



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday January 5th, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Reeve Jim Swidersky

Deputy Reeve Penner called the meeting to order at 7:00 P.M.

3-16 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of December 15th, 2015 are correctly recorded as presented,

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

Carried

Hearing:

Deputy Reeve Penner opens the public hearing portion of the meeting at 7:01pm

CAO presents the application to council and the audience.

Application: V6-15-108400
Owner: Denise Pachniowski
Applicant: Brenda Pachniowski
Proposal: To vary the minimum front yard requirement for the dwelling from 25ft to 18.25+/-ft and the minimum rear yard requirement for the accessory building from 2ft to 1.25 +/-ft in the "GD" - General Development Zone for the purpose of conforming to the zoning by-law and to facilitate subdivision no. 4612-15-7620.
Area affected: Lot 17 Plan 4847, 111 Church Avenue

*C.A.O. advises that no objections were received.
Reeve opens the session for discussion.
There were no objections presented*

Application: V7-15-108500
Owner: D.G. Assets
Applicant: Brenda Pachniowski
Proposal: To vary the minimum front yard requirement from 25ft to 16.7+/-ft, the minimum side yard requirement from 5ft to 3.4 +/-ft and the minimum rear yard requirement from 25ft to 12.5 +/-ft in the "GD" - General Development Zone for the purpose of conforming to the zoning by-law and to facilitate subdivision no. 4612-15-7620.
Area affected: Lot 18 Plan 4847, 115 Church Avenue

*C.A.O. advises that no objections were received.
Reeve opens the session for discussion.
There were no objections presented*

Deputy Reeve Penner closes the hearing portion of the meeting at 7:06p.m.

4-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Variation Orders V6-15-108400 and V7-15-108500 as applied by Brenda Pachniowski.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

5-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 1st reading to By-law #130/2016 being a by-law to Augment the Drainage Reserve. **Carried**

6-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 1st reading to By-law #131/2016 being a by-law to Augment the Sewer Reserve. **Carried**

7-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 1st reading to By-law #132/2016 being a by-law to Augment the Fire Equipment Reserve. **Carried**

Accounts:

8-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150796-20160014 and 20160036 - 20160071 inclusive, in the amount of \$98,723.46 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 10,469.66
- 4th quarter FD indemnity \$ 13,842.53
- Final installment School Levies \$ 37,962.45
- Utilities \$ 637.32
- Road Maintenance \$ 23,160.38
- Drainage Expense \$120.00
- Office & Building Expenses \$952.60
- Fire Dept. Expenses \$ 7,446.21
- Landfill Expenses \$ 4,132.31

BE IT FURTHER RESOLVED THAT cheques 20160015 – 20160035 were voided due to cheque date error. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #9-16
Eastman Tourism	2016 Membership	Resolution #10-16
Vita Cheer Board	Thank you Card	Information
FCM	Community Infrastructure Partnership Program	Information
Canada-MB Infrastructure Secretariat	Small Communities Transportation Fund	Fwd.

9-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 15th, 2015 to January 4th, 2016 as presented. **Carried**

10-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby renews their membership with the Eastman Tourism for 2016. **Carried**

General Business

11-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby reschedules the regular council meeting of January 19th, 2016 meeting to January 12th, 2016 at 7:00pm. **Carried**

Unfinished Business:

12-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby nominates the Sundown Community Committee for the Premier's Volunteer Service Award 2016. **Carried**

Round Table

- Snow piles in Vita – get contractor to wing out further from intersections
- Dog Complaints in rural areas – CAO to send courtesy letter to dog owners
- Emil Melnychuk Light Request E-mail – Councillor Narth contacted him, no longer an issue
- Snow clearing Maps – ward 4 map needs to be updated
- Windrows – CAO to contact 2 farmers along Morozenko Road to request permission

Adjournment:

13-16 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 January 12th, 2016. Time: 7:28 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Ed Penner, Deputy Reeve