



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday December 17<sup>TH</sup>, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:03 P.M.

#### Adoption of Agenda:

**391-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the December 17<sup>th</sup>, 2019 regular meeting with addition to General Business: M. Buechi Burrow Site Remediation. **Carried**

#### Adoption of Minutes:

**392-19** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of November 19<sup>th</sup>, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 19 meeting be adopted as circulated. **Carried**

#### Delegation:

##### **Frans & Jake Tuurenhout – drainage**

The Tuurenhouts came before council offering a drainage solution to their drainage problems.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### Accounts:

**393-19** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190912– 20190968 inclusive, in the amount of \$113,240.41 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$19,843.81  
Office & Building Expenses \$3,960.03  
Convention Expenses \$1,398.10  
Utilities \$4,683.46  
Culvert Purchase \$8,330.91  
Road Maintenance Expenses \$19,355.26  
Brushing Expenses \$1,890.00  
Flooding Expenses \$21,614.27  
Landfill Expenses \$7,829.34  
Fire Department Expenses \$297.15  
Sewer Expenses \$2,537.92  
Building Inspection Expenses \$518.67  
Beautification \$739.74  
Ec. Dev/Sunrise Corner Expenses \$4,043.24  
Vita Winter Festival (In & Out) \$1,950.00  
Grants \$9,889.94  
Refund overpayment of Taxes \$4,358.57

**Carried**

**394-19** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,970.91 cheques 20190969 – 20190978, be approved and paid as presented. **Carried**

**395-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 30<sup>th</sup>, 2019 as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Nov 19 <sup>th</sup> to Dec 16 <sup>th</sup>	Resolution #396-19
K. Perrett	approach request NE 24-1-9E	Resolution #397-19
MWSB	approval of sewer system assessment grant	Resolution #398-19
D. Machnee	request for RM to take "ownership of Gardenton War Memorial"	Tabled
Vita & Area Winter Festival	2020 Sponsorship Request	Resolution #399-19
Access Credit Union	ACU & Crosstown Civic CU merger	Information
Eastman Rugby Warriors	support to develop the game in our area	Information

**396-19** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 19<sup>th</sup>, 2019 to December 16<sup>th</sup>, 2019 as presented.

**Carried**

**397-19** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves K&F Perrett's approach request on NE 24-1-9E, subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

**Carried**

**398-19** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Council requested the assistance of the Manitoba Water Services Board to help the RM complete a study to meeting the requirements in the Vita Wastewater Treatment Lagoon;

AND WHEREAS Manitoba Water Services Board has approved to partner in the project by providing a matching grant of upto \$40,000.00 to complete the study;

NOW THEREFORE BE IT RESOLVED THAT the RM accepts the offer made by Manitoba Water Services Board as outlined in the cost sharing agreement;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign on Council's behalf.

**Carried**

**399-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby donates \$ 2,500.00 to the Vita & Area Winter Festival for their 2020 festival with funds to come from the 2020 community grants.

**Carried**

Reports/Minutes from Committees:

**400-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Piney Stuartburn Economic Development Board Meeting of December 3<sup>rd</sup>, 2019

**Carried**

General Business

**401-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council will hereby supports MI's decision to remove the culverts in the Arbakka Drain at Road allowance 46E subject to the following conditions:

- That the municipality receive approval of their request to lower culverts at various locations on the Arbakka Drain (see resolution #387-19)
- And that the municipality acquires free of charge the culverts that are removed from the Arbakka Drain at Road allowance 46E by MI

**Carried**

**402-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the RM of Stuartburn enter into an agreement with the RM of La Broquerie for road maintenance of the Inter-Municipal Road 18N;

BE IT FURTHER RESOLVED that Council authorizes the Reeve and CAO to sign and execute the agreement. **Carried**

**403-19** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby appoints Gary Hora as the Municipality's Weed Supervisor for 2020. **Carried**

**404-19** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED that the Emergency Plan be revised by the RM of Stuartburn Emergency Coordinators and be approved on an annual basis. **Carried**

**405-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn hereby adopts the revised Accessibility Plan as presented. **Carried**

**406-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2020 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$300,000
Capital Requirements	\$150,000

**Carried**

**407-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Council incurred additional expenses outside of their normal budget due to the Fall Flooding Event;

THEREFORE BE IT RESOLVED That Council authorizes the CAO to cover the Fall Flooding emergency expenses from the General Reserve if required until such a time that the Province announces a Disaster Financial Assistance Program. **Carried**

**408-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT the RM of Stuartburn enter into agreements with Jim Funk & Peter Funk of Jim's Septic Service for the Municipal Lagoon Access subject to the municipality receiving a copy of their renewed Certificate of Registration with the Province of Manitoba;

BE IT FURTHER RESOLVED that Council authorizes the Reeve and CAO to sign and execute the agreements. **Carried**

Additions to Agenda

**409-19** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the Municipality entered into an agreement with landowner Max Buechi to remove clay from his property known as SW26-2-7E for the Municipality's lagoon cell project;

AND WHEREAS under the original agreement the municipality was to restore the burrow site to previous state so that the landowner can put his land back into crop production;

AND WHEREAS due to the unprecedented wet fall conditions the municipality was unable to fulfill the restoration part of the agreement in a timely manner;

THEREFORE BE IT RESOLVED THAT Council hereby offers a financial payment to the maximum of \$28,000.00 to Max Buechi for restorations of the burrow site to be undertaken by Mr. Buechi on his own timeline and as per his specifications/satisfactions using the contractors of his choosing;

AND BE IT FURTHER RESOLVED THAT upon the signing of a revised Letter of Understanding and accepting of the financial payment; landowner Max Buechi hereby releases the RM and their contractors of any further works, claim for damages and any liability on his property in relation to this project. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

**410-19** 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 January 21<sup>st</sup>, 2020. Time: \_\_8:36\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Lucie Maynard, Chief Administrative Officer

---

David Kiansky, Reeve