

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING MAY 7, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on May 7, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth. Interim Chief Administrative Officer J. Reimer was also present.

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

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of April 16 and the minutes of the Special Meeting of April 26 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 16 and 26, 2013 meetings be adopted as circulated.

Carried

Delegation:

Sgt. Larry Sharbell of the Red River RCMP Detachment attended the meeting to present Council with the 2012 and first quarter of 2013 statistics of policing activities in the R.M. He also addressed some issues raised by Council.

Daniel Brooker of Atlis Geomatics Inc. attended the meeting seeking Council approval to complete aerial mapping of the R.M.

Reception of Petitions: Nil

Communications:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
MTS	Plow cable	Resolution #2

RESOLUTION NO. 2

Moved by Konrad Narth

Seconded by Christine Friesen

WHEREAS The R.M. has reviewed a rights-of-way application from MTS, their File 9102142,

BE IT RESOLVED THAT Council inform MTS The R.M. has no objection to their plan to plow cable on the North side of Road 6N for approximately 800 meters in order to provide service to 31085 Rd. 6N.

Carried

Red River Basin Commission	June 5 tour	Information
Nature Conservancy	April 12 meeting follow-up	Information
Sandra Fisher	Resignation	Resolution #3

RESOLUTION NO. 3

Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS Sandra Fisher has resigned her position as enumerator for The R.M. of Stuartburn,

BE IT RESOLVED THAT the resignation be accepted, with regret, and Sandra be thanked for her years of service in this capacity.

Carried

Assessment Branch	2014 reassessment	Copied to all
MB Infrastructure & Transportation	Dust control applications	Information
Ducks Unlimited	Copy of theirs to N. Chubaty	Pending

Accounts, RESOLUTION NO. 4

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 2895-2928 inclusive, in the amount of \$93,569.11 be approved and paid as presented.

Carried

By-Laws: Nil

Unfinished Business:

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the following individuals be appointed as designated trappers for the R.M. during 2013:

Maurice Tkachuk, Dennis Penner, Ian Penner, Ken Gurman, Warren Bilawchuk, Larry Kraynyk, Darryl Kantimer, Ken Gigolyk

Upon approval from Council, trappers will be reimbursed \$40 for each beaver removed from a designated area.

Carried

RESOLUTION NO. 6

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. hire Tyler Stadnyk and Lorraine Radawetz, effective May 13, 2013, as casual workers at the landfill site, and to perform other duties as may be assigned by Council. Reimbursement shall be \$11.90/hour.

Carried

General Business:

RESOLUTION NO. 7

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hire Lucie Maynard as Chief Administrative Officer for The R.M. of Stuartburn, effective May 21, 2013, with terms and conditions as outlined in a signed acceptance of an Offer of Employment.

Carried

RESOLUTION NO. 8

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council authorize Dennis Alexiuk to cut poplar on the ROW North NW 26-1-9E, with such wood to be for his own use and not for sale.

Carried

RESOLUTION NO. 9

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to the Manitoba Liquor Control Commission that the Vita Canada Day Committee be granted a Community Permit for their annual festivities being held in Vita on June 30 and July 1, 2013.

Carried

RESOLUTION NO. 10

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT a burning ban be instituted throughout The R.M. of Stuartburn, effective immediately, and it shall remain in force until further notice.

Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn hire Atlis Geomatics Inc. to provide aerial mapping of The R.M. of Stuartburn for the price of \$22,000, with payments to be made one-half now and one-half in 2014. Atlis will own the data distribution rights once the work is complete.

Carried

Other items discussed:

- Bids will be accepted until May 21 to cut grass at the Office and the Firehall during the summer of 2013
- A review of the 2013 grant applications was tabled to May 21.
- Audit proposals for a 3 year period will be sent to several firms.
- A price to push a sewer line further West along First Ave. will be obtained.
- Councillor Narth reported he had to repair a portion of Firefly Rd. when beavers undermined part of the road by culverts. He also reported a Texas gate has been installed for access to the dry hydrant on 16-2-7E.
- The Office will be closed the morning of May 9 and all day May 15.

Adjournment, RESOLUTION NO. 12

Moved by John Gawronsky

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 May 21, 2013. Time: 10 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

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J. E. Reimer, Interim Chief Administrative Officer.

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Jim Swidersky, Reeve.