



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 1st, 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 6:59 P.M.

Adoption of Agenda:

302-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 1st, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

303-19 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of September 17th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 17th, 2019 meeting be adopted as circulated. **Carried**

304-19 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Special meeting of September 25th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 25th, 2019 meeting be adopted as circulated. **Carried**

Delegation:

Art Milette – re: overpayment of taxes for 20 ¾ years due to drain plan

Mr. Milette came before council to seek reimbursement for overpayment of taxes due to the Provincial drain not being registered on his property until the fall of 2018. CAO will inquire with Land Management Services to determine why the Province delayed the registration of the plan until 2018.

Frans & Jake Tuurenhout – drainage

The Tuurenhouts came before council requesting council look at a solution to the drainage problems in his area. Council will initiate a joint meeting with Emerson-Franklin to discuss intermunicipal drainage solutions

Larry Smook – drainage

Mr. Smook came before council to emphasize that the Vita drain cannot take any more water and that he does not support the draining of any swamp.

Reception of Petitions: Nil

Notice of Motions:

305-19 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby rescinds resolutions 159-19, 172-19, 199-19, 220-19 and 232-19. **Carried**

306-19 Moved by Ed Penner Seconded by Konrad Narth

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:

- Drainage works listed as Priority 1 in wards 2, 3 & 4 as per drainage works sheet updated on May 21st, 2019

- R&R culverts on Road 53E
- Install access culvert at road 45E & road 17N
- Bring 2 loads of gravel on Road 10N going west of Road 31E
- 2 loads of topsoil and 1 load of gravel for sewer repair sites
- Bring gravel for the Lonesand Cemetery
- Bring gravel on Road 49E & 3N to the Geocache site in Arbakka
- Bring gravel at the Arbakka Dam turnaround
- Ditching for ¼ mile going south on east side of Rd 41E from 4N
- Install culvert with trap in ditch near the Vita Drain along Rd 31E at NW32-2-6E

Carried

By-Laws and Policies: Nil

Accounts:

307-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190748 – 20190770 inclusive, in the amount of \$66,598.28 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$13,389.37
 Office & Building Expenses \$649.02
 Road Maintenance \$22,501.50
 Drainage Expenses \$1,771.15
 Flooding Expenses \$135.00
 Gardenton Truss Bridge Expenses \$7,680.00
 2nd Half Weed Board Levy \$12,500.00
 Landfill Expenses \$2,197.24
 Sewer Expenses \$525.00
 Bldg Bond & Lot Grade Fee Refund \$5,250.00

Carried

308-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30th, 2019 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Sept 17 th to Sept 30 th	Resolution #309-19
NCC	copy of grant approval letter	Information
A. Ewacha	offer to purchase Lot A Plan 36468/247 Park St	Resolution #310-19
Rachel & Lee Schmidtke	invite to STARS fundraiser	Information
Rm of Hanover	Public Hearing Notice	Information
MI/EMO	Future MB EMO Workshops	Resolution #311-19
D. Miller	request to build road for access to SW 13-1-7E	Resolution #312-19

309-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 17th, 2019 to September 30th, 2019 as presented.

Carried

310-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby denies Audrey Ewacha's offer to purchase Lot A Plan 36468 (247 Park St) in the amount of \$ 2,500.00 as it does not meet the conditions of the RM's land sale policy;

BE IT FURTHER RESOLVED THAT Council hereby lists the property up for sale by sealed bid with a reserve bid of the assessed value of \$8,300;

BE IT FURTHER RESOLVED THAT the highest bid will not necessarily be accepted, the bidder should indicate the planned use of the property.

Carried

311-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and ACAO to attend the future MB EMO workshops. **Carried**

312-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby denies Enos & Sarah Swarey request to the RM upgrading road allowance 41E for access to SW 13-1-7E until a policy is passed;

BE IT FURTHER RESOLVED THAT Council hereby request the CAO to draft a policy on unopened road allowances prior to considering future requests. **Carried**

Reports/Minutes from Committees: Nil

General Business

313-19 Moved by Ed Penner

Seconded by Dan Bodz

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:

- R&R culvert on 32-2-8E
- R&R culvert on Road 17N @ Road 46E
- Unplug culvert at the Bell MTS tower site on Tower Road
- Brushing of Schinkel Road 7N
- Install trap on Road 37E between 19/20-2-7E
- R&R culvert on SE 20-3-8E

Carried

314-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT COUNCIL hereby agrees to sell used culverts to SRRCD for half the price of a new culvert \$336.16/m with the purchasers arranging for pickup of the used culverts at their cost.

Carried

315-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Fire Chief Bob Fosty to enter into the Kittson-Canada Mutual Aid agreement.

Carried

Unfinished Business:

- Vita Drain Culvert – CAO to order
- Firehall quote for pressure system & tank – for 2020 budget

In Camera:

316-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 on the agenda and such discussions be kept in confidence as required under Section 15.13 of By-law No. 152/19, Time: 8:43pm. **Carried**

317-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:45pm. **Carried**

318-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to hire Nicholas Tostowaryk to do contract work for the RM to assist with PWE Jeffrey Hildebrandt as needed for projects to be completed before freeze up. **Carried**

Adjournment:

319-19 Moved by Jerry Lubiansky

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 October 15th, 2019. Time: __8:47__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve