



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 15th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 7:00 P.M.

116-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of May 1st, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 1st, 2018 meeting be adopted as circulated. **Carried**

117-18 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Special meeting of May 8th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 8th, 2018 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Shelley Napier, Napier Emergency Consulting – Emergency Management Services

Shelley came before council to describe what her firm can do for the RM to make municipalities compliant with the new Provincial Regulations in regards to Emergency Preparedness.

Dennis Lyons of the Royal Astronomical Society of Canada & Tim Teetart of Nature

Conservancy of Canada – Designating the Interpretive Centre as a Dark Sky Preserve

Dennis and Tim came before council to discuss their wish to have the Interpretive Centre designated as a dark sky preserve.

Reeve Swidersky opens the public hearing portion of the meeting at 7:42 pm

CAO presents the application to council and the audience.

Application: V3-18-140100
Owner: Nestor Stadnyk
Applicant: Nestor Stadnyk
Proposal: To vary the maximum number of dwelling units per parcel from 1 to 2 in the "A1" – Agriculture 1 Zone for the purpose of locating a mobile home for his son for farm help.
Area affected: SW 28-3-7E, 16065 Road 38E

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

There were no objections presented.

CAO presents the application to council and the audience.

Application: V4-18-119255&119200
Owner: RM of Stuartburn
Applicant: RM of Stuartburn
Proposal: To vary the site area of the proposed lots from the required 80 acres to 58+/- acres each in the "RRZ" – Restricted Rural Zone for the purpose of facilitating subdivision no. 4612-17-7926
Area affected: NE 16-2-7E, off Road 39E

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

There were no objections presented.

Reeve Swidersky closes the hearing portion of the meeting at 7:44p.m.

118-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V3-18-140100 as applied by Nestor Stadnyk.

Carried

119-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V4-18-119255 & 119200 as applied by the RM of Stuartburn.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

120-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby gives 2nd reading to By-Law No. 148/2018.

Carried

121-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby gives 3rd and final reading to By-Law No. 148/2018 being the 2018 Tax Levy By-Law.

For: All

Against: None

Carried

Accounts:

122-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20180326– 20180365 inclusive, in the amount of \$65,036.29 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,212.48

Office & Building Expenses \$5,571.73

Utilities \$3,979.21

In & Out Handivan Grant \$7,604.45

Road Maintenance \$22,658.39

Landfill Expenses \$ 6,400.33

Fire Dept. Expenses \$3,155.90

Sewer Expenses \$2,373.00

Levies \$7,883.30

Building Inspector Services \$197.50

Carried

123-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending April 30th, 2018 as presented.

Carried

124-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,222.55 cheques 20180366 - 20180375, be approved and paid as presented.

Carried

Communications & Correspondence:

From

Subject

Disposition

CAO

CAO Report for May 1st to May 14th, 2018

Resolution #125-18

R. Smith

Casual Hay/Grazing Permit Request

Resolution #126-18

Shevchenko School

Graduation Award Request

Resolution #127-18

S. Stepaniuk

request for proper signage

CAO to order signs

People First HR

AMM Session on Drug & Alcohol Policy

Information

NCC

Request council to bring greetings to director's mtg

council member to attend if available

Red River Basin Board

Tile Drainage Municipal By-law launch June 13th

Information

SRRCD

PMT App Workshop May 30th

Resolution #128-18

MB Health, Seniors & Active Living

reply to Jim's e-mail

Information

L. Barnabe

graffiti & long grass concerns

Send letters to property owners

Communications & Correspondence Continued:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Red River Basin Board	North Chapter Meeting June 14 th	Resolution #129-18
Maple Leaf Foods	culvert request for manure line	Resolution #130-18
A. Dyck	culvert installation request @ 13N & 44E	Resolution #131-18
MB Sustainable Development	approval to proceed with burn pit ramp construction	Information
W. Borntreger	culvert extension request @ NW 9-2-7E	Resolution #132-18

125-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 1st, 2018 to May 14th, 2018 as presented. **Carried**

126-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the following individual be granted casual permits for 2018:

- Randy Smith, SE 17-2-8E

Carried

127-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn provide a \$100 monetary award to a Shevchenko School 2018 graduating student who exemplifies community spirit and volunteerism. **Carried**

128-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council, the CAO and/or her designate are hereby authorized to attend the PTM App Workshop on May 30th, 2018 in Roseau, MN with related expenses to be paid by the RM. **Carried**

129-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council is hereby authorized to attend the Red River Basin Meeting on June 14th, 2018 in East St. Paul, MB with related expenses to be paid by the RM. **Carried**

130-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Maple Leaf Foods – Vita Select Genetics Drag Hose culvert requests on Morozenko Road 38E at Road 11N (Road allowance) with conditions:

- Costs to be borne by the applicant, including upkeep and maintenance
- Install culvert markers for visibility to maintenance equipment
- The RM is not liable for replacement if damaged by maintenance equipment
- Applicant to obtain a Drainage license from by Manitoba Sustainable Development (if required)
- Works to be done under the supervision of council

Carried

131-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Abraham Dyck to install a culvert @ 13N & Franko Road subject to drainage license approval by Manitoba Sustainable Development;

BE IT FURTHER RESOLVED THAT Council hereby enters into a Development Agreement for the opening of Road Allowance 13N prior to works commencing. **Carried**

132-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves Willie Borntreger's culvert extension request for NW 9-2-7E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. 100% of the cost to be borne by the landowner. **Carried**

General Business

133-18 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS the municipality is required to establish the rate of remuneration for election officials;

BE IT RESOLVED that the following rates of remuneration to perform the duties of election officials be set for the year 2018 to 2021:

- Senior Election Officer – flat rate of \$500 and .45/km as required to carry out duties.
- Assistant Senior Elections Officer – flat rate of \$250 and .45 cents/km as required to carry out duties.
- Deputy Returning Officer - \$190/day and .45 cents/km as required to carry out duties directed by the SEO.
- All other Election Officials - \$165/day to assist with the municipal election.

Carried

Councillor Bodz excused himself prior to the next discussion.

134-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council rehires Tyra Bodz as the municipal office summer student commencing on May 28th, 2018 at a rate of \$12.25/hr.

Carried

Councillor Bodz is invited to return to the council chambers.

135-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts Christian Hershberger's offer of \$200.00 for the old municipal office windows.

Carried

Unfinished Business: Nil

Round Table:

- Roseau River Conservation District – working on PMT App Project
- Morozenko Road incident discussion
- Ditch cleaning East side of Road 40E – Resolution #136-18
- Arch Culvert drainage license proceeding with approvals – office to receive shortly
- W. Sawatzky – beaver dam issue
- Dog Licensing discussion – required in urban centres – CAO to send letter to landowner
- Vita Drain disking completed
- Ditch cleaning on Road 17N from 47E for 1/3 mile – Resolution #136-18
- PR 201 Drainage Tender discussion – Invitational Bid List discussed, CAO to send out immediately.
- SRRCD – discussion on realigning boundaries for watershed districts

136-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe Service Ltd. to do the following Works:

- Clean ditch on East side of Road 40E along Section 10-2-7E for ½ mile.
- Clean ditch on north side of 17N from Road 47E for 1/3 mile

Carried

In Camera:

137-18 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 No. 05/07, Time: 8:35pm.

Carried

138-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:40pm.

Carried

Adjournment:

139-18 Moved by Konrad Narth

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 June 5th, 2018. Time: __8:45__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve