



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 17th, 2016 at 6:40pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Konrad Narth, Dan Bodz and Jerry Lubiansky (7:02pm)
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:40 P.M.

156-16 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the of the Regular Meeting of May 3rd, 2016 and Financial Plan Meeting of May 10th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the May 3rd & May 10th 2016 meeting be adopted as circulated.
Carried

Delegation/Hearings:

Darryl Kantimer – Request council to extend dyke

Came before council to request council to extend the drain/dyking system all the way to the Rat River in the 2017 budget. He obtained a preliminary quote of \$7, 000 to \$9,000; Mr. Kantimer is willing to pay \$3,000 towards this project. Councillor Narth met with drainage officer Gil Lemoine, Mr. Lemoine would like to see a hydrology report before council considers doing any type of work in that area.

John Cote & Art Milette – “Paciorka Road”

They came before council to oppose the road that is being built. Council confirms that the road is being built on the road allowance which is RM/Crown property and that it will not be an “all-weather” road.

Accounts:

157-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160370 – 20160399 inclusive, in the amount of \$71,527.39 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,451.59
Utilities \$3,826.85
Office & Building Expenses \$5,337.06
Road Maintenance \$ 17,172.76
Building Renovations \$10,741.50
Building Inspection Services \$15,300.00
EMO Expenses \$1,549.75
Fire Department Expenses \$ 6,872.93
Landfill Expenses \$ 5,274.95

Carried

158-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5,562.21 cheques 20160400 – 20160409, be approved and paid as presented.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #159-16
Crown Lands	Hydro Easement	Information
Roseau Watershed District	Lake Bottom Project Team Meeting	Resolution #160-16
SRRCD	Watershed Tour June 16 th	Resolution #161-16
Eastman Tourism	AGM June 7 th	Resolution #162-16
Eco-West	resolution to join	Resolution #163-16
Eco-West	letter required for MB Hydro	Send
MB Conservation	Waste Management Facilities Regulation 37/2016	Information

Communications & Correspondence - Continued:

VS Equity	approach request	Resolution #164-16
T & K Albrecht	permit fine	CAO to respond
D & C Barnabe	fill request	Resolution #165-16
E. Melnychuk	"Sirko" Road Condition	Resolution #166-16
Vita Community Child Care Centre	request for donation	Resolution #167-16
Village of St-Pierre	invitation	Information

159-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 3rd, 2016 to May 16th, 2016 as presented. **Carried**

160-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner to attend the RRWD - Lake Bottom Project Meeting on May 19th, 2016 in Roseau, MN, with related expenses to be paid by the RM. **Carried**

161-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council is hereby authorized to attend the MCDA – 2016 Watershed Retention & Education Tour on June 16th, 2016, with related expenses to be paid by the RM. **Carried**

162-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Narth to attend the Eastman Tourism AGM on June 7th, 2016 with related expenses to be paid by the RM. **Carried**

163-16 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the International Panel on Climate Change (IPCC) concludes in its 2007 *Fourth Assessment Report* that "there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities";

WHEREAS the IPCC concludes that human influences on the climate have likely contributed to a rise in the sea level during the latter half of the 20th century, changed wind and temperature patterns, and likely increased the risk of heat waves, the area of land affected by drought since the 1970s, and the frequency of heavy precipitation;

WHEREAS the *IPCC Special Report on Emission Scenarios (SRES, 2000)* projects an increase in global green house gas (GHG) emissions of 25 to 90% between 2000 and 2030;

WHEREAS the IPCC observes that warming resulting from human influences could lead to some abrupt or irreversible impacts, depending on the rate and magnitude of climate change;

WHEREAS the IPCC anticipates the following impacts from climate change over the next century for North America:

- Decreased snow pack, more winter flooding, and reduced summer flows resulting from warming in western mountains, exacerbating competition for over-allocated water resources;
- Increased aggregate yields of rain-fed agriculture by five to 20%, but with important variability among regions; and major challenges for crops that are grown close to their highest suitable temperature or that depend on highly used water resources;
- Increased number, intensity and duration of heat waves for cities that currently experience them, creating potential for adverse health impacts; and
- Increased stress on coastal communities and habitats as a result of the interaction of climate change impacts and development and pollution;

WHEREAS GHGs (e.g. carbon dioxide, methane, nitrous oxide), released from burning coal, oil and natural gas and from cutting trees and clearing land for agriculture and development, are the primary cause of climate change;

WHEREAS the *World Mayors and Municipal Leaders Declaration on Climate Change 2005* asserts the need for joint authority and global action on climate change;

WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management, public transit and other sustainable measures reduce operating costs, help maintain community services, protect public health and contribute to sustainable community development while cutting GHG emissions contributing to climate change;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI (Local Governments for Sustainability) have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 200 municipal governments across Canada representing more than 75% of the population have already committed to reducing corporate and community GHG emissions through the PCP program;

WHEREAS PCP participants commit to working toward reducing GHG emissions in municipal operations by 20% below 2000 levels, and by 6% below 2000 levels in the community within 10 years of joining the PCP program;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target and vision, developing a local action plan (LAP), implementing the plan, and monitoring results;

BE IT RESOLVED that the municipality of Stuartburn communicate to the FCM its participation in the PCP program and its commitment to achieve the milestones set in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of Stuartburn appoint the following:

- a) Corporate staff person ___Lucie Maynard - CAO_____
- b) Elected official ___Jim Swidersky - Reeve_____

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Carried

164-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves VS Equity Inc.'s approach request on NE 11-2-7E as amended to a shared crossing and subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council.

Carried

165-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to sell some fill to D & C Barnabe in the amount of \$0.50/yard.

Councillor Penner abstained from the vote.

Carried

166-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Eastman Sealcoating to do hot asphalt patching in the town of Vita and to provide a quote for Road 53E – “Sirko” in Sundown.

Carried

167-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to donate \$100.00 to the Vita Community Child Care Centre Inc to be used for a silent auction prize for their Fall Fundraising Supper and Dance being held September 10th, 2016.

Carried

General Business

168-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

Whereas the R.M. of Stuartburn declared a state of local emergency as of 6:20pm, on 16th day of March, 2016 due to extensive damage to private and public infrastructure and prompt action required to prevent harm or damage to the safety, health and welfare of persons and livestock located within those townships and to prevent damage to property within these areas due to Spring flooding;

Be it resolved that council hereby requests financial assistance from the Province of Manitoba Disaster Assistance Program for Public and Private Disaster Claims resulting from the Spring 2016 Flooding.

Carried

Round Table

- R. Maxymowich request – Councillor Penner did a site visit, what is wanted is for the ditch to be mowed, not dug out – council will have the contractor do this when mowing has begun. As for the culvert request – not feasible to install one at the location requested.
- Newsletter – Dog license info should have specified that licenses are needed for urban areas only.
- M. Pott – requests sewer line trench to be repaired. CAO to send a letter to the school.
- COPP Meeting update – no members of the community came. Councillor Lubiansky will try to contact some people to see if there is an interest.
- Tourism Meeting update – first committee meeting scheduled for June 9th @ 7pm at the RM of Stuartburn Municipal Office.
- MB Hydro relocating line in Sundown – CAO to look for easements
- Fire Department member changes – CAO to work on updating the by-law
- No Truck Route on Franko South – Border Ridge has gravel hauling contract for the RM, wants to know if he will be able to use this road to access his pit – If he damages the road, he repairs it.
- Dust Control – so far little interest, however deadline to respond is May 31st
- Drainage in Sundown – CAO to look for drainage profiles
- Culvert repair – Resolution #169-16
- Beaver Dams Removal contractors – Resolution #170-16
- SRRCD – update
- Zoning violations in Sundown – CAO to send letter
- Possible Dog Kennel in Vita – CAO to send letter

169-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby Marc Maynard Backhoe to R & R a culvert at 36-1-9E. **Carried**

170-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adds Arbakka Excavating & Levelling to the list of approved contractors to remove Beaver dams for the RM, under the supervision of council. **Carried**

171-16 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 9d & 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:52pm. **Carried**

172-16 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: 8:35 pm. **Carried**

173-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby hires Tristen Probizansky & Keiron Print, effective June 1st, 2016 as green team summer students. Reimbursement shall be \$12.00/hour. **Carried**

Adjournment:

174-16 Moved by Jerry Lubiansky

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
June 7th, 2016. Time: __8:40__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve