



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Wednesday March 8<sup>th</sup>, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:57 P.M.

**47-17** Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting Minutes of February 21<sup>st</sup>, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 21<sup>st</sup>, 2017 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**48-17** Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to by-law 139-2017 being the Recreation Services Reserve Fund By-law. **Carried**

Accounts:

**49-17** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20170156 – 20170185 inclusive, in the amount of \$38,930.67 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,335.04  
Office & Building Expenses \$2,248.59  
Utilities \$ 4,088.65  
Road Maintenance \$7,183.59  
Landfill Expenses \$6,071.48  
Fire Department Expenses \$3,003.32  
Bond Reimbursement \$5,000.00

**Carried**

**50-17** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 28<sup>th</sup>, 2017 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #51-17
SRRCD	request for support	Resolution #52-17
Minister of Indigenous & Municipal Relations	CWWF grant approval	Information
Minister of Indigenous & Municipal Relations	PTIF grant approval	Information

**51-17** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 17<sup>th</sup>, 2017 to March 3<sup>rd</sup>, 2017 as presented. **Carried**

52-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the council for the RM of Stuartburn has reviewed Seine Rat River Conservation District's office proposal to purchase residential property at 154 Friesen Avenue in Steinbach, Manitoba for the purpose of establishing a conservation district office;

AND WHEREAS the Seine Rat River Conservation District requests authority from the RM of Stuartburn to borrow up to \$210,000 for said purchase as it is over the current approved limit of \$50,000 set out in their Order in Council;

AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the purchase of said office and will be closed when the balance is paid in full;

AND WHEREAS the member municipalities of the Seine Rat River Conservation District including the Municipalities of Emerson-Franklin, and Ritchot; the Rural Municipalities of Springfield, Ste. Anne, Tache, Hanover, La Broquerie, Piney, Reynolds, De Salaberry, and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and the City of Steinbach will assume full financial responsibility for the mortgage in the event that the Seine Rat River Conservation District ceases to exist before the mortgage is paid off subject to provisions of *The Municipal Act* and *The Conservation District Act*;

THEREFORE BE IT RESOLVED; THAT the council for the RM of Stuartburn hereby approves the request for a temporary increase in the Seine Rat River Conservation District's borrowing authority for the specific purpose of acquiring property for a permanent office facility. **Carried**

#### General Business

53-17 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT The RM of Stuartburn make application to Manitoba, Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to: \$8,000.00 for the purpose of structural stabilization repairs to the Gardenton Truss Bridge.

**Carried**

54-17 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS Fire Protection Services is a benefit to all properties in the Municipality, including all taxable, grant in lieu and otherwise exempt properties;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes the CAO to prepare a Special Service Plan for Fire Protection Services that would be levied against all properties. **Carried**

#### Unfinished Business: Nil

#### Round Table

- Mobile Hot wash needed to thaw some culverts – resolution #55-17
- Keep track of spring thaw expenses for flooding DFA if required
- EMO training update – future appointments of EMO coordinator require training prior to appointment
- Tiger Tube/Aqua Dam training – Province has 17 trailers stocked in Portage if needed, requires 6 to 8 people to set up properly
- Weed/Building Pay Scale – information only
- Spring thaw ditching concerns – discussion, contractor called out as per ward councillor
- Civic Address sign needed – CAO to order
- Schinkel Properties Development Agreement – CAO to seek legal advice
- Sewer blockage @ 109 First Ave – not on RM property
- 1<sup>st</sup> Avenue snow clearing from ditch – standing resolution, contractor to be called in as per ward councillor
- Dog Catcher – current catcher no longer providing service, council to consider other options
- Fire Hall Budget – council reviewed, CAO to work the budget into the RM budget
- Civic Address – FD requests that new civic addresses include the number and road name
- Fire Hall North Driveway access – request to widen driveway, council to include into works.
- SRRCD house/office purchase – board meeting with several RM partners to discuss further.

55-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires CD Hot Wash to do spring thawing of culverts as directed by council on an as needed basis. **Carried**

Adjournment:

**56-17** 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 March 21<sup>st</sup>, 2017. Time: 8:20 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve