

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING MAY 21, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on May 21, 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 (arrived 7:07pm). Interim Chief Administrative Officer J. Reimer and Chief Administrative Officer Lucie Maynard were also present.

Reeve Swidersky called the meeting to order at 7:04 P.M.

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of May 7 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of May 7, 2013 meetings be adopted as circulated.

Carried

Communications:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Nature Conservancy Canada	Fire Control Planning	Copied to all
Minister of Local Government	Municipal Modernization Act	Information
Ken Holme	Burning Permits	Copied to all
Patner 4 Growth	MAFRI Gov't Program	Information
RM of Rhineland/Town of Altona	Inter-municipal Golf Tournament	Information
AMM	Easter District Meeting	Resolution #2

RESOLUTION NO. 2

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT the Reeve, Council & CAO be authorized to attend the Eastern District AMM meeting in La Broquerie on June 18th, 2013, with related expenses to be paid by the RM.

Carried

Cypher Environmental	Dust Control Solutions	Inquire with other RMs
Nester Chubaty	Copy of letter to Ducks Unlimited	Information
Planning Branch	Subdivision Application	Resolution #3

RESOLUTION NO. 3

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT the RM of Stuartburn hereby approve CPS file no. 4612-13-7184 as applied by William Basorowich for Pt. SW 21-3-8E with conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and /or structures on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate

Carried

Accounts, RESOLUTION NO. 4

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 2929-2945 inclusive, in the amount of \$37,285.08, be approved and paid as presented.

Carried

RESOLUTION NO. 5

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT the financial statement for the month ending April 30th, 2013 be adopted as presented.

Carried

RESOLUTION NO. 6

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$6,712.51, cheques 2946-2950, be approved and paid as presented.

Carried

By-Laws: Nil

Unfinished Business:

RESOLUTION NO. 7

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations in:

- Vita Canada Day Committee \$4,500
- Vita Minor Baseball \$3,000
- Friendship Centre \$2,000
- Susydka Dance \$1,500
- Vita Curling Club \$5,000
- Ukrainian Museum \$5,000
- Vita Arena \$6,264

Funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant request.

Carried

RESOLUTION NO. 8

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS Tenders were requested to cut the grass at the municipal office and Fire Hall grounds for 2013;

AND WHEREAS three tenders were received:

- Shirley Wiebe - \$70/cut
- Greg & Kim Bugera - \$70/cut
- Jerry Lubiansky - \$40/cut

BE IT RESOLVED that Council hereby award the grass cutting tender to Jerry Lubiansky at \$40/cut to cut the grass at the municipal office and Fire Hall under the direction of the municipal office for the 2013 summer season.

Carried

RESOLUTION NO. 9

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby hires Koalaty Electric to install cable to the electric sign.

Carried

General Business:

RESOLUTION NO. 10

Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS bids to supply and deposit crushed gravel on various municipal roads for 2013 were received from:

- Border Ridge
- Nelson River
- Derksen Trucking

BE IT RESOLVED THAT a contract for approximately 12,000T of crushed gravel be awarded to Derksen Trucking at the price of \$6.85/T and \$5.50/T for any required pit run material

Carried

RESOLUTION NO. 11

Moved by Christine Friesen

Seconded by Konrad Narth

WHEREAS Corny Brandt submitted a request for a crossing to provide access to SW 1-2-6E in order to establish a yard site;

BE IT RESOLVED THAT Council hereby supplies an 18" x 32' culvert to provide access, and further that Mr. Brandt shall be responsible for the installation of said culvert, with work to be done under the supervision of Council.

Carried

RESOLUTION NO. 12

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT Brittany Fisher be hired as Administrative Assistant in The R.M. of Stuartburn Office, effective June 3rd, 2013, with terms and conditions as outlined in a signed acceptance of an Offer of Employment.

Carried

RESOLUTION NO. 13

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Border Ridge Trucking be hired at \$125/hr without a lowbed for Dozer work at the landfill, such work to be done under the supervision of Council.

Carried

RESOLUTION NO. 14

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn hereby lift the burning ban and change the status to High Risk, effective May 21st, 2013 and shall remain this way until further notice.

Carried

RESOLUTION NO. 15

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Willy Basorowich be authorized to construct a driveway around his property that is being subdivided further that this work be done at his own cost.

Carried

RESOLUTION NO. 16

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby get MTS locates done in order to have 2 culverts reset in community of Sundown;

FURTHER BE IT RESOLVED that Marc Maynard be hired to do the work.

Carried

RESOLUTION NO. 17

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Orlando Hiebert be hired to provide profiles at the following legal descriptions:

- N of the NW ¼ 21-2-8E
- SE 9-1-8E

Carried

RESOLUTION NO. 18

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT the Reeve or Deputy Reeve and Lucie Maynard, CAO, be given signing authority on behalf of the RM of Stuartburn effective May 22nd, 2013.

Carried

Other items discussed:

- Beaver issues
- New Hose at community well
- 4H doing clean up on Saturday May 25th, 2013.
- Sundown Community Hall
- Drainage issues
- Handivan update
- Cell Phone communication update
- Need update on doctor status in Vita.

Adjournment, RESOLUTION NO. 19

Moved by Christine Friesen

Seconded by John Gawronsky

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 June 4th, 2013. Time: 8:50 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.