

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JUNE 4, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on June 4, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Councillors Christine Friesen, Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present. Regrets: Deputy Reeve John Gawronsky.

Reeve Swidersky called the meeting to order at 7:06 P.M.

RESOLUTION NO. 1

Moved by Ed Penner Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of May 21 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of May 21, 2013 meetings be adopted as circulated.

Carried

Communications:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Nature Conservancy Canada	Open House	Information
Community Futures	AGM	Resolution #2
Community Futures	Conference	Resolution #3
Office of the Fire Commissioner	Identification Card	Resolution #4
Local Government	road improvement cost-sharing	tabled
Service Canada	Seniors Grant	Forward to Friendship Centre
Eastman Tourism	Community Contest	Forward to various groups
CAFC	Fire Chief Nominations	tabled
Letter from EMO	DFA Claim	Information
Letter from RM of Franklin	Drought Conditions	Information
Dawson Dispatch	Canada Day Advertising	Resolution #5
MWSB	Infrastructure Funding	Information
Manitoba Conservation	Managing Plant Species	Information

RESOLUTION NO. 2

Moved by Ed Penner Seconded by Jim Swidersky

BE IT RESOLVED THAT Councilor Konrad Narth be authorized to attend the Community Futures Triple R AGM in Morris on July 8<sup>th</sup>, 2013. Carried

RESOLUTION NO. 3

Moved by Ed Penner Seconded by Jim Swidersky

BE IT RESOLVED THAT Councilor Konrad Narth be authorized to attend the Manitoba Community Futures Conference on September 17<sup>th</sup> to 19<sup>th</sup>, 2013, with related expenses to be paid by the RM. Carried

RESOLUTION NO. 4

Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT council hereby makes application to the Office of the Fire Commissioner to appoint Bob Fosty and Steven Kiansky as the Local Assistants to the Fire Commissioner on behalf the RM of Stuartburn Fire Department.

BE IT FURTHER RESOLVED THAT council request that Orest Paciorka be removed as the local Assistant to the Fire Commissioner. Carried

RESOLUTION NO. 5

Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT The RM of Stuartburn place a Canada Day Ad in the Dawson Dispatch with price to be \$129.00. Carried

Accounts, RESOLUTION NO. 6

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 2951 - 2966 inclusive, in the amount of \$35,411.43, be approved and paid as presented. Carried

By-Laws: Nil

Unfinished Business:

RESOLUTION NO. 7

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby hires the services of Fort Distributors to provide dust control to the ratepayers that have requested dust control;

FURTHER THAT the costs associated with the dust control service be recouped 100% by the ratepayers receiving dust control. Carried

General Business:

RESOLUTION NO. 8

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS complaints have been received regarding various unsightly premises in the community;

BE IT RESOLVED that council hereby authorizes the municipal office to issue unsightly premise letters to those who are in contravention to the RM's Derelict By-Law. Carried

RESOLUTION NO. 9

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby approves the 2013 Property Taxes Added/Cancelled listing no. 1 in the amount of \$ 177.74. Carried

RESOLUTION NO. 10

Moved by Konrad Narth

Seconded by Christine Friesen

Be it resolved that council hereby authorizes councilor Ed Penner and Landfill Operator Elliot Graham to attend the ECO-Centre Training in Fisher Branch on July 21<sup>st</sup>, 2013 with related expenses to be paid by the RM. Carried

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn provide a \$100 monetary award to a Shevchenko School 2013 graduating student who exemplifies community spirit and volunteerism. Carried

RESOLUTION NO. 12

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes the purchase of 50 – 4x4 posts from Grunthal Lumber to be used for sign installations. Carried

RESOLUTION NO. 13

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes the purchase of a Stihl chain saw from Chabot with a 2 year warranty as per quote. Carried

RESOLUTION NO. 14

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes the purchase of various sizes of culverts;

BE IT FURTHER RESOLVED that a quote be obtained for a beaver stop. Carried

RESOLUTION NO. 15

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves Franz Tuurenhout/Red Top Farms' request to relocate his driveway on the NE 9-1-6E at his expense further that this work be done under the supervision of council. Carried

RESOLUTION NO. 16

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby applies for a drainage license for Road 54E at NE 25-1-9E. Carried

Other items discussed:

- Para-Medicine update
- Fire Department update
- Drainage issues

RESOLUTION NO. 17

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss personnel issues and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:58 PM. Carried

RESOLUTION NO. 18

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 9:28 PM. Carried

Adjournment. RESOLUTION NO. 19

Moved by Konrad Narth

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 June 19<sup>th</sup>, 2013. Time: 9:30 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve.