



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Wednesday May 6<sup>th</sup>, 2015 at 12:30pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 12:31 P.M.

**111-15** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of April 21<sup>st</sup>, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 21<sup>st</sup>, 2015 meeting be adopted as circulated.

**Carried**

Delegation:

**Chad Cote – Weed Supervisor**

Chad came before council to provide his weed supervisor's report. Items of discussion were the changes due to the pesticide ban, the RM of Franklin withdrawing from the Piney-Stuartburn Weed Control District and custom spraying. Chad urges council to give out his contact information if anyone has any noxious weed concerns.

**Darryl Kantimer**

Mr. Kantimer came before council to discuss the properties he is developing in the Zhoda area and the requirement for approaches. He also came to dispute the advertising invoice for the redesignation hearing that was had for 2 of his properties.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**112-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 2<sup>nd</sup> reading to By-law #125/2015.

**Carried**

**113-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> and final reading to By-law #125/2015 being the Organizational By-Law.

For: All

Against: None

**Carried**

**114-15** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 2<sup>nd</sup> reading to By-law #126/2015.

**Carried**

**115-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> and final reading to By-law #126/2015 being the Procedures By-Law.

For: All

Against: None

**Carried**

**116-15** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to By-Law No. 127/2015, being the 2015 Tax Levy By-Law. **Carried**

Accounts:

**117-15** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150241 - 20150265 inclusive, in the amount of \$50,545.23 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 8,237.82
- Utilities \$ 817.85
- Road Maintenance \$ 24,769.53
- Fire Department Expenses \$ 854.61
- Office & Building Expenses \$ 2,913.62
- 1<sup>st</sup> half Vet Levies \$5,815.00
- Landfill Expenses \$ 7,136.80

**Carried**

**118-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending April 30<sup>th</sup>, 2015 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #119-15
AMM	June District Meeting	Resolution #120-15
RM of Hanover	Public Hearing Notice	Information
MWSB	5 year core infrastructure Renewal Plan	File
Minister of Jobs & Economy	response to letter	File

**119-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 21<sup>st</sup> to May 4<sup>th</sup>, 2015 as presented. **Carried**

**120-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the council and CAO are hereby authorized to attend the 2015 June District Meeting June 12<sup>th</sup>, 2015 in Morris, MB, with related expenses to be paid by the RM. **Carried**

Round Table

- Shed removal – CAO to get quotes
- Update on beaver dams
- Crushed culverts
- Road request – council to review
- Street Sweeping – Eastman Sealcoating to come out and do
- Road Closed @ 6N “Thibodeau Rd”
- Bumper Turret for Fire Truck discussion
- Dust Control request – CAO to send out letter & form
- Gardenton Floodway – MIT to install gates, signs and fences

*Council breaks for recess to have a committee meeting with the AMM executive board at 2:05pm.*

*Council reconvenes at 3:00p.m.*

**121-15** Moved by Ed Penner

Seconded by Dan Bodz

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: 3:02pm. **Carried**

**122-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 3:23pm. **Carried**

**123-15** Moved by Dan Bodz

Seconded by Ed Penner

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

- Install culvert at Lot 1 Plan 1323 in Gardenton
- Patch road 51E North of 2N

**Carried**

Adjournment:

**124-15** Moved by Dan Bodz

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 May 19<sup>th</sup>, 2015. Time: 3:30 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve