



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 18th, 2017 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 7:00 P.M.

86-17 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the Regular and Special Meeting Minutes of April 4th, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 4th, 2017 meetings be adopted as circulated.

Carried

Delegation/Hearings:

Debbi Fortier – Triple R

Came before council to provide an update on the current and ongoing projects that Triple R is working on. Bizcamp, Loan Programs, Strategic Planning and Community Development were some of the items outlined in her report. Manitoba is hosting the National Conference in June 2018.

Mark Kostyniuk

Came before question to seek more contractor work from the RM.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

87-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20170271 – 20170302 inclusive, in the amount of \$66,791.16 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 4,991.81
Office & Building Expenses \$1,607.08
Utilities \$ 3,954.27
Spring drainage expenses \$3,448.20
EMO Expenses \$3,204.34
Road Maintenance \$23,849.42
Building Board 1st half levy \$7,500.00
Landfill Expenses \$5,802.31
Fire Department Expenses \$250.73
Elk Project (In & Out) \$12,183.00

Carried

88-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,418.55_ cheques 20170303 - 20170312, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #89-17
MB Hydro	MB/MN Transmission Project Review Process	Information
Shevchenko School Yearbook	advertising request	Resolution #90-17
MB Infrastructure/EMO	DFA Program for 2017 Spring Flooding	Resolution #91-17
AMM	Resolution submission for June District Meeting	Tabled
MB Infrastructure	illegally placed advertising sign	CAO to send letter
Postime Signs	quote to move RM sign	Information
Urban/Hometown Green Team	3 summer student positions approved	Post positions
Canada Summer Jobs	1 summer student for Sunrise Corner	Advise committee
MB Assoc. for Resource Recovery	Eco-Centre Recertification	Resolution #92-17

Communications & Correspondence Con't:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Red River Basin Commission Bell MTS's Connect to Innovate	Wetland Plant Management Conference letter of support request	Information Resolution #93-17

89-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 4th, 2017 to April 13th, 2017 as presented. **Carried**

90-17 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that Council hereby agrees to purchase a quarter page ad in the Shevchenko Year Book in the amount of \$75.00. **Carried**

91-17 Moved by Ed Penner

Seconded by Konrad Narth

Whereas the R.M. of Stuartburn incurred extensive damage to private and public infrastructure and prompt action was required to prevent harm or damage to the safety, health and welfare of persons and livestock located within those townships and to prevent damage to property within these areas due to Spring flooding;

Be it resolved that council hereby requests financial assistance from the Province of Manitoba Disaster Assistance Program for Public and Private Disaster Claims resulting from the Spring 2017 Flooding. **Carried**

92-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner and Landfill Attendant Tristen Probizansky to attend the annual Eco-Centre training and re-certification on May 9th, 2016 in Winnipeg, with related expenses to be paid by the RM. **Carried**

93-17 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the Rural Municipality of Stuartburn has received a request for support from Bell MTS for their efforts to secure Innovation, Science and Economic Development Canada (ISED) funding from the Federal Government of Canada under the Connect to Innovate program;

AND WHEREAS the Connect to Innovate program is focused on bringing high-quality broadband connections to under serviced areas in rural and remote communities;

AND WHEREAS the program will significantly increase the broadband speed capabilities within southeastern Manitoba communities and support a diverse range of end-users;

AND WHEREAS Bell MTS outlines the benefits of this program as faster internet speeds, the elimination of congestion and the support of bandwidth requirements for future cellular services;

AND WHEREAS the benefits of the program and the future deployment of improved services, including cellular services, enhance public safety during peacetime emergencies, support economic development by allowing businesses to reach global markets and provides opportunities for youth to remain competitive in an ever evolving digital landscape;

AND WHEREAS the RM of Stuartburn supports the use of public funding for improved connectivity to under services locations within the southeastern region;

BE IT RESOLVED THAT the RM of Stuartburn supports Bell MTS' efforts to secure Connect to Innovate Program funding to bring improved high-speed broadband connectivity to under serviced areas in southeastern Manitoba;

BE IT FURTHER RESOLVED THAT The RM of Stuartburn hereby provides this support understanding that the improved bandwidth will support future cellular service requirements. **Carried**

General Business

94-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be granted casual permits for 2017:
Nestor Stadnyk, SE 28-3-7E

Carried

Unfinished Business: Nil

Round Table

- Road 18N & Road 38E gated culvert needed – CAO to send letter to RM of La Broquerie
- Spray Maps for Weed Supervisor needed by mid-May
- R&R culvert NE 25-3-7E – Resolution #95-17, locates needed
- New riding mower – delivery planned for mid-May
- Drainage list – special meeting to be scheduled to prioritize existing list
- R&R culvert NE 12-2-6E – Resolution #95-17
- Culvert extension inquiry – CAO to send councillor Bodz culvert & driveway policy
- Beaver Trappers – interested trappers need to supply office with license
- 22 Railway Avenue, Gardenton – Derelict Vehicles – Ward Councillor looking into
- R&R culvert on Rd 16N and flood repair works @ NW 20-3-6E – Resolution #95-17
- Status of resolution for Age-Friendly requests- CAO forwarded them soon after request was made, status of requests needs to be addressed to MB Infrastructure.
- Bridge walkway – bridge option to complete paved path is too costly, age-friendly group looking to request culvert install instead, ward councillor to review
- Church Street Drainage – CAO to look for survey
- R&R culvert @ 14N @16-3-8E – resolution #95-17
- Sesiuk/Mellor road condition concerns – RM of La Broquerie issue
- Quotes for Fire department quad being obtained – waiting for budget approval
- Ditch maintenance request between Rd 3N & 4N along Mazepa Road – CAO to add to drainage list for prioritizing.
- Culvert plugged at Road 17N & 46E – resolution #95-17
- Roseau River mapping project – Councillor Narth & Reeve Swidersky met with Emerson-Franklin group to discuss map numbering to start near Arbakka Dam, Open house being planned for June 4th
- Main Market Road meeting update at MOS – Joe Masi from AMM executive attended as well, business case being put together for meeting with the Minister in July
- Vet Commission meeting update at MOS – MB Ag going through lots of changes, Commission doesn't have much leverage to stop De Salaberry from pulling out of their district
- SRRCD update – hydrology study should be available in 2 weeks.
- Bell MTS – background information to letter of support request, SE cell group Municipalities are still pushing for cell service in the SE.

95-17 Moved by Ed Penner

Seconded by Dan Bodz

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

- R&R culvert @ NE 25-3-7E
- R&R culvert @ NE 12-2-6E
- R&R culvert @ 16N at 20-3-6E
- Flood works @ NW 20-3-6E
- R&R culvert @ 14N at 16-3-8E
- Clean out culvert @ road 17N & Road 46E

Carried

96-17 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 matters, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:50p.m.

Carried

97-17 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: 9:02 pm.

Carried

Adjournment:

98-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 May 2nd, 2017. Time: __9:03____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve