



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Wednesday November 18th, 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.

314-15 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of November 3rd, 2015 and are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 3rd, 2015 meeting be adopted as circulated.

Carried

Delegation:

Randy Hirschfield & Susan Bordun

They came before council to discuss their drainage concerns along sections 3-2-9E & 2-2-9E. They also request that the Sundown/Caliento Bog be control burned. Council will add their drainage request to the list of works for 2016, as for the bog, a letter will be sent to Conservation to look into the request.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

315-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20150679 – 20150711 inclusive, in the amount of \$487,762.66 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,587.78
Utilities \$ 2963.00
Drainage & Culverts \$ 25.00
Road Maintenance \$ 22,851.14
Fire Department Expenses \$ 1,768.22
Office & Building Expenses \$ 4,706.19
Landfill Expenses \$ 6,341.89
1st installment School Levies \$413,206.70
Assessment Services Levy \$ 31,033.00
Property Tax Overpayments Reimbursed \$ 779.74
Grants \$ 500.00

Carried

316-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,596.85 cheques 20150712 - 20150720, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #317-15
Camp Bridges	request for donation	Information
Triple R	invitation to Christmas Luncheon	Information
Southern Health	Food Security Workshop	Forward
Dawson Trail Dispatch	Christmas Greeting Ad	Resolution #318-15
D. Chubey	Gardenton Dyke Restoration	Forward to MIT
E. Melnychuk	Street light request	Councillor to investigate
I. Osadchuk & C. Dolynchuk	Request for donation for Skate with Santa Event	Resolution #319-15
Vita Arena	donation request for setting up Community Christmas Lights	Resolution #320-15
Agape House	request for declaration	Information
Shady Oaks Tenants	tree issue	Respond

317-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 3rd to 17th, 2015 as presented. **Carried**

318-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council place a 1/8 page Christmas Greeting Ad in *The Dawson Dispatch* at a cost of \$139.00,

BE IT FURTHER RESOLVED THAT Council approve placing a Christmas Greeting Ad in *The Carillon*. **Carried**

319-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby donates \$200.00 for the Skate with Santa Event being held at the Vita Arena. **Carried**

320-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby grants \$500.00 to the Vita Arena Board for the installation and removal of decorative Christmas lights. **Carried**

General Business

321-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby reconvenes the 2015 Tax Sale date to March 8th, 2016 at 1pm. **Carried**

Unfinished Business

322-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Nature Conservancy of Canada's approach request on NW/NE21-2-6E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship. **Carried**

Round Table

- Extra works at landfill for burn cells – Resolution 323-15
- Beaver Dam problem areas– contractor getting to as many as possible
- R. Karalash drainage concern – get surveys done – Resolution 326-15
- Wolanski Drainage request – waiting for contractor
- Recreation Committee discussion update
- Age-Friendly meeting update
- Centennial Monument by hall – CAO to look for grants
- Eastman Tourism meeting update – possible event – Ukrainian Week
- Sundown Group Christmas lights – some in need of being restrung, in Stuartburn too.
- Road Conditions – plows have been out, maintaining as best as possible
- Dry Hydrant – contractor works discussion update
- Flags at municipal office – CAO to order new ones
- Vet Board meeting update
- SRRCD AGM update

323-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to do the following works:

- Clean burn cells at Landfill

Carried

324-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:56pm. **Carried**

325-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:21 pm.

Carried

326-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Orlando Hiebert to conduct drainage surveys at:

- West side of Road 45E going south for half mile from Road 7N
- Road allowance 52E from PR 201 going South for 1 mile to Road 6N

Carried

Adjournment:

327-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

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 December 1st, 2015. Time: 8:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve