



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 3rd, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Jerry Lubiansky and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: Dan Bodz

Reeve Swidersky called the meeting to order at 7:01 P.M.

54-15 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of February 17th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 17th, 2015 meeting be adopted as circulated. **Carried**

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

55-15 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED that council hereby amends the Municipal Service Fee Policy. **Carried**

56-15 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED that council hereby amends the Home and Construction Policy. **Carried**

57-15 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves to pay ½ the 2015 Levy to Piney/Stuartburn Weed Board as well as the RM of Stuartburn's portion for the purchase of a new truck.

BE IT FURTHER RESOLVED that this payment be included in that accounts payable resolution 58-15. **Carried**

Accounts:

58-15 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20150094-20150119 inclusive, in the amount of \$61,906.96 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 7,814.39
Fire Department Expenses \$ 1,802.35
Road Maintenance \$ 14,425.43
Office & Building Expenses \$ 2,814.62
Landfill Expenses \$ 1,311.26
Grants \$ 5,238.91
Weed Board Levy & Truck share \$28,500

BE IT FURTHER RESOLVED THAT cheque 20150093 be and was voided. **Carried**

59-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the amended financial statement for the period ending December 31st, 2014 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #60-15
Minister of Jobs & Economy	acknowledge receipt of our letter	File
Canadian Red Cross	full-scale congregate shelter exercise	Resolution #61-15
Green Inspirations Landscaping	chainsaw training for employees	Information
RM of Tache	letter of support request	Resolution #62-15
Minister of Children & Youth Opp.	Vital Community Services Seminar	Information
Age-Friendly Brandon	Brandon Seniors Summit	Forward
Minister of Canadian Heritage	World War Commemorations Comm. Fund	Forward
MMAA	Administration & Enforcement of By-Laws	Resolution #63-15
Shevchenko School	Yearbook advertising request	Resolution #64-15
Eastman Tourism	member opportunity	Information
Piney/Stuartburn Weed District	Request for levy & truck purchase	Resolution #57-15

60-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 14th to March 2nd, 2015 as presented. **Carried**

61-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Joint-EMO Coordinator Shirley Finnbogason-Yaremus to attend a Full-Scale Congregate Shelter Exercise on March 21st, 2015 in Winnipeg, with related expenses to be paid by the RM. **Carried**

62-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby requests Manitoba Hydro to take into consideration the concerns of the residents when choosing the preferred route for the Manitoba-Minnesota Transmission Line. **Carried**

63-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that Council hereby authorizes the CAO to attend the Administration and Enforcement of By-Laws in Winnipeg on March 13th, 2015, with related expenses to be paid by the RM. **Carried**

64-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that Council hereby agrees to purchase a quarter page ad in the Shevchenko Year Book in the amount of \$75.00. **Carried**

General Business

65-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT The RM of Stuartburn enter into an agreement with the RM of Piney to come into effect March 3rd, 2015 and further the Reeve and CAO are authorized to sign the said agreement. **Carried**

- Eastman Tourism AGM – general discussion on promotional products and tourism ideas
- R. Maxymowich Drainage request – CAO to contact Dave Buhler to have them meet, also respond to Mr. Maxymowich that council will continue to monitor during spring melt and take the necessary actions as may be required.

66-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to apply to the Public Utilities Board for authorization to recover actual and anticipated deficits incurred by the Vita Sewer Utility;

BE IT FURTHER RESOLVED THAT council hereby applies to recover the deficit by way of transfer from nominal surplus;

BE IT FURTHER RESOLVED THAT council will undertake to do a rate study as to avoid future deficits due to amortization costs. **Carried**

Unfinished Business

- Furnishings for new doctor – CAO to get quotes

Round Table

- Gardenton Floodway Dyke Rehabilitation – MIT hasn't called a stakeholder meeting yet and works are commencing. Their jurisdiction.
- Cell Phone Meeting update
- Road concerns re: drifting snow
- Medical Student BBQ – council may be in charge of hosting this event
- MB Hydro Meeting re: Fiber Optics – rescheduled to week of March 9th

67-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:48pm. **Carried**

68-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:11pm. **Carried**

Adjournment:

69-15 Moved by Jerry Lubiansky

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 March 23rd, 2015. Time: 8:20 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve