



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 25, 2014 at 5:15 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 5:15 P.M.

43-14 Moved by Konrad Narth Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting Minutes of February 5, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 5, 2014 meetings be adopted as circulated.

Carried

Delegations: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

44-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 2nd reading to By-law #111/2014 being a by-law to Augment the Drainage Reserve. **Carried**

45-14 Moved by John Gawronsky Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 3rd and final reading to By-law #111/2014 being a by-law to Augment the Drainage Reserve.

For: All

Against: None

Carried

46-14 Moved by John Gawronsky Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 2nd reading to By-law #112/2014 being a By-Law to Augment the Sewer Reserve. **Carried**

47-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 3rd & Final reading to By-law #112/2014 being a by-law to Augment the Sewer Reserve.

For: All

Against: None

Carried

48-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 2nd reading to By-law #113/2014 being a by-law to Augment the Fire Equipment Reserve. **Carried**

49-14 Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED that council hereby gives 3rd & final reading to By-law #113/2014 being a by-law to Augment the Fire Equipment Reserve.

For: All
Against: None

Carried

Accounts:

50-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 3492 – 3496 & 3506 - 3530 inclusive, in the amount of \$330,664.92, be approved and paid as presented. (cheques 3497 to 3505 were voided due to paper feed error)

BE IT FURTHERE RESOLVED that cheque #3490, in the amount of \$ 3644.27 be approved for payment.

Councillor Gawronsky abstained from voting.

Carried

51-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending January 31st, 2014 be adopted as presented.

Carried

52-14 Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$6,163.73 cheques 3531-3535, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #53
AMM	reimbursement for Traffic Control & Equipment	information
MIT & AMM	Transport Canada Protective Direction No.32	information
SRRCD	importance of conservation district	information
Agriculture & Agri-Food Canada	Gardenton & Pansy Community Pastures	information
Community Planning	copy of subdivision denial letter	information
WSP	invite to rebranding of Genivar to WSP	information
OFC	amendments to Highway Traffic Act	information
Southern Health Sante Sud	Healthy Together Now Grant	Resolution #54
SRRCD	Water Quality Data Summary	information
Taxervice	handle tax arrears recovery	Resolution #55
OFC	2013 Building Services Contract Report	information
Communities in Bloom	invitation to participate	information
RM of Hanover	Notice of Conditional Use Hearing	information
MIT	Flood Preparedness Seminar	Resolution #56
AMM	Building Canada Fund	information
AMM	Meeting request	Resolution #57
Red River Basin Commission	invitation to 6 th Annual North Chapter Fish Dinner	information
Policy Advisor David van Hemmen	request for support re: broadband service	Resolution #58
MB Crown Lands	copy of denied application	information
Roseau River Watershed District	Preliminary Engineer's Report	Resolution #59
Nature Conservancy	Community Outreach & Coordination of Fire Control	Forward to OFC

53-14 Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 4th, 2014 to February 24th, 2014 as presented.

Carried

54-14 Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED that council hereby applies for the Healthy Together Now Grant being offered by Southern Health.

Carried

55-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby engages the service of Taxervice for the 2014 Tax Sale Management.

Carried

56-14 Moved by Konrad Narth Seconded by John Gawronsky

BE IT RESOLVED that council hereby authorizes EMO Co-ordinators Ed Penner & Lotti Remple, CAO Lucie Maynard, Reeve Jim Swidersky & Elliott Graham to attend the Flood Preparedness Seminar on Monday March 17th, 2014 in Morris, MB, with related expenses to be paid by the RM. **Carried**

57-14 Moved by Christine Friesen Seconded by Konrad Narth

BE IT RESOLVED that council hereby accepts the AMM's request for a meeting to be held on Friday April 11th, 2014 in the RM council chambers. **Carried**

58-14 Moved by Konrad Narth Seconded by John Gawronsky

BE IT RESOLVED that council hereby sends a letter of support to Policy Advisor David van Hemmen for improving access to broadband in rural and northern communities. **Carried**

59-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby files an objection letter to the Roseau River Watershed District for their Roseau River Wildlife Management Area Pool 2 and Pool 3 Outlet Project. **Carried**

General Business

60-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED that council authorizes the CAO to advertise the Water Tanker and 2 year old Honda pump. **Carried**

61-14 Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes the payment of the CAO's & the Administrative Assistant's MMAA membership for 2014. **Carried**

62-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes the CAO to proceed with the network cabling upgrades in the office. **Carried**

63-14 Moved by Konrad Narth Seconded by John Gawronsky

WHEREAS the municipality is required to establish the rate of remuneration for election officials;

BE IT RESOLVED that the following rates of remuneration to perform the duties of election officials be set for the year 2014 to 2017:

- Senior Election Officer - \$15.00/hr and .45 cents/km as required to carry out duties.
- Assistant Senior Elections Officer - .45 cents/km necessarily traveled to carry out duties.
- Enumerators - .50 cents/name and .45 cents/km as required to complete the list.
- Deputy Returning Officer - \$175/day and .45 cents/km as required to carry out duties directed by the SEO.
- All other Election Officials - \$150/day to assist with the municipal election.

Carried

64-14 Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby cancels the regularly scheduled meetings of March 4th & 18th in favor of one meeting on March 11th, 2014 commencing at 5:15pm. **Carried**

65-14 Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Legal Matters, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 6:50 P.M. **Carried**

66-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business,
Time: 7:30 P.M. **Carried**

67-14 Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby rejects File Number 13EN181 Offer of Settlement.
Carried

Other items discussed:

- Snow pushing on road allowance complaint – send letter
- Gradenton Museum update
- Age-Friendly Consultation meeting in April
- Fire Department – fire protection lines discussion
- Eastman Tourism Update
- Emergency Snow Pushing – Resolution #68-14

68-14 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS an emergency situation arose during a snow storm to provide access to a ratepayer
needing access to a municipal road;

BE IT RESOLVED that council hereby hired Steven Kianksy to push snow on the road allowance on
a one time emergent basis. **Carried**

*Councillor Narth excuses himself from the meeting at 7:55p.m. to attend a Fire Department Meeting
and delivery of the new Fire Truck.*

- Vet Clinic update – well issues
- SRRCD update
- Request to categorize accounts payable – office to look into

Adjournment:

69-14 Moved by John Gawronsky

Seconded by Christine Friesen

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 11th, 2014. Time: 8:35 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve