



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Thursday April 3, 2014 at 5:00 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 5:00 P.M.

86-14 Moved by Ed Penner Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of March 11, 2014 and Special Meeting of March 26, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 11 & 26, 2014 meetings be adopted as circulated. **Carried**

Delegation: Robert Pitura called just before the meeting to state he wasn't able to make it.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

87-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 2nd reading to By-law #114/2014. **Carried**

88-14 Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED that council hereby gives 3rd and final reading to By-law #114/2014 being the Tax Sale Manager By-law.

For: All
Against: None

Carried

Accounts:

89-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 3568 – 3597 & 3599 - 3613 inclusive, in the amount of \$ 104,962.34, be approved and paid as presented and further broken down as follows:

Payroll & Benefits \$12,048.85
Road Maintenance \$ 45,376.81
Utilities \$ 14,573.58
Fire Department Expenses \$ 3,361.29
Office & Building Expenses \$ 23,228.20
Landfill Expenses \$ 5,543.51
Building Inspector \$ 830.10

BE IT FURTHER RESOLVED that cheque 3598 was voided.

Councillor Gawronsky abstained from voting.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #90
Municipal Government	Amendments to Planning Act	Information
OFC	Adoption of National Energy Code	Information
Minister of Municipal Gov't	Municipal Road Improvement Program	Resolution #91
Minister of Municipal Gov't	Confirmation of Main Market Rd Funding	Information
MIT	response to Gardenton Floodway & RRWD letter	Reply
MB Conservation	response to mtg with Mr. Mackintosh species at risk	Invite to a meeting
MB Emergency Services College	Traffic Control Seminar	Information
MB Association of Fire Chiefs	Annual Conference	Information
Junior Achievement of MB	request for funding	File
EMO	registration & shelter training	Information
AMM	confirmation of meeting with Council	Information
MAFRD	Parter 4 Growth Funding	CAO to look into
Eastman Tourism	Notice of AGM	Information

90-14 Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 11th, 2014 to April 2nd, 2014 as presented. **Carried**

91-14 Moved by Christine Friesen Seconded by Konrad Narth

BE IT RESOLVED that council hereby applies for the 2014 Municipal Road Improvement Program grant for the 2nd phase of Purple Bank Road resurfacing project. **Carried**

General Business

92-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT pursuant to By-Law No. 114/2014 of the Rural Municipality of Stuartburn, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Stuartburn;

BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 114/2014 of the Rural Municipality of Stuartburn, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Stuartburn. **Carried**

93-14 Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED that council hereby approves a casual permit for 2014 for Ronald Maxymowich for SW12-3-8E. **Defeated**

94-14 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED that council hereby approves a casual permit for 2014 for Larry Dolynchuk for SW2-3-8E. **Carried**

95-14 Moved by John Gawronksy Seconded by Ed Penner

BE IT RESOLVED that council hereby approves a casual permit for 2014 for Jerry Maxymowich for SE17-2-8E. **Carried**

96-14 Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED that council hereby advertises locally for casual summer laborers. **Carried**

97-14 Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT council hereby reschedules the regularly scheduled council meeting of April 15th, 2014 to April 14th, 2014 at 8:00 AM. **Carried**

98-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby supports the Shevchenko's Grade 3 class' composting project under the direction of Ms. Radford;

BE IT FURTHER RESOLVED that council hereby donates the following to the project:

- garbage bags
- pick up of full garbage bags during project time period
- recycling bins to be placed at various locations within the community
- 1 compost bin

Carried

99-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby supports the request for the new owners of Sumthing Special Florist & Gift Shop to continue the Liquor Vendor Service in Vita.

Councillor Narth abstained from the vote.

Carried

100-14 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS a request was received for the municipality to administer Outside User Group Insurance for persons wishing to rent facilities covered under the Municipality's insurance program;

AND WHEREAS this Outside User Group Insurance is a liability insurance that all users not controlled by the Municipality are required to have in order to rent any facilities owned or covered under the Municipality's Insurance program;

BE IT RESOLVED that council hereby approves the municipal personnel to administer the Outside User Group Insurance with rates/fees being completely reimbursed to the municipality.

Carried

Other items discussed:

- Streetlight in Gardenton has been put up
- Community Connection Meeting update
- RHA update
- COPPs meeting update
- Property inquiry - tell interested party to send request in writing
- SRRCD update – hired new person, CAO to look at getting an address board to put up in the office, with door tags as well.
- Weed Board update – hired new supervisor to shadow with Robert Budey
- Eastman Toursim update
- Fire Department – fundraiser being planned for May 24th, funds to go towards firehall renovations
- Legislative meetings update
- Building Canada Fund – no monies from gov't for cell phone project

Adjournment:

101-14 Moved by John Gawronsky

Seconded by Christine Friesen

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 April 14, 2014. Time: __7:30__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve