



**Rural Municipality of Stuartburn**  
**Minutes of the regular council meeting of Tuesday May 6, 2014 at 6:00 p.m.**  
**in the Municipal Council Chambers, Vita, Manitoba**

---

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky  
Councillors: Ed Penner, Christine Friesen and Konrad Narth  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:01 P.M.

**117-14** Moved by Konrad Narth Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of April 14, 2014 and Special Meeting of April 29, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 14 & 29, 2014 meetings be adopted as circulated.  
**Carried**

Delegation:

**Barry Stratychuk**

Came before council to discuss the issues he's been having with MB Hydro to build a permanent residence on his property. He also inquired as to other lands that may be available in the area.

**Sam Tourond**

Came before council to discuss his plans to expand his Mobile Home Park to include 25 more sites, to be done in 2 phases. Willing to bring in low pressure sewer to service the expansion.

**NCC with MB Conservation & Water Stewardship, OFC & RM Fire Chief as guests**

NCC requested a meeting with council and invited guests to discuss their ongoing projects, most importantly prescribed burn plans. Group discussed action plan for future burns with Fire Department and Conservation involvement. NCC plans to open the interpretive centre on July 1<sup>st</sup>, several volunteer events planned. Council and group discuss other ideas to promote and involve NCC in the community.

**Nicole Firlotte of MB Conservation & Water Stewardship – Species At Risk**

Came before council to follow up with the Reeve & CAO's meeting with Minister Gord Mackintosh. Discussion on informing the public about species at risk and roadside mowing, wildlife and fires. Open House planned for fall.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**118-14** Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 2<sup>nd</sup> reading to By-law #115/2014.  
**Carried**

**119-14** Moved by Konrad Narth Seconded by John Gawronsky

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> and final reading to By-law #115/2014 being the 2014 Property Tax Levy By-Law.

For: All  
Against: None  
**Carried**

Accounts:

**120-14** Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 3638 – 3643 and cheques 20140209 – 20140213 and cheques 20140219 – 20140273 inclusive, in the amount of \$48,340.50 be approved and paid as presented and further broken down as follows:

Payroll \$11,883.79  
Fire Department 1<sup>st</sup> quarter payroll \$9,446.93  
Road Maintenance \$ 11,166.75  
Utilities \$ 1,347.57  
Capital Expense (Accounting Program) \$10,150.35  
Fire Department Expenses \$ 2,395.69  
Office & Building Expenses \$ 1,702.54  
Landfill Expenses \$ 246.88

Cheques 20140214 – 20140218 were used to record direct withdrawals for Health & Dental and WCB from January to April, 2014.

Councillor Gawronsky abstained from voting.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #121
CLPA	Copy of Application to purchase crown land	Send Letter
Municipal Board	Subdivision Hearing Notice	Information
St John's Ukrainian Catholic Church	Invite to 100 year Anniversary	Information
Vita Venturer's 4-H Members	Beautifying Vita Donation Request	Table
Canada Culvert	Bob Omniuk retirement	Resolution #122
AMM	June District Meeting	Resolution #123
AMM	deadline to submit resolutions for district meeting	Information
AMM	Citizen Information Pamphlet	Information
MWSB	5 year core infrastructure renewal plan	Fwd to Contec
SRRCD	Well water sampling pick up dates	Information
EMTA	Support letter request	Send letter
Sundown Coalition	MB-MN Transmission Project	Fwd to Minister

**121-14** Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 14<sup>th</sup>, 2014 to May 5<sup>th</sup>, 2014 as presented.

**Carried**

**122-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes Reeve Swidersky to attend Bob Omeniuk's Retirement Party in Winnipeg on May 15<sup>th</sup>, 2014, with related expenses to be paid by the RM.

**Carried**

**123-14** Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED that council hereby authorizes the Council and CAO to attend the June District Meeting in Beausejour on June 16<sup>th</sup>, 2014, with related expenses to be paid by the RM.

**Carried**

General Business

**124-14** Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT the council hereby authorizes the Reeve and CAO to sign the new Municipal Gas Tax Agreement (2014-2018) with the Government of Manitoba.

**Carried**

**125-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for 2014.

Councillor Gawronsky abstained from voting.

**Carried**

**126-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby approves a casual permit for 2014 for Steve Bugera for SW 33-1-8E, SW 28-1-8E & NE 28-1-8E. **Carried**

Other matters brought forth:

- Timber permits
- MB Hydro Open House
- Beaver Trappers – on next agenda
- Drainage
- Farina/Pachniowski Subdivision
- Fire Hall/Department update – fundraiser planned for May 10<sup>th</sup>
- Street patching of potholes
- Unsightly Premises – CAO to send registered letter
- Community Grants – on next agenda
- Rec Committee Discussion – invite Arena & Curling Rink to a meeting to discuss
- Town clean up by school – CAO to send Thank you card
- Gravelling – on next agenda
- Weed Board update
- Landfill issues – non-residents using landfill site, attendants to start charging
- Roadside Mowing
- Vet Board update
- Cell Phone Meeting – scheduled for May 9<sup>th</sup> with Piney & Franklin
- RHA Meeting – scheduled for May 7<sup>th</sup>
- 2012 EMO claim – on next agenda

**127-14** Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED that council hereby hires Marc Maynard Backhoe to do various works under the direction of council. **Carried**

Adjournment:

**128-14** Moved by John Gawronsky

Seconded by Konrad Narth

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 May 20, 2014. Time: 10:25 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Lucie Maynard, Chief Administrative Officer

---

Jim Swidersky, Reeve