



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 2nd, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Dan Bodz, Jerry Lubiansky and Konrad Narth
Assistant CAO Brittany Bonekamp, CMMA

Reeve Swidersky called the meeting to order at 7:00 P.M.

246-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the of the Regular Meeting of July 19th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the July 19th, meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

247-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20160596 – 20160623 inclusive, in the amount of \$54,930.68 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 14,571.55
Office & Building Expenses \$775.90
Road Maintenance \$15,171.99
Drainage & Culvert Expenses \$1,459.50
Landfill Expenses \$2,266.49
Mowing & Weed Control \$20,578.30
Signs \$106.95

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Vita Hotel	donation for 80 th anniversary celebration	resolution #248-16
MB Sustainable Development	seeking RM's interest in partnering in LiDAR	resolution #249-16
Schinkel Properties	road maintenance/development agreement concerns	respond
MB Sport, Culture & Heritage	Designated Heritage Building Grant Program	Information
MTS	approval for new MTS pedestal	resolution #250-16
MB Sustainable Development	D. Kantimer licence to construct drainage W 16-3-8E	respond
Vita & District Health Centre	request permission to use farmer's market area	respond
Minister of Sustainable Development	Elk Grant	Information

248-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby donates RM promotional materials to the Vita Hotel for their 80th anniversary celebration on August 20th, 2016. **Carried**

249-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby partners with GeoManitoba for a LiDAR acquisition project for the Seine River and Rat River Watersheds. **Carried**

250-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the MTS pedestal works as per the July 26th, 2016 work order.

BE IT FURTHER RESOLVED THAT MTS complete the works off of the main approach to the property. **Carried**

General Business

251-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Tristen Probizansky as Public Works Employee in the R.M. of Stuartburn, effective August 1st, 2016, with terms and conditions as outlined in a signed acceptance of an Offer of Employment.

Carried

252-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the purchase of a Sea-Can container to store E-Waste materials collected at the RM of Stuartburn landfill site, not to exceed the amount of \$3,500, including related shipping fees.

Carried

Unfinished Business: Nil

Round Table

- 2016 Mowing Budget – ACAO to report to Council on the amount remaining
- Weed board Update – Councillor Penner and Weed Supervisor Chad Cote to meet with Sheldon Anderson from MB Sustainable Development to discuss eradication plan for Spotted Knap Weed
- 2016 Gravelling Program – Still waiting for gravelling to start back up, possibly next week
- Sundown Rd. South – requires cleaning/brushing
- Culvert has become separated on Sundown Rd. S., maintenance required – Locate Required
- Tom Leslie – beaver plugged culvert, maintenance required – Locate Required
- Drain south of Hwy 12, by Schubert’s requires maintenance
- Council and CAO meeting with MIT on August 9th in Steinbach
- Drainage concerns at Strylytski, Bepalko, 302 Hwy, Arbakka Drain, Diedrich Unger Drain
- Walter Strylytski – cleaning of drain required
- Recommendation to MIT to clean ditch along HWY 302, ditch not deep enough, no flow
- RM to look into purchasing a riding lawn mower, possible partnership with Vita Vet Clinic – Reeve Swidersky to disperse quotes amongst Council
- Farmers having difficulty getting crops off of their fields this year, crops they do get off may be of poor quality

In Camera: Nil

Adjournment:

253-16 Moved by Ed Penner

Seconded by Dan Bodz

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 16th, 2016. Time: __8:00__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Brittany Bonekamp, Assistant Chief Administrative Officer

Jim Swidersky, Reeve