



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday September 15<sup>th</sup>, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:54 P.M.

**238-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of September 1<sup>st</sup>, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 1<sup>st</sup>, 2015 meeting be adopted as circulated.

**Carried**

Delegation:

**Ed Kolodziej**

Came before council to give a presentation on the impact of the 2016 Reassessment, the numbers are based on April 1<sup>st</sup>, 2014 market values. The tax impact report will be available for inspection on the municipal website.

**Dennis Smook**

Came before council to offer to purchase a lot off of the municipality. He also came to inquire how to get the approach off of PR201 onto Service Station lot widened.

**Simi Jerez**

Came before council to review the proposed Development Plan Policy Changes. A map is being produced to reflect these changes, once everything is ready council can consider giving 1<sup>st</sup> reading to the development plan amendment by-law.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**239-15** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150518 – 20150544 inclusive, in the amount of \$64,192.59 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,054.72

Utilities \$ 682.52

Drainage & Culverts \$ 6,346.30

Road Maintenance \$ 21,367.83

Brushing & Mowing \$23,812.05

Fire Department Expenses \$ 63.00

Office & Building Expenses \$ 14,530.92

Dues & Registration \$2,394.35

Landfill Expenses \$ 2,560.72

*Councillor Narth abstained from the vote.*

**Carried**

**240-15** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,232.77 cheques 20150545 - 20150554, be approved and paid as presented.

**Carried**



**250-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Canada Sheep & Lamb's request for a 2<sup>nd</sup> approach on SW 28-3-8E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship and as per council's site inspection confirming location of approach. **Carried**

**251-15** Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS some residents in the RM of Stuartburn suffered damage to private infrastructure due to severe weather on the weekend of August 22<sup>nd</sup>, 2015;

AND WHEREAS some residents require disaster financial assistance from the Province of Manitoba to aid in cleanup efforts;

THEREFORE BE IT RESOLVED THAT Council hereby acknowledges their request and hereby forwards said resolution to the Province to accompany the DFA claims received from the RM of Stuartburn's ratepayers. **Carried**

#### Unfinished Business

**252-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Council received four tenders to do Asphalt Paving of 8 roads in the town of Vita;

AND WHEREAS the tenders came in over budget for council to do the project in its entirety for 2015;

AND WHEREAS Council further requested from the contractor's to split the project over two years while honoring the 2015 quoted prices;

NOW THEREFORE BE IT RESOLVED THAT Council hereby hires Borland Construction to do the Asphalt Paving of 4 roads in the community of Vita in the amount of \$160,890.00 plus applicable taxes for 2015 and the remaining 4 roads in the amount of \$ 51,005.00 plus applicable taxes to be done in 2016, with funds coming from grant monies and the Municipalities Gas Tax Money. **Carried**

#### Round Table

- SRRCD update – resolution 253-15 & 254-15
- Brushing
- Culvert going through Rd 12N @ NW 33-2-8E – CAO to investigate status of request
- Drainage works – some areas too wet to get contractor to do, some waiting for Conservation to mark out endangered species
- Graveling – areas needing pit run left to do
- Triple R – NetSet meeting on Sept 22<sup>nd</sup>
- Confidentiality Forms for Fire Department – need updating
- Concerns of grass growing over some less traveled gravel roads
- Vet Board Task Force Meeting – update on meeting discussions.

**253-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Jim Swidersky & Ed Penner to attend the Red River Basin Commission Conference in Grand Forks on January 19<sup>th</sup> to 21<sup>st</sup>, 2016, with related expenses to be paid by the RM. **Carried**

**254-15** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Ed Penner to attend the MCDA in Brandon on December 7<sup>th</sup> to 9<sup>th</sup>, 2015 with related expenses to be paid by the RM. **Carried**

**255-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the offer to purchase from Smook Fuels Ltd. for the purchase of Lot 2 Block 2 Plan 26858 in the amount of \$ 7,900.00 plus GST, with all associated costs of the sale be borne by the purchaser. **Carried**

Adjournment:

**256-15** Moved by Ed Penner

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 6<sup>th</sup>, 2015. Time: \_\_9:01\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve