



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 14th, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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 7:00 P.M.

187-15 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of June 16th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 16th, 2015 meeting be adopted as circulated.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

188-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 1-39 and 20150364 – 20150412 inclusive, in the amount of \$100,253.39 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 10,556.07
Utilities \$ 3,295.55
Drainage & Culverts \$680.00
Road Maintenance \$ 31,081.13
Fire Department Expenses & 2nd quarter indemnity \$ 15,331.84
Office & Building Expenses \$ 5,316.13
Grants & Levies \$ 12,763.46
Landfill Expenses \$ 9,038.77
Sewer Expenses \$12,190.44

Note: Due to computer error; cheque numbers restarted from 1 to 39 for the fire department indemnities & expenses. System has since been rectified and cheque numbers are continuing 2015__sequence.

Carried

189-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 3,891.52 cheques 20150420-20150428, be approved and paid as presented.

Carried

190-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2015 as presented.

Carried

Reeve Swidersky steps down as chair and Deputy Reeve Penner assumes the chair at 7:05pm.

Hearing:

Deputy Reeve Penner opens the public hearing portion of the meeting at 7:05pm

CAO presents the application to council and the audience.

Application: V4-15-186640/186660

Applicant: Darryl Kantimer

Unfinished Business

195-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby authorizes the CAO to sign the access letter for SNC Lavalin to decommission the monitoring wells at the old Shell Shed site as amended.

Carried

196-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Rick & Emily Driedger's approach request for NW 9-3-8E subject to the amended Culvert & Driveway Policy and drainage license requirements and sizing stipulated by Manitoba Water Stewardship and under the supervision of council. **Carried**

Round Table

- Collapsed Culvert – resolution#199-15
- Drainage works – resolution #199-15
- Gravel Program – to start July 27th, ward councillors to make adjustments to map as needed
- Prawda Rd Bridge – needs maintenance work done
- Intermunicipal – maintenance work needed, councillor to speak to Franklin
- Tree removal on municipal property – resolution #199-15
- Frank Road Bridge update
- Firehall issues – Councillor Lubiansky to look into.
- Gardenton Floodway/Arbakka Drain – resolution #197-15
- Rescheduling of next council meeting – resolution #198-15

197-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby forwards a letter to the MIT Minister and Deputy Minister to thank them for the works done on the North side of the Gardenton Dyke and the temporary patching which was done to the south side of the dyke;

BE IT FURTHER RESOLVED THAT Council request MIT to permanently rebuild the South side of the Dyke;

BE IT FURTHER RESOLVED THAT Council also request MIT to have the Arbakka Drain works expedited for this year now that the major works on the Dyke have been completed. **Carried**

198-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby cancels the regularly scheduled meetings of August 4 & 18th in favor of one meeting to be held on August 11th, 2015. **Carried**

199-15 Moved by Ed Penner

Seconded by Konrad Narth

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

- Maintenance cleaning on Rd 17N East of Rd 46E
- Clean out Road 0.5N between Rd 47E & 48E as per survey
- Replace culvert @ Rd 11N & 39E
- Tree Removal on Winchester Drive

Carried

200-15 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 8g, 8h & 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:01pm. **Carried**

201-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:25pm. **Carried**

202-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that Council hereby declines Edward Penner's request to purchase SE 16-2-7E. **Carried**

Delegation:

Chad Cote – Weed Supervisor

Came before council to provide his weed supervisor’s report. Requests the Brush Spraying maps from council as soon as they are available so that he can schedule them into his work schedule. He thanks council for the partnership with the RM of Piney in the purchasing of a new quad.

Adjournment:

203-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 11th, 2015. Time: 9:00 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve