



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday January 8<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, Jerry Lubiansky and Ed Penner  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Kiansky called the meeting to order at 6:53 P.M.

**1-19** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of December 18<sup>th</sup>, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 18<sup>th</sup>, 2018 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**2-19** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 151-2018. **Carried**

**3-19** Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 151-2018 being the council indemnity by-law.

For: All

Against: None

**Carried**

Accounts:

**4-19** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20181001 – 20190062 inclusive, in the amount of \$161,346.61 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,529.12  
Office & Building Expenses \$3,440.36  
Membership Renewals \$776.47  
Convention Expenses \$1004.70  
Utilities \$ 3,954.40  
Road Maintenance \$ 26,328.24  
Landfill Expenses \$ 6,907.87  
Building Inspection Expenses \$64.00  
4<sup>th</sup> Quarter FD Indemnity \$ 9,628.10  
Grants \$2,500.00  
Vita Rec Centre Donations Received (In & Out) \$500.00  
Sewer Expenses \$2,373.00  
Lagoon Upgrade Expenses \$60,193.22  
Final installment school levies \$32,147.13

**Carried**

**5-19** Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$2,661.90 cheques 20190063 - 20190070, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 18 <sup>th</sup> to Jan 7 <sup>th</sup>	Resolution #6-19
Synergy Land Services	approach request NE ¼ 36-3-7E	Resolution #7-19
MB Hydro	MB-MN transmission line preconstruction notice	Information
R. Borntreger	private land drainage on NW 10-2-7E	No concerns
PUB	Notice of Application	Circulated
Provincial-Municipal Support Services	Bulletin 2019-01re: Changes to Accessibilities Act	Information
Grad Class 2019	request for prize donation for Grad Bingo Fundraiser	prepare package
R. Borntreger	request to cut some poplar by landfill for fence posts	issue timber permit
Zhoda Community Hall	thank you letter	Information

**6-19** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 18<sup>th</sup>, 2018 to January 7<sup>th</sup>, 2019 as presented. **Carried**

**7-19** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves Synergy Land Services approach request on NE ¼ 36-3-7E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

General Business

**8-19** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby agrees to extend the agreement for payment of tax arrears for the property owner of rolls 206200 & 206300. **Carried**

**9-19** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS BizPaL is an online service that automatically generates a customized list of permits, licenses, and other regulatory requirements; such as, permission, authorizations, registrations, certifications, etc. from all three levels of government for entrepreneurs who are starting or growing a business;

AND WHEREAS there is no up-front capital or ongoing fees for the municipality and BizPaL is a free online service with no cost to the public to use BizPal;

THEREFORE BE IT RESOLVED THAT Council hereby requests to join the BizPaL program. **Carried**

**10-19** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-18-8063 as applied by Joseph & Mary Varkerti for part of the E ½ 1-2-9E with conditions:

- That the applicant obtains a variation to vary the minimum site area of the proposed lot and residual lot 2;
- That any land monument restoration costs if any, shall be borne by the applicant.

**Carried**

Unfinished Business: Nil

Round Table:

- Horses running at large issue in Gardenton Area – Councillor advised ratepayers to contact the RCMP and the Chief Veterinary's Office
- Civic Addressing needed at driveways in the Schinkel Development – CAO to order
- Snow piles in town, request to move by Curling Rink for snow hill for Winter Festival – Res #11-19
- Library membership – Shevchenko school now opening libraries to public once per month, interested parties to inquire with the school
- Snow clearing in town – should be done prior to rural roads – CAO to talk to contractor
- Fire department equipment purchase – resolution #12-19
- AMM minister meetings - follow up letters being sent this week
- Conroy creek drainage – original license had been denied, some areas had been cleaned out in recent years – CAO to get lidar info and reapply for the stretch just north of 201
- Miller's Road – discussion on continuing this road south so Amish don't have to use Arbakka Road
- Drainage project between township 1 & 2 – Reeve thinks this would make the RM land in that area more viable and profitable to sell.

Round Table Continued:

- Clarification on when drainage licenses are needed
- Land development - Reeve Kiansky spoke to a few landowners to see if they would be interested in developing their lands into 2 acre lots.
- Lyme disease – CAO working on letter to send to the Premier.
- Strategic Planning Session for council – CAO to plan for February

**11-19** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Councillor Lubiansky to have the snow piles in the town of Vita moved by the curling rink to be used as the toboggan hill for the Winter Festival.

**Carried**

**12-19** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that Council hereby authorizes the Fire Department to purchase a 2018 Polaris Sportsman 570 from Chudd's Powersports with winch and accessories plus 1 year limited warranty in the amount of \$7,394.96 plus applicable taxes;

BE IT FURTHER RESOLVED THAT this expenditure be made from the fire equipment reserve.

**Carried**

Adjournment:

**13-19** Moved by Jerry Lubiansky

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 February 5<sup>th</sup>, 2019. Time:   7:53   P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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David Kiansky, Reeve