



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Thursday July 3, 2014 at 6:00 p.m.
in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
 Councillors: Ed Penner, Christine Friesen and Konrad Narth
 Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:00 P.M.

178-14 Moved by John Gawronsky Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of June 17th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 17th, 2014 meeting be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions:

179-14 Moved by Ed Penner Seconded by John Gawronsky

Be it resolved that council hereby rescinds resolution no. 156-14. **Carried**

By-Laws and Policies: Nil

Accounts:

180-14 Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20140375 and 2014377 to 20140402 inclusive, in the amount of \$65,975.52 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 11,316.16
- Utilities \$ 558.60
- Sewer Work/Repairs \$ 26,637.49
- Dust Control \$ 13,667.04
- Drainage/Culverts \$1,962.45
- Office & Building Expenses \$ 684.25
- Public Relations \$ 900.12
- Protective Services \$ 4,589.65
- Landfill Expenses \$ 5,584.76
- Grants \$ 75.00

Cheque 20140376 was voided. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #181-14
Minister of Municipal Gov't	2014 Municipal Road Improvement Grant Approval	File
MB EMO	approving extension to 2012 EMO Claim	File
RM of Hanover	Public Hearing Notices	Information
Ted Falk	New Building Canada Plan	Information
CLPA	copy of application to purchase SW 18-1-9E	Respond
RM of LaBroquerie	Public Hearing Notice	Information
MIT	response to repair road allowance NE 18-2-6E	Respond
MNP	2013 Audited Financial Statements	Resolution #182-14
MIT	Highway Traffic Board Hearing	Information
Southern Health	response to our letter	File
Assoc. of MB Community Pastures	taxes and meeting request	File
Ted Falk	Enabling Accessibility Fund	Apply & Fwd

181-14 Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 17th, 2014 to July 2nd, 2014 as presented.

Carried

182-14 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS section 193(2) of The Municipal Act requires the auditor's report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements are available for public inspection;

BE IT RESOLVED THAT Council approve the 2013 Financial Report for the Rural Municipality of Stuartburn.

Carried

General Business

183-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby amends Schedule A of By-law 104-2012, being the Costs to be incurred Schedule of the Fire Prevention and Regulation of Burning within the RM by-law.

Carried

184-14 Moved by Konrad Narth

Seconded by John Gawronsky

Whereas the R.M. of Stuartburn has suffered extensive damage to private and public infrastructure due to the heavy rainfalls at the end of June to the 1st week of July, 2014;

Be it resolved that council hereby request financial assistance from the Province of Manitoba Disaster Assistance Program for Public and Private Disaster Claims resulting from the Heavy Rainfalls causing overland flooding.

Carried

185-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby increases the Elliott Graham and Dianne Wiens' hourly rate by 4% effective July 16th, 2014.

Carried

Delegation:

Dan Bodz

Came before council to address the flooding concerns at his mother's property, ongoing issue, water resources advise to build dyke at homeowner's expense; homeowner's have built a dyke. This issue is on the ditch side by the PR201. RM to send letter to Water Resources.

Unfinished Business:

- Polling Stations – recommend going with 1 polling station in Vita as in recent elections.

Round Table:

- Recycling Changes Complaints – Rules and regulations put in place by Contractor, office to get a list of places that sell the bags along with prices to post at the office and landfill site. Inappropriate behavior by a ratepayer, office to send a registered letter.
- Unsightly Premises – go through weed board district
- Community Well Pump issues – has been fixed
- Pigeon Problem – get complainant to send complaint in writing to the office
- Timberwolves – Resolution 186-14
- Various Flooding/Drainage issues – council to monitor, take pictures for DFA claim, need survey work - resolution 187-14
- Culvert Replacement – Resolution 188-14
- Fire Hall Building Issues – get building inspector to check it out and report back
- Deputy Fire Chief Position – Resolution 189-14
- Dust Control Sites – concerns that the sites appear not to be holding, councilors to monitor
- Hydro Project Open House Forum – a forum took place in Ste Anne with concerning actions from the public, forum to take place in Sundown on July 16th Council advises RCMP presence to keep peace.
- Generator Discussion – Contractor delegation at next council meeting

186-14 Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS there has been an outbreak of Timberwolf attacks on livestock in the area;

BE IT RESOLVED that council hereby sends a letter to MB Conservation to come into the RM to do predator control as it is affecting the livelihood of farmers and endangering the lives of families.

Carried

187-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby hires Orlando Hiebert to do a survey on Road 41E from Road 3N to 4N.

Carried

188-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby hires Marc Maynard backhoe to replace an existing culvert at 33-3-7E off road 38E.

Carried

189-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby fills the vacancy of Deputy Fire Chief by appointing Robert Boyechko to the position.

Carried

Adjournment:

190-14 Moved by Christine Friesen

Seconded by John Gawronsky

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 July 15, 2014. Time: 8:40 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve