



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 6th, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Dan Bodz, Jerry Lubiansky (7:01) and Konrad Narth (7:02pm)
Chief Administrative Officer Lucie Maynard, CMAA

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

270-16 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the of the Regular Meeting of August 16th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the August 16th, meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Tricia Schmalenberg & Jordon Gavaga of Maple Leaf Agri-Farms – Drainage

They came before council to discuss the drainage problems they have onsite NE32-2-7E. Discussion was had on potential partnership to cost share the cleaning of the Vita Drain. A survey needs to be taken prior to determining what the solution may be. The group to meet with council at a later date once a survey and a plan with cost estimates is determined.

Willy Toews of Bristol Hauling – Contract Renewal

Mr. Toews came before council to start discussions on our Contract Renewal. An onsite compactor was discussed, Willy is asked to put together a few comparisons for council to review.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

271-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1st Reading to by-law #138-2016, being the building By-law. **Carried**

272-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd Reading to by-law #138-2016. **Carried**

273-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby amends the Respectful Workplace and Harassment Prevention Policy. **Carried**

Accounts:

274-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160662 – 20160707 inclusive, in the amount of \$162,787.20 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 15,850.32
Office & Building Expenses \$7,164.39
Building Inspection Services \$1,534.84
Drainage \$11,081.57
Utilities \$ 723.60
Gravel \$75,871.33
Road Maintenance \$23,937.62
Landfill Expenses \$7,538.14
Mowing \$13,033.12
Fire Department Expenses \$1,052.27
Grants \$5,000.00

Councillor Penner abstained from the vote.

Carried

275-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the financial statements up to and including August 31st, 2016. **Carried**

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|--------------------------------|---|--------------------------|
| CAO | CAO Report | resolution #276-16 |
| E. Melnychuk | Sundown Streets/Road Concerns | Information |
| SRRCD | invitation to attend Watershed Team Meeting | resolution #277-16 |
| Minister of Ag | response to moisture concern letter | Information |
| MB Indigenous & Mun. Relations | Strategic Municipal Infrastructure Survey | Council to provide input |
| AMM | Annual Convention | Resolution #278-16 |
| RCMP "D" Division | Meeting Request | Respond |
| MB Indigenous & Mun. Relations | Regional Roundtables | Resolution #279-16 |
| L & I Dueck | L. Zushman Casual Permit Transfer Request | Information |

276-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 16th, 2016 to September 2nd, 2016 as presented. **Carried**

277-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council & CAO are hereby authorized to attend a Watershed Team Meeting on September 22nd, 2016 in Dominion City, MB with related expenses to be paid by the RM. **Carried**

278-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council & CAO are hereby authorized to attend 18th Annual AMM Convention on November 21 to 23, 2016 in Winnipeg, MB, with related expenses to be paid by the RM. **Carried**

279-16 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council & CAO are hereby authorized to attend the Strategic Municipal Infrastructure Round Table on September 27th, 2016 in Steinbach, MB with related expenses to be paid by the RM. **Carried**

General Business

280-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the 2016 Property Taxes Added & Cancelled listing no. 2 dated August 18, 2016. **Carried**

281-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that Council hereby approves subdivision application no. 4612-14-7450 as applied by Isaak & Jason Giesbrecht for Pt. SE 20-02-08E with the following conditions:

- That the applicants obtain a variation to vary the site area requirement of the proposed lots from 80acres to 12.8 acres;
- That the applicant ensure that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor.
- That any land monument restoration costs shall be borne by the applicant.
- That the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, the construction of the public road **Carried**

282-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves subdivision application no. 4612-16-7692 as applied by Edward & Karen Penner for Pt. NE 17-2-7E with the following conditions:

- That the applicant obtains a building location certificate, prepare by a Manitoba Land Surveyor, illustrating all buildings and/or structures and onsite wastewater management systems on the affected land in relation to the proposed property lines;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate;
- That the applicant ensure that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor.
- That any land monument restoration costs shall be borne by the applicant. **Carried**

Reeve Swidersky and Councillor Narth excuse themselves at 7:50pm prior to discussions on the next topic. Deputy Reeve Penner assumes the chair.

283-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT the council hereby authorizes the Deputy Reeve and CAO to sign the Development Agreement between the Municipality and Canada Sheep and Lamb Farms Ltd. **Carried**

Reeve Swidersky and Councillor Narth are invited back into the chambers at 7:51pm. Reeve Swidersky resumes as chair.

Unfinished Business: Nil

Round Table

- Sent away 1st E-Waste Trailer worth approx. \$1,000.00 in e-waste
- No Haul Route signs needed on intermunicipal at 13N & 16N
- Various Minister of Infrastructure works - CAO to contact Doug McMahon, no response from Ben Dyck
- Legislative meeting topic discussion - requested to increase road restrictions on the 201 from Hwy 59 to PR 302
- Sewer leak on Birch being fixed Thursday
- Winter Festival update - Jan 14 & 15, spread the word
- Tourism Initiative update - committee working on new website, photo contest, geocaching, brochure with itinerary
- Sundown Park - request for RM to share road going into the park - bring back on agenda once committee is ready for this.
- Sopiwnyk's Church Committee - request dust control prior to Sept 18 service - CAO to get prices
- Schinkel Developer contacted Reeve to discuss development, he was told to call the office to meet council as a delegation.

In Camera: Nil

Adjournment:

284-16 Moved by Konrad Narth

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 September 20th, 2016. Time: __8:20__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve