



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 6th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Councillor Jerry Lubiansky

Reeve Kiansky called the meeting to order at 7:07 P.M.

Adoption of Agenda:

224-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 6th, 2019 regular meeting with addition to Communication & Correspondence: MB Hydro – Transmission Line Update and to General Business: drainage requests and clinic signage **Carried**

Adoption of Minutes:

225-19 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of July 16th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 16th, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

226-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 158-2019. **Carried**

227-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 158-2019 being the Burning By-law.

For: All
Against: None

Carried

Accounts:

228-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190604– 20190640 inclusive, in the amount of \$223,463.70 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$16,688.56
Office & Building Expenses \$3,782.45
Utilities \$ 839.62
Drainage Expenses \$7,482.83
Road Maintenance \$22,369.66
Arbakka Road Rehab \$11,155.73
Gravel Program \$130,931.26
Mowing \$12,463.50
Brush Spraying \$977.80
Landfill Expenses \$8,211.44
Building Inspection Fees \$1,036.48
Lot Grade Fee Refund \$250.00

Fire Department Expenses \$258.29
 Grants to Vita Canada Day (In & Out) \$400.00
 Elk Collaring Project (In & Out) \$6,616.08
 Grants to Vita Canada Day (In & Out) \$350.00

Carried

229-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31st, 2019 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 16 th to August 5 th	Resolution #230-19
Vita Community Child Care Centre	request for fall supper fundraiser donation	Provide Promo items
K. Nickel	drainage works request on Road 36E	Resolution #231-19
Various Municipalities	support for lobbying to change Endangered Species Act	Collect to fwd to Minister
MB Oat Growers Assoc.	support for lobbying to change Endangered Species Act	Collect to fwd to Minister
MB Infrastructure	approval to install culvert by Vita Drain	Resolution #232-19
Red River Basin Commission	One Basin, One Governance Conference	Resolution #233-19
MMAA	District Meeting Sept 13 th	Resolution #234-19
Travel MB	2019 Tourism Conference & Awards	Information
T. Probizansky	brushing request	Councillor to investigate
C. Schubert	drainage request along 18N on NW 32-3-8E	add to drainage list
Vita Canada Day Committee & MB Mud Mafia	request to use RM land for derby	Resolution #235-19
Office of Fire Commissioner	Part 3 Building Code Inspections	File
<i>Addition</i> MB Hydro	MMTP update/road conditions during construction	Send Letter

230-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 16th, 2019 to August 5th, 2019 as presented.

Carried

231-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Kevin Nickel to undertake ditch cleaning on road 36E starting at Road 3N going south for ¼ mile with conditions:

- Works to be done under the supervision of council
- And at applicants cost

Carried

232-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the agreement with MI for the works near the Vita Drain;

BE IT FURTHER RESOLVED THAT Council hereby hires Marc Maynard Backhoe Ltd. to install the culvert with trap in the ditch near the Vita Drain along Road 31E at NW 32-2-6E.

Carried

233-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner to attend the Red River Basin Conference on Sept 16-18, 2019 in Winnipeg, with related expenses to be paid by the RM. **Carried**

234-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO & A CAO to attend the MMAA District Meeting on September 13th, 2019 in Winnipeg, with related expenses to be paid by the RM. **Carried**

235-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Vita Canada Day Committee and the Manitoba Mud Mafia to use RM land and road allowances to run their ATV trail/derby for their upcoming fundraiser. **Carried**

Reports/Minutes from Committees:

236-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Committee Stakeholders Meeting of June 5th, 2019

Carried

General Business

237-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby sends a request to MI to clean the Gardenton Drain thru 14, 23, 26 & 35-1-6E. **Carried**

238-19 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS Council sent out the Revised PR 302 to at least a dozen contractors;

AND WHEREAS only one tender was received by the close of the RFQ of August 2nd, 2019

THEREFORE BE IT RESOLVED THAT Council hereby awards the Revised PR 302 project to Marc Maynard Backhoe Ltd. in the amount of \$59,968.00 plus applicable taxes. **Carried**

239-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe Ltd. to do the following works:

- Extend vegetation cleaning in the "Bugera" drain to include the North/South section of the drain.

Carried

Additions to Agenda

- S. Derksen drainage request on Rd 17N – add to drainage list
- L. Sesiuk drainage request on Road 44E – add to drainage list
- Highway signage for clinic – CAO to order

Unfinished Business: Tabled

In Camera:

240-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-law 152/19, Time: 8:05pm. **Carried**

241-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:09pm. **Carried**

242-19 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS Jeffrey Hildebrandt has successfully completed his probationary period along with Oil Recycling and Hazardous Waste Certification;

THEREFORE BE IT RESOLVED THAT Council hereby increases Jeff Hildebrandt's hourly rate of pay by \$1.00 per hour effective August 1st, 2019. **Carried**

243-19 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the Rural Municipality of Stuartburn is required to designate an employee within 60 days of the date of issuance of our Transfer Station License 201 HW R as the Municipality's Environmental Coordinator;

AND WHEREAS Jeffrey Hildebrandt has now successfully completed his probationary period;

NOW THEREFORE BE IT RESOLVED THAT Council hereby designates Jeffrey Hildebrandt as the Municipality's Environmental Coordinator. **Carried**

Adjournment:

244-19 Moved by Konrad Narth

Seconded by Ed Penner

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 August 20th, 2019. Time: __8:10__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve