



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Tuesday June 3, 2014 at 7:00 p.m.
in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
 Councillors: Ed Penner, Christine Friesen (7:03p.m.) and Konrad Narth (7:08p.m.)
 Chief Administrative Officer Lucie Maynard, CMAA

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

148-14 Moved by Ed Penner Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of May 20, 2014 and the Special Meeting of May 27th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 20 & 27, 2014 meetings be adopted as circulated.
Carried

Delegation:

David Kiansky

Came before council to discuss his Golf on the Farm business. Council advises him that in order to stay in operation he needs to apply for a rezoning from agriculture use to open space/recreational. Mr. Kiansky to make a business plan and speak with Planning in Steinbach.

Iris Osadchuk – unable to attend

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

149-14 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20140311 to 20140316 and 20140318 to 20140332 inclusive, in the amount of \$36,967.08 be approved and paid as presented and further broken down as follows:

- Payroll \$ 9,561.85
- Utilities \$ 553.79
- Fire Department Expenses \$ 8362.14
- Office & Building Expenses \$ 2,992.02
- Landfill Expenses \$ 37.28
- Grants \$6,000.00
- Auditor Interim Billing \$ 9460.00

BE IT FURTHER RESOLVED THAT cheque no. 20140317 was voided, payable to wrong vendor.
Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #150
RM of Hanover	Notice of Rezoning	Information
Triple R	Invitation to AGM	Information
MIT	copy of letter to K. Gigolyk	Information
Village of St Pierre	Invitation to Frog Follies	Information
MB Hydro	Thank you Letter	File
Minister of Municipal Gov't	Signed Gas Tax Agreement	File
Shevchenko School	2014 Grad Bursary Request	Resolution #151

150-14 Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 20th, 2014 to June 2nd, 2014 as presented. **Carried**

151-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn provide a \$100 monetary award to a Shevchenko School 2014 graduating student who exemplifies community spirit and volunteerism. **Carried**

General Business

152-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby purchases a front counter computer and monitor from MicroAge Technologies in the amount of \$1481.00 plus taxes and remote network setup. **Carried**

153-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT The R.M. of Stuartburn place a Canada Day Ad in the Dawson Dispatch with price to be \$125.00. **Carried**

154-14 Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to the Manitoba Liquor Control Commission that the Vita Canada Day Committee be granted a Community Permit for their annual festivities being held in Vita on June 30 and July 1, 2014. **Carried**

155-14 Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED that council hereby approves the 2014 Property Taxes Added/Cancelled listing no. 1 in the amount of -\$19.08. (Listing attached). **Carried**

156-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby hires Gordon Tysoski to do the Roadside Mowing for 2014 as directed by council at a rate of \$85.00/hr as per hourly contractor rate submitted April 14th, 2014. **Carried**

Other matters brought forth:

- Damaged Culverts – Resolution #159-14
- Unauthorized Culvert – CAO to send letter to homeowner to remove culvert.
- Grass cutting to start next week
- Recycling – Eastman Recycling requires all recycling to be bagged – CAO to put up notice
- Non-Residents dumping at Landfill – attendants to start charging per load
- Kushniryk complaint – Councillor Penner to do a site visit
- Intermunicipal Roads – set up meeting with Piney to discuss an Intermunicipal Road Agreement
- Fire Department – identified fire lines needing brush mowing
- Gardenton Floodway Meeting with Minister – Reeve provided briefing of meeting
- Cell Phone Mtg in Piney – Reeve provided briefing of meeting
- Health Minister & RHA – Reeve provided briefing of discussion with Health Minister, CAO to get a copy of the proposal the RHA prepared and sent to the Health Minister.
- Endangered Species Handout – council reviewed handout prepared by Nicole Firlotte, Reeve & CAO to provide comment to Ms. Firlotte.

157-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Legal Matters, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:57 P.M. **Carried**

158-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business,
Time: 9:06 P.M. **Carried**

159-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to replace & reset culverts at:

- SW ¼ 10-2-8E
- Road 3N @ Rd 42E
- Road 16N @ Rd 31E

Carried

Adjournment:

160-14 Moved by Ed Penner

Seconded by Christine Friesen

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 17, 2014. Time: 9:30 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve