



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 19th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Councillor Bodz

Reeve Kiansky called the meeting to order at 7:01 P.M.

35-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of February 5th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 5th, 2019 meetings be adopted as circulated.

Carried

Delegation/Hearings:

Darryl Kantimer

Mr. Kantimer came before council to request that council look into a tender process for future RM lands sold.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

36-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 152-2019 being the Procedures By-law.

Carried

37-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts an Accessible Customer Service Policy.

Carried

Accounts:

38-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20190124 – 20190155 inclusive, in the amount of \$62,933.62 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,490.29
Office & Building Expenses \$2,832.85
Sunrise Corner Partner 4 Growth Expenses \$3,192.00
Convention Expenses \$1,914.55
Utilities \$ 4,656.73
Road Maintenance \$ 37,408.07
Landfill Expenses \$ 1,111.59
Fire Dept Expenses \$ 1,794.84
Vita Rec Centre Donations Received (In & Out) \$250.00
Sewer Expenses \$4,282.70

Carried

39-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,476.14 cheques 20190156 - 20190164, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 5 th to Feb 18 th	Resolution #40-19
Piney H-H Clovers	Sponsorship Request	Resolution # 48-19
Piney Regional Chamber of Commerce	2019 Career Symposium Invitation	Resolution # 41-19
BLSO	Community Consultation Meeting	Councillor Bodz to attend
AMM	Governance Training	Resolution #42-19
MB EMO	2019 Municipal Emergency Workshop Feb 20	Resolution #43-19
MB Infrastructure	2019 Flood Preparedness March 11	Resolution #44-19
C. Thiessen	question/comments	Reeve Kiansky to call
MB Sustainable Development	response to concerns raised at ministerial mtg.	Respond
St Malo & District Wildlife Association	request for 1 mile snow clearing to Rat River WMA	Resolution #45-19
Tree Canada	Funding for Organizations to plant trees	Forward to organizations
MB Sustainable Development	Seine Rat Roseau Watershed District Proposal	Resolution #46-19
Friends of Vita Hospital Green Spaces	request for donation	Tabled

40-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 5th, 2019 to February 18th, 2019 as presented. **Carried**

41-19 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes the CAO & ACAO to attend the Piney Regional Chamber of Commerce Career Symposium on April 11th, 2019 in Sprague, MB, with related expenses to be paid by the RM. **Carried**

42-19 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the Governance Training on March 18th, following the Mayors, Reeves & CAO meeting, in Winnipeg, with related expenses to be paid by the RM. **Carried**

43-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Emergency Co-ordinators Ed Penner & Brittany Fisher to attend the 2019 Municipal Emergency Workshop on Feb 20th in Steinbach, with related expenses to be paid by the RM. **Carried**

44-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Emergency Coordinators Ed Penner and Brittany Fisher along with Edward Penner to attend the 2019 Flood Preparedness Seminar on March 11th, 2019 in Morris, MB with related expenses to be paid by the RM. **Carried**

45-19 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the one time snow clearing of 1 mile to the Rat River WMA as requested by the St Malo & District Wildlife Association. **Carried**

46-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

WHEREAS The RM of Stuartburn is currently a member of the Seine-Rat River Conservation District;

AND WHEREAS the Council of the RM of Stuartburn has reviewed the proposal for the Seine Rat Roseau Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED The council of the RM of Stuartburn approves the proposal for the Seine Rat Roseau Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act. **Carried**

General Business

47-19 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby reschedules/cancels the regularly scheduled council meeting of March 19th, 2019 to March 14th, 2019 due to the Municipal Officials Seminar. **Carried**

48-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby donates \$250.00 to the Piney 4-H Clovers for their Eastman 4-H Area Communications Competition on March 9th, 2019 **Carried**

49-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports investigating the concept of the Regional Waste Transfer Board as outline in the Preliminary Discussion Presentation;

FURTHER BE IT RESOLVED THAT council hereby appoints Councillor Jerry Lubiansky as the primary representative with Councillor Konrad Narth as alternate representative. **Carried**

Unfinished Business: Nil

Round Table:

- SRRCD update on projects, Shelterbelt tree program – request poster to help distribute
- South Chapter AGM – next week
- Burn cell & Metal cleaned up at Transfer station
- Lagoon Project update – hole filled in, wait for spring thaw to rectify any ground settling
- Slippery streets – contact plow operators to see who all have ice blades.
- Stop sign down Railway & 1 St W – councillor Penner to place in snow bank until spring melt
- Snow piles in town – CAO to send letters to property owners who are pushing snow onto roadway, blocking partial lane traffic
- Triple R update
- 302 Drainage Project, councillor Narth meeting with a contractor to review the tender and survey plans
- Snowbank pushing on rural roads – councillor’s to direct plow operators of problem areas.
- Arbakka Drain – request update – CAO meeting with Mr. Bittner on Friday
- Sunrise Corner – final plan complete – public presentation being planned.
- Beaver Dam under Bridge on Vita Drain – would like removed prior to spring thaw
- Temp culvert in Vita drain from Lagoon Project – most work done, touch up in Spring
- Rotary ditching company – Reeve Kiansky to invite contractor to discuss at a council meeting
- Snow clearing issues – plow operators not going fast enough to throw the snow far enough, creating ridges on shoulders which causes road to plug up quicker. Council to search for solutions such as by contract or by mile instead.

In Camera:

50-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

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 05/07, Time: 8:33pm. **Carried**

51-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:45pm. **Carried**

Adjournment:

52-19 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 March 5th, 2019. Time: __8:49__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve