



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 21st, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:38 P.M.

25-17 Moved by Dan Bodz Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting Minutes of February 7th, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 7th, 2017 meeting be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

26-17 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20170126 – 20170146 inclusive, in the amount of \$27,716.49 be approved and paid as presented and further broken down as follows:

| | |
|--|----------------|
| Payroll, Benefits & Receiver General \$ 4,810.82 | |
| Office & Building Expenses \$5,302.88 | |
| Utilities \$ 428.11 | |
| Sewer Expenses \$2,836.30 | |
| Road Maintenance \$12,424.65 | |
| Landfill Expenses \$32.86 | |
| Fire Department Expenses \$1,880.87 | Carried |

27-17 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the pre-audited financial statement for the period ending December 31st, 2016 as presented. **Carried**

28-17 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,191.35 cheques 20170147 - 20170155, be approved and paid as presented. **Carried**

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|---|--|--------------------|
| CAO | CAO report | Resolution #29-17 |
| SRRCD | Urban Storm Water Management Workshop | Information |
| Red River Basin Commission | Fish Dinner Gala | Resolution #30-17 |
| AMM | Mayors, Reeves & CAO's Meeting | Resolution #31-17 |
| AMM | Municipal Officials Seminar | Resolution # 32-17 |
| Red River Basin Commission | MB Capital Region Presentation | Information |
| MB Infrastructure | Flood Preparedness Seminar | Resolution #33-17 |
| MMAA | 2017 Conference | Resolution #34-17 |
| Southern Health | Invitation to Kathy McPhail's retirement celebration | Resolution #35-17 |
| MB Hydro | MB-MN Transmission Project update | Information |
| RM of De Salaberry/Village of St Pierre | invitation to intermunicipal curling bonspiel | Resolution #36-17 |
| MB EMO | Tiger Tube/Aqua Dam Training | Respond |

29-17 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 7th, 2017 to February 16th, 2017 as presented. **Carried**

30-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Reeve Swidersky to attend the Red River Basin Commission Fish Dinner Gala on March 23rd, 2017 in West St. Paul, with related expenses to be paid by the RM. **Carried**

31-17 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby authorizes the Reeve & CAO to attend the Mayors, Reeves and CAO's meeting on April 11th, 2017 in Winnipeg, with related expenses to be paid by the RM. **Carried**

32-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council and CAO are hereby authorized to attend the Municipal Officials Seminar on April 12th & 13th, 2017 in Winnipeg, with related expenses to be paid by the RM. **Carried**

33-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Emergency Coordinators Ed Penner and Brittany Bonekamp along with Edward Penner to attend the 2017 Flood Preparedness Seminar on March 14th, 2017 in Morris, MB with related expenses to be paid by the RM. **Carried**

34-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and Assistant Brittany to attend the Annual MMAA conference on April 23rd to 26th, 2017 in Brandon, MB with related expenses to be paid by the RM. **Carried**

35-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Swidersky to attend a retirement celebration for Kathy McPhail on April 20th, 2017 in Niverville, MB with related expenses to be paid by the RM. **Carried**

36-17 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend Inter-Municipal Curling Event in Dufrost, MB with related expenses to be paid by the RM. **Carried**

Delegation:

Orest, Greg & Michael Paciorka – Road allowance

They came before council to request a status update on their request to survey the road allowance to their property. Council discusses entering into a development agreement with them.

Joelle Saltel & Gavin van der Linde – Eco-West GHG Report

Came before council to present the draft Green House Gas (GHG) Emissions Report and to discuss grants available to the RM through FCM once the GHG report is finalized.

General Business

37-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2017:

| | |
|---|--------------|
| - Ukrainian Museum & Village Society Inc. | \$ 6,000.00 |
| - Vita Canada Day Committee | \$ 5,000.00 |
| - Vita Curling Club | \$ 4,000.00 |
| - Vita Arena | \$ 2,500.00 |
| - Vita Minor Baseball | \$ 1,500.00 |
| - Vita Cheer Board | \$ 500.00 |
| - Vita Community Child Care Centre | \$ 1,000.00 |
| - Sundown Community Hall | \$ 2,000.00 |
| Total | \$ 22,500.00 |

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant request. **Carried**

38-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to apply to the Minister for authorization to recover an actual deficit incurred in the General Operating Fund in the unaudited amount of \$55,588.43;

BE IT FURTHER RESOLVED THAT council hereby applies to recover the deficit by way of transfer from accumulated surplus. **Carried**

39-17 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS Mr. & Mrs. Barnabe has completed the conditions of their purchase from the RM;

BE IT RESOLVED that council hereby refunds Mr. & Mrs. Barnabe's building bond guarantee.

Councillor Penner abstained from the vote. **Carried**

Unfinished Business:

40-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED council hereby agrees to enter into a 3 year agreement (ending December 2019) with Bristal Hauling for waste pickup and disposal. **Carried**

41-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby applies for \$500.00 worth of Willows from HELP International to be planted around the Municipal Transfer Station. **Carried**

Round Table

- E-Waste – being shipped out this week
- SRRCD update
- BLSO Consultation update
- Snow piles in town – contractor was unavailable
- Road conditions – some areas require blading, contractors to be sent out
- Ditches – being monitored, CAO to contact Infrastructure for monitoring on the 201
- Elk Collaring Project update

The CAO is excused from the meeting for the next discussion

42-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Personnel Items, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:50pm. **Carried**

43-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:57pm. **Carried**

CAO is invited back into the council chambers.

44-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports a 2% raise for all municipal employees with a satisfactory employee review, effective March 1st, 2017. **Carried**

45-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to draft a development agreement between the municipality and Orest Paciorka for works to be done on an undeveloped road allowance outlining certain conditions as, but not limited to:

- Survey Costs
- Remonumentation costs if required
- Tree clearing
- Drainage
- Construction of unmaintained road allowance

Carried

Adjournment:

46-17 Moved by Dan Bodz

Seconded by Ed Penner

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 March 7th, 2017. Time: 9:14 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve