHEREAS it has been mentioned by various organizations, specifically the Manitoba Government, that the Municipality and Nature Conservancy are to work together;

THEREFORE BE IT RESOLVED that Council hereby requests an immediate meeting with the Conservation Minister, our MLA and AMM Board to discuss the following:

- provide details on the implications of having the Tall Grass Prairie designated as an Ecological Reserve
- assurance that the RM of Stuartburn and its residents have no negative impacts short or long term if the land is designated as an Eco Zone giving consideration to the RM of Stuartburn's future sustainability;
- inquire as to why the Province and NCC did not inform or consult with the Municipality of the intention to designate Tall Grass Prairie an Endangered Ecosystem this prior to the News Release;
- request that the comment period be extended to end of December 2015. **Carried**

Round Table

- Dust Control – being applied June 25th
- Gravel taken from Landfill – CAO to investigate
- Road Signs – to be put up once summer students start.
- Unsightly Premises – letters sent out, CAO having difficulty contacting owners
- Drainage/Culverts in Vita – Resolution #184-13
- Home Street drainage – resolution #184-15
- Fireguard on Sec 16-2-7E – on RM land, council will consider taken it down once conditions are drier
- Firehall old Well – resolution #184-15
- Fishing on 302 Bridge – CAO to send letter to MIT
- SRRCD update
- Conservation Minister's News Release – RM did not get notification as to this
- M. Holodryga unhappy with permit fee
- Eastman Tourism Paddling route update, Konrad now President of that committee
- Informal Zhoda area Town meeting being set up by Pat Smith regarding Sheep Farm Plans

184-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Replace culvert @ 101/102 2nd Ave North
- Install Cement Ring on old Well at Firehall
- Home Street Drainage works as per survey
- Replace culvert @ 303 Main Street North
- R&R culvert @ 113 Main Street North

Carried

185-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby cancels the regularly scheduled meetings of July 7 & 21st in favor of one meeting to be held on July 14th, 2015.

Carried

Adjournment:

186-15 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 14th, 2015. Time: 8:35 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve