



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 19TH, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:04 P.M.

Adoption of Agenda:

370-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 19th, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

371-19 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of November 5th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 5 meeting be adopted as circulated. **Carried**

Delegation:

Monique Chenier – New Economic Development & Tourism Manager for Piney & Stuartburn
Ms. Chenier was invited to come before council to introduce herself.

Max Buechi – burrow site

Mr. Buechi was invited to the council meeting to discuss the unfinished burrow site remediation.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

372-19 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the amended Wastewater Disposal Access Policy. **Carried**

373-19 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 159-19. **Carried**

374-19 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 159-19 being a bylaw to establish a designated officer position.

For: All

Against: None

Carried

375-19 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 160-19. **Carried**

376-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 160-19 being a bylaw to provide duties to designated employees.

For: All

Against: None

Carried

Accounts:

377-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20190873– 20190901 inclusive, in the amount of \$639,400.28 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$11,912.91
- Office & Building Expenses \$2,562.71
- Utilities \$3,142.63
- Drainage Expenses \$199.50
- Flooding Expenses \$5,361.89
- Landfill Expenses \$1,002.04
- Fire Department Expenses \$187.41
- 1st installment School Levies \$574,504.97
- Assessment Services & Welfare Levy \$30,206.66
- Refund Lot Grade Fee \$500.00
- Grants/Donations \$650.00
- Rest Area Expenses \$8,384.32
- Ec. Dev/Sunrise Corner Expenses \$400.00
- Vet Clinic Expenses (In & Out) \$385.24

Cheque #20190878 replaces cheque #20190815 – made out to the wrong Receiver General

Carried

378-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,854.31 cheques 20190902 - 20190911, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Nov 5 th to Nov 18 th	Resolution #379-19
Eastman Tourism	2020 Annual Membership Form	Resolution #380-19
MB Disaster Management Conf. Committee	2020 Conference	Resolution #381-19
Municipal Relations	bulletin 2019-08	Information
Red River Basin Commission	update on LiDAR for the Red River Basin	Information
Dawson Dispatch	Christmas Ad	Resolution #382-19
MB Dept. of Families	Accessibility Standard for Employment by May 1, 2020	Information
MB Dept. of Families & Mun. Relations	reminder to review Accessibility Plan by Dec 31, 2019	Information

379-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 5th, 2019 to November 18th, 2019 as presented.

Carried

380-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves to renew their Eastman Tourism membership for 2020.

Carried

381-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Joint EMO Co-ordinators Ed Penner & Brittany Fisher to attend the 2020 Disaster Management Conference on January 22-24, 2020 in Winnipeg with related expenses to be paid by the RM.

Carried

382-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council place a 1/8 page Christmas Greeting Ad in *The Dawson Dispatch* at a cost of \$189.00 plus taxes,

BE IT FURTHER RESOLVED THAT Council approve placing a Christmas Greeting Ad in *The Carillon*.

Carried

Reports/Minutes from Committees:

383-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Southern Health Community Stakeholders Meeting of October 28, 2019

Carried

General Business

384-19 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby cancels the regularly scheduled council meetings of December 3rd, 2019 & January 7th, 2020 in favor of one meeting for the month of December & January set for December 17th, 2019 & January 21st, 2020.

Carried

385-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby sets the following office and landfill hours for the 2019 Holiday Season:

Open until noon on December 24th, 2019

Closed on December 25th, 2019

Closed on December 26th, 2019

Open until noon on December 31st, 2019

Closed on January 1st, 2020

Carried

386-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- Brushing Road 17N

Carried

387-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council hereby sends a letter to MI requesting permission for the Municipality to lower the culverts at various locations on the Arbakka drain (as per map).

Carried

388-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to apply to the Public Utilities Board for authorization to recover 2019 anticipated deficits to the Vita Sewer Utility;

BE IT FURTHER RESOLVED THAT council hereby applies to recover the deficit by way of rate rider over a 2 year period;

BE IT FURTHER RESOLVED THAT council has undertaken a rate study which will come into effect January 1st, 2020 as per PUB order #122/19 thereby hopefully avoiding future deficits.

Carried

389-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2020 tax sale be held November 12th, 2020 at 1:00pm at the Rural Municipality of Stuartburn council chambers. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

390-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 December 17th, 2019. Time: __8:24__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve