



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 21st, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Deputy Reeve Ed Penner

Reeve Swidersky called the meeting to order at 6:53 P.M.

57-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting Minutes of March 8th, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 8th, 2017 meeting be adopted as circulated.

Carried

Delegation/Hearings:

Trevor Joyal & David Jopling from MB Hydro – MB-MN Transmission Line Project Update

They came before council to provide an update on the Transmission Line Project Process as well as discuss the Community Benefit Program.

Sgt. Shelley Lepa - quarterly report – tabled to April 4th meeting

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

58-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 139-2017.

Carried

59-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 141-2017 being the Transfer Station Fees By-law.

Carried

60-17 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 142-2017 being the Lot Grade and fees by-law.

Carried

Accounts:

61-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20170186 – 20170206 inclusive, in the amount of \$21,617.30 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,335.04

Office & Building Expenses \$2,248.59

Utilities \$ 4,088.65

Road Maintenance \$7,183.59

Landfill Expenses \$6,071.48

Fire Department Expenses \$3,003.32

Bond Reimbursement \$5,000.00

Carried

62-17 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,640.04 cheques 20170207 - 20170215, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #63-17
D. Lesko	request to purchase road allowance	File
MB Disaster Management Conference	2017 Conference	Resolution #64-17
Vita Curling Club	request for donation for bonspiel	Resolution #65-17

63-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 6th, 2017 to March 20th, 2017 as presented.

Carried

64-17 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes EMO Co-ordinators Ed Penner and Brittany Bonekamp to attend the MB Disaster Management Conference from May 31st to June 2nd in Winnipeg, with related expenses to be paid by the RM.

Carried

65-17 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby donates \$200.00 to put towards sponsoring an event at the Battle of the Sexes Bonspiel on March 24th to 26th, 2017;

AND BE IT FURTHER RESOLVED THAT council also donates some municipal promotional material for their silent auction.

Carried

General Business

66-17 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2017 to March 31st, 2018.

Carried

Unfinished Business:

- Dog Catcher – CAO to put up a local notice seeking this position

Round Table

- Ice/water/drainage monitoring – councillors provide update on spring melt issues in each ward
- Prawda Bridge – CAO to send letter to MI requesting traps be installed
- PR 201 ice in ditch – CAO to contact Ron Fehr & Scott Jackson from MI to monitor
- Schinkel Road 7N, ratepayer requesting gravel – to be included on 2017 Gravel program
- Culvert Steaming – CAO to get pricing on renting a unit
- Priority ditching projects – surveys need to be done, will have to start working on this
- Arbakka Drain – CAO to contact Ron Fehr from MI to request update on timeline for works to be finished.
- Surveying via SRRCD – requiring further approval higher up before they can do this for the RM
- BellMTS merger complete – announcement coming out shortly
- Retention pond discussion
- PMT mtg update – special meeting April 3rd with Mark Lee re: Horseshoe Road
- April 4th meeting – start meeting at 5pm due to Fire Protection Service Plan Hearing at 7pm.

Adjournment:

67-17 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 April 4th, 2017. Time: __8:20__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve