



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 4th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky Deputy Reeve: Konrad Narth
Councillors: Dan Bodz, Jerry Lubiansky and Ed Penner
Chief Administrative Officer Lucie Maynard, CMAA

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

Delegation/Hearings:

Cpl. Demers & Sgt. Vrooman - 6:40pm

Council invited RCMP personnel to the meeting to discuss drug and theft problems/concerns in the area. Sgt. Vrooman is new to this detachment having replaced Sgt. Lepla. Discussion took place on various topics and concerns regarding meth, theft, cannabis laws, illegal border crossing and "freeman" issues.

338-18 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of November 20th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 20th, 2018 meeting be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

339-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180930 – 20180954 inclusive, in the amount of \$44,848.17 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 12,236.16
Office & Building Expenses \$ 711.97
Sunrise Corner Partner 4 Growth Expenses \$125.00
Utilities \$532.75
Brushing \$ 9,954.00
Road Maintenance Expenses \$656.25
Drainage Expenses \$1,895.25
Landfill Expenses \$ 9,685.60
Fire Department Expenses \$950.44
Lagoon Upgrade Expenses \$708.75
Grants \$750.00
Elk Collaring Grant (In & Out) \$6,642.00

Cheque numbers 20180949 replaces cheque number 20180765 as vendor misplaced original cheque. **Carried**

340-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Reeve Indemnities and Expenses for the month of November in the amount of \$961.54 cheques 20180955-20180956, be approved and paid as presented. **Carried**

341-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 30th, 2018 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Nov 20 th to Dec 3 rd , 2018	Resolution #342-18
MB Sustainable Development	Vita Transfer Station site visit	Respond
RM of La Broquerie	Notice of Public Hearing	Information
MB Crime Stoppers	funding request	Information
SRRCD	SRRCD & Living Labs Initiative	Resolution #343-18
Red River Basin Commission	Share your success stories	Information
Red River Basin Commission	36 th Annual Summit Conference	Resolution #344-18
Vita Cheer Board	Thank you Card	Information
Minister of Finance	response to EPTC changes	Information
Minister of Municipal Relations	Bill 12 Red Tape Reduction & Gov't Efficiency Act	Information
Minister Wharton Office	invite to holiday party	Information

342-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 20th, 2018 to December 3rd, 2018 as presented.

Carried

343-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council is hereby authorized to attend the Living Labs Initiative Meeting put on by SRRCD & AAFC in Dominion City on Friday December 7th, 2018 with related expenses to be paid by the RM.

Carried

344-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council authorizes Ed Penner & David Kiansky to attend the 36th Annual Red River Basin Land & Water International Summit Conference on January 15th to 17th, 2019 in Grand Forks, ND, with related expenses to be paid by the RM.

Carried

General Business

345-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves to pay the RM of Piney \$1,221.69 for gravel applied to the intermunicipal road 54E.

Carried

346-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby concurs to maintain the MOU signed between the RM of Stuartburn and the City of Steinbach and RM of Hanover which was originally updated and signed in February 2015.

Carried

Unfinished Business: Nil

Round Table:

- Landfill closed today due to medical emergency
- Lagoon Burrow Pit update – contractor approximately 50% complete
- SRRCD AGM update – requirement to slow the flow to the Red River by 20% by 2020
- Canada Culvert – rough quote for intermunicipal bridge project; to discuss further at meeting with Emerson-Franklin
- Endowment Fund – staff to look into further
- Highway Traffic Board changes – Province taking over instead of independent board, however municipalities will have the authority to set out speed limits on their roads
- Vita & Area Winter Festival – donation request for fireworks – Resolution #347-18
- Fire Hall Snow clearing – Fire Chief spoke with contractor regarding manually cleaning by mandoor & overhead door
- BizPal – staff to look into having this feature on our website
- 302 project – CAO to proceed with RFP for budget planning in the new year
- Update in meetings with Ministers at AMM Convention – council disappointed with meetings, no new info provided, ministers responded by saying “they’ll get back to us” – CAO to request written follow up
- Brushing needed in ward 1 – Reeve to advise ratepayer to contact councillor to determine exact location of request
- 201 ditching project – B. Maxymowich has concerns regarding trap culvert, requests no trap be installed.
- Livestock in Sundown – Reeve visited several neighbors. Councillor Narth & Reeve to visit problem property

Round Table Continued:

- Elk Concerns – Reeve Kiansky to contact Kelly Leavesley with Sustainable Development
- Municipal Relations News release – mandatory training for councils
- Vita Arena sustainability – large investors such as from Hytek & Maple Leaf needed, perhaps several community groups could apply for large community places grant for Arena, organization meeting for arena needed, discussion on Recreation Director.
- Gardenton Park Campground/Waterslide idea discussion – Park committee is working on developing campground
- Meeting with Emerson-Franklin tourism group to discuss tourism – Sunrise Corner should meet with this group
- Rat River & Fisheries – need to improve fish stocks in the Rat River, approach fisheries to do test project in the RM, important to have SRRCD on board
- Ditching Project between township 1 & 2 along 6N to Sundown South Swamp – Reeve Kiansky is working with Dorthea from SRRCD for maps and putting plan down on paper; discussion provided on the history of flooding in the area.

347-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby donates \$2500.00 towards the fireworks show to the Vita Rec Centre for the 2019 Vita & Area Winter Festival to come out of the 2019 budget. **Carried**

Adjournment:

348-18 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 December 18th, 2018. Time: __8:30__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve