



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 15<sup>TH</sup>, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:58 P.M.

Adoption of Agenda:

**328-19** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 15<sup>th</sup>, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

**329-19** Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of October 1<sup>st</sup>, 2019, Board of Revision meeting of October 8<sup>th</sup> and Special meeting of October 8<sup>th</sup> are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 1<sup>st</sup> & 8<sup>th</sup> meetings be adopted as circulated.

**Carried**

Delegation:

**Scott Ludtke - re: grader complaint**

Mr. Ludtke came before council to request reimbursement for his dust control having been bladed over only 2 months after application. He would like council to consider providing dust control next year.

**Willy Toews - Bristol Hauling**

Mr. Toews came before council to discuss the garbage contract which is due to expire at the end of December. Council to consider some curbside pickups at commercial locations. Mr. Toews to provide a cost estimate for such service.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**330-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190771 – 20190800 inclusive, in the amount of \$40,942.02 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$5,621.26  
Office & Building Expenses \$3,020.19  
RM Taxes \$3,318.65  
Convention Expenses \$2,813.12  
Utilities \$3,316.31  
Road Maintenance \$1,425.26  
Drainage Expenses \$1,811.00  
Flooding Expenses \$496.13  
Landfill Expenses \$14,078.15  
Fire Department Expenses \$252.99  
Sewer Expenses \$280.00  
Bldg Inspection Expenses \$1,325.00  
Lot Grade Fee Refund \$250.00  
Handivan Grant (In & Out) \$2,933.96

**Carried**

**331-19** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$9,546.64 cheques 20190801 - 20190809, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Oct 1 <sup>st</sup> to Oct 14 <sup>th</sup>	Resolution #332-19
Hitrac	grader attachment demonstration	Resolution #333-19
R. Toews	2 <sup>nd</sup> driveway request	Resolution #334-19
RM of Hanover	Meet & Mingle	Resolution #335-19
AMM	Ministerial Meetings	Respond
MI	response to Sundown speed limit survey	Resolution #336-19
AMM	status of resolution #00-2012 Improve Emergency & Cell Service	Information
MI	response to Arbakka Dam turn around upgrades	File
RRBC	south chapter dinner gala	resolution #337-19
Snowman Inc.	Request support of resolution at AMM	Information
MB Sustainable Dev.	Press release "Province streamlines approach to drainage"	Information
Kostyniuk	flooding concerns	Respond

**332-19** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 1<sup>st</sup>, 2019 to October 14<sup>th</sup>, 2019 as presented.

**Carried**

**333-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky to attend a grader demonstration at the RM of Tache on October 23<sup>rd</sup>, 2019 with related expenses to be paid by the RM.

**Carried**

**334-19** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves R. Toews secondary approach request on Lot 1 Block 3 Plan 16295, subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

**Carried**

**335-19** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the RM of Hanover meet and greet on December 5<sup>th</sup>, 2019 with related expenses to be paid by the RM.

**Carried**

**336-19** Moved by Konrad Narth

Seconded by Dan Bodz

Whereas Council for the RM of Stuartburn requested the Minister of Infrastructure to conduct a traffic survey for the community of Sundown;

AND WHEREAS the site investigation recommends the follow:

- There be no changes to the extent of the 60km/h speed zone
- A new 80km/h speed limit zone be implemented at the east edge of the 60km/h speed limit and continuing easterly for a distance of 350m which would extend past the intersection of Woodland Drive

THEREFORE BE IT RESOLVED that Council hereby supports this recommendation.

**Carried**

**337-19** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the 6<sup>th</sup> Annual South Chapter Dinner Gala on November 21<sup>st</sup>, 2019 in Morris, MB with related expenses to be paid by the RM.

**Carried**

Reports/Minutes from Committees:

**338-19** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Vita Vet Board Meeting of October 7<sup>th</sup>, 2019 & the September Financials
- Piney Stuartburn Economic Development Board Meeting of October 4, 2019

**Carried**

General Business

**339-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby cancels taxes totaling \$164.43, per attached listing. **Carried**

Unfinished Business:

**340-19** Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS Council has reviewed Mr. Milette's request for a tax refund for overpayment of taxes for 20 ¾ years for the Vita Drain which was a private agreement between landowner and Land Management Services back in 1995;

AND WHEREAS the copy of the letter clearly states that the Province was to take the necessary steps to finalize the transaction however in the meantime a caveat would be placed on the landowner's title for the 2.92 acres (for the Vita drain) until the Plan of Survey was registered at Land Titles;

AND WHEREAS upon validation with Manitoba Assessment Branch confirming that the landowner in fact owned the 2.92 acres up until the Province registered of the Plan of Survey in the fall of 2018;

AND WHEREAS this registration triggered a reduction in acreage on the landowner's title resulting in a tax cancellation from time of registration in the fall of 2018 and for the full year of 2019;

THEREFORE BE IT RESOLVED THAT Council hereby deny Mr. Milette's request for a refund of overpayment of taxes for 20 ¾ years for the 2.92 acres. **Carried**

In Camera: Nil

Adjournment:

**341-19** Moved by Dan Bodz

Seconded by Ed Penner

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 November 5<sup>th</sup>, 2019. Time: \_\_8:37\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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David Kiansky, Reeve