



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 7th, 2015 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 6:58 P.M.

86-15 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of March 23rd, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 23rd, 2015 meeting be adopted as circulated.

Carried

Delegation:

Darryl Kantimer

Came before council to discuss a permanent driveway approach. Gil Lemoine from Water Stewardship is the RM's new rep and council is awaiting a site visit with him prior to proceeding.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

87-15 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20150162-20150188 inclusive, in the amount of \$48,360.82 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 8,942.28
Utilities \$ 222.51
Municipal Audit Interim billing \$14,190.00
Fire Department Expenses \$ 1,621.81
Road Maintenance \$ 8,243.56
Office & Building Expenses \$ 5,432.35
Landfill Expenses \$ 4,962.31
Sewer Maintenance \$ 4,746.00

Carried

88-15 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31st, 2015 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #89-15
Canada Boarder Services Agency	Proposed Self-Support Comm. Tower	File
Red River Basin Commission	RRBC Highlights	Information
RM of Reynolds	copy of letter to MB Hydro	Information
RM of La Broquerie	Public Hearing Notice	Information
Margaret Reda	Importance of Riparian Zone	Fwd to SRRCD
Ted Falk	Enabling Accessibility Fund	Fwd to Organizations
MB Green Team	approved for 2 students	Advertise
MIT	Arbakka Drain	Respond
Shell Canada	response to our letter	Fwd to D.Smook

Communications & Correspondence Continued:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Dust Free	2015 Price	send letters to ratepayers
AMM	June District Meeting Resolutions	Table

89-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 21st to April 6th, 2015 as presented. **Carried**

General Business

90-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT the following individuals be appointed as designated trappers for the R.M. during 2015:

Maurice Tkachuk, Dennis Penner, Ian Penner, Ken Gurman, Warren Bilawchuk,
Larry Kraynyk, Darryl Kantimer, Ken Gigolyk

BE IT FURTHER RESOLVED that upon approval from Council, trappers will be reimbursed \$40 for each beaver removed from a designated area. **Carried**

91-15 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS bids to supply and deposit crushed gravel on various municipal roads for 2015 were received from:

- Nelson River
- Derksen Trucking
- Diamond Construction

BE IT RESOLVED THAT a contract for approximately 12,000T of crushed gravel be awarded to Derksen Trucking at the price of \$6.87/T and \$6.72/T for any required pit run material.

Carried

92-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be granted casual permits for 2015:

Neil Bednar, SW 33-1-8E, SW 28-1-8E & NE 28-1-8E
Nestor, Stadnyk, SE 28-3-7E

Carried

93-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby authorizes the CAO to purchase a punch clock for payroll purposes. **Carried**

94-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves adding the tax sale costs to the tax rolls listed on tax sale as per Taxervice Invoice Summary 1-2015. **Carried**

Round Table

- Eastman Tourism AGM Tour – resolution #95-15
- Weedboard meeting in Carberry got cancelled due to snow storm
- RRIW – see why reps were not contacted about meeting date
- Culvert install – resolution #96-15
- Fence along road allowance request – council is made aware
- Community Well pump – repaired
- Gardenton Park Brochure – office to print off copies
- Vita Health Foundation – not in their constitution to partner for funding for furniture for new doctor. Office has tried to get a copy of the constitution, but no luck so far.

95-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby sponsors the Handi-Van and related costs for the Eastman Tourism AGM on April 16th. **Carried**

96-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to reinstall a culvert at 20-3-6E.
Carried

Adjournment:

97-15 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 April 21st, 2015. Time: 8:10 P.M.
Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve