



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday February 5<sup>th</sup>, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Councillor Lubiansky

Reeve Kiansky called the meeting to order at 6:56 P.M.

**14-19** Moved by Dan Bodz Seconded by Konrad Narth

WHEREAS the minutes of the Regular meeting of January 8<sup>th</sup>, 2019 & Special meeting of January 10<sup>th</sup>, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 8<sup>th</sup> & 10<sup>th</sup>, 2019 meetings be adopted as circulated. **Carried**

#### Accounts:

**15-19** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20190071 – 20190123 inclusive, in the amount of \$114,622.29 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 18,118.14  
Office & Building Expenses \$6,086.78  
Sunrise Corner Expenses \$322.20  
Beautification \$516.52  
Utilities \$ 965.43  
Road Maintenance \$ 24,500.26  
Drainage Expenses \$583.56  
Landfill Expenses \$ 8,553.73  
Fire Dept Expenses \$ 8,772.09  
Vita Rec Centre Donations Received (In & Out) \$4,695.40  
Sewer Expenses \$1,910.33  
Lagoon Upgrade Expenses \$38,456.85  
Final installment school levies \$1,141.00

BE IT FURTHER RESOLVED THAT Cheque # 20190060 was cancelled and reissued under # 20190118 due to cheque error. **Carried**

**16-19** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31<sup>st</sup>, 2019 as presented. **Carried**

#### By-Laws and Policies:

**17-19** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to by-law 152-2019 being the Procedures By-law. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 8 <sup>th</sup> to Feb 4 <sup>th</sup>	Resolution #18-19

**18-19** Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 8<sup>th</sup>, 2019 to February 4<sup>th</sup>, 2019 as presented. **Carried**

Delegation/Hearings:

Reeve Kiansky opens the public hearing portion of the meeting at 7:00 pm

CAO presents the application to council and the audience.

Application: V1-19-216300/216425  
 Owner: Joseph & Mary Varkerti & RM of Stuartburn  
 Applicant: Joseph & Shirley Varkerti  
 Proposal: To vary the site area & width of the proposed lot from the required 2 acres & 200ft to 1.5 acres & 179+/- ft frontage in the "RRZ" – Restricted Rural Zone.  
 To vary the residual lot 2 from the required 80 acres to 5.5 +/- acres in the "RRZ" – Restricted Rural Zone.  
 Area affected: Part of E ½ 1-2-9E, off PR 201 in Sundown, MB

C.A.O. advises that no objections were received.  
Reeve opens the session for discussion.

Mr. Stephan Schubert was present stating he has no objections to the application as long as the shared access continues to exist.

Reeve Kiansky closes the hearing portion of the meeting at 7:03p.m.

**19-19** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Variation Order V1-19-216300/216425 as applied by Joseph & Shirley Varkerti. **Carried**

**Darryl Kantimer**

Mr. Kantimer came before council to inquire as to the reassessment process and whether council can engage their own assessor to re-evaluate all properties within the municipality to have everyone's property values more current or fair. He is also requesting that council review the culvert policy.

Reception of Petitions: Nil

Notice of Motions: Nil

Communications & Correspondence Continued:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
T. Nickel	relocation of approach request NE 18-1-6E	Resolution #20-19
E. Schultz	private land drainage on NW 19-2-6E	No municipal concerns
Dept. of Municipal Relations	A guide to recent changes in the Planning Act	Information
MB Weed Supervisor Association	Municipal Issues Seminar March 13 <sup>th</sup>	Resolution #21-19
AMM	Council Seminars/Webinars	Information
Prairie Conservation & Endangered Species	Conference Feb 19-21	Resolution #22-19
Red River Basin Commission	2019 Membership	Resolution #23-19
AMM	Mayors, Reeves & CAO's meeting March 18 <sup>th</sup>	Resolution #24-19
AMM	Municipal Officials Seminar March 19 <sup>th</sup> & 20 <sup>th</sup>	Resolution #25-19
RM of Ste. Anne	Request to support STARS	Tabled
Red River Basin Commission	Fish Dinner Gala March 21 <sup>st</sup>	Resolution #26-19
MB Sustainable Development	Water Resource Officer Primary Contact & New forms	Information
Borderland School Division (BLS D)	letter to request meeting with Council	CAO to arrange
MB Hydro	MMTP community benefit program	mtg set for Feb 12
RM of Ritchot	inter-municipal curling	Resolution #27-19

**20-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby approves Tim Nickel's approach relocation request on NE 18-1-6E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

**21-19** Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes Ed Penner & Dan Bodz to attend the Manitoba Weed Supervisors Association on March 13<sup>th</sup>, 2019 in Carberry, MB, with related expenses to be paid by the RM. **Carried**

**22-19** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky and Councillor Narth to attend the Prairie Conservation & Endangered Species Conference on February 19<sup>th</sup> to 21<sup>st</sup>, 2019 in Winnipeg, MB with related expenses to be paid by the RM. **Carried**

**23-19** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews their Red River Basin Commission membership for 2019. **Carried**

**24-19** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the Mayors, Reeves & CAO's meeting on March 18<sup>th</sup>, 2019 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**25-19** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the Municipal Officials Seminar on March 19<sup>th</sup> & 20<sup>th</sup>, 2019 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**26-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky & Councillor Penner to attend the Red River Basin Commissions 11<sup>th</sup> Annual Fish Dinner Gala in West St.Paul, MB on March 21<sup>st</sup>, 2019 with related expenses to be paid by the RM. **Carried**

**27-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillors Narth & Lubiansky and the CAO to attend the inter-municipal curling event in St. Adolphe, MB on March 7<sup>th</sup>, 2019 with related expenses to be paid by the RM. **Carried**

#### General Business

**28-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby requests the Highway Traffic Board to conduct a Traffic Control Assessment in the Hamlet of Sundown. **Carried**

**29-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby concurs to maintain the MOU signed between the RM of Stuartburn and the RM of Emerson-Franklin City of Steinbach and RM of Hanover which was originally updated and signed in 2016. **Carried**

**30-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the administration to cancel a taxes added on Roll 134800 which is under Her Majesty the Queen going from Exempt to Grant-in-lieu. **Carried**

**31-19** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports Councillor Ed Penner to putting his name forward to be on the executive committee for the South Chapter of the Red River Basin Board. **Carried**

#### Unfinished Business: Nil

#### Round Table:

- 302 Drainage project, councillor Penner meeting with a contractor to review the tender and survey plans
- Burn cells – update on meeting with Environment Officer, CAO to contact higher up to sort out the issue
- Snow removal calls – special request to clear south church for a funeral
- Triple R – hiring new manager, loan targets low, however 2 so far for this area

Round Table Continued:

- Snow clearing complaints – all other contractors were done their area within requested time frame except for 1, council to review areas and perhaps make some adjustments
- Fire Dept – Fleetnet replacement – to replace our current fleetnets the cost would be \$70k, the Fire Chief is investigating other options
- Spring Burn Ban program - for Ag lands as a fee for service to have FD do prescribed burns – FD has concerns due to liability etc... council to review timelines for burn ban implementation instead
- 302 project – Reeve Kiansky would like council to consider all options possible such as a much larger scale drainage project.

In Camera:

**32-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-law 05/07, Time: 8:41pm. **Carried**

**33-19** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 9:07pm. **Carried**

Adjournment:

**34-19** Moved by Ed Penner

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 February 19<sup>th</sup>, 2019. Time: \_\_9:08\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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David Kiansky, Reeve