



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 20th, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 7:00 P.M.

285-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the of the Regular Meeting of September 6th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the September 6th, meeting be adopted as circulated. **Carried**

By-Laws and Policies:

286-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and Final Reading to by-law #138-2016, being the building By-law.

For: All

Against: None

Carried

Accounts:

287-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160708 – 20160738 inclusive, in the amount of \$26,018.41 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,208.77

Office & Building Expenses \$2,460.68

Drainage \$4,484.09

Utilities \$ 2,475.12

Road Maintenance \$8,883.17

Landfill Expenses \$1,330.54

Fire Department Expenses \$1,018.54

Sewer Expenses \$157.50

Carried

288-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5,495.20 cheques 20160739 – 20160748, be approved and paid as presented.

Carried

Delegation/Hearings:

Reeve Swidersky opens the public hearing portion of the meeting at 7:05pm

CAO presents the application to council and the audience.

Application: V3-16-198600

Owner: Keith & Bethany Wiebe

Applicant: Keith & Bethany Wiebe

Proposal: To vary the minimum east side yard requirement from 5ft to 3+/-ft in the "GD"
– General Development Zone for the purpose building an attached garage.

Area affected: Lot 25-26 Plan 2915, 225 Railway Avenue

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

There were no objections presented

Reeve Swidersky closes the hearing portion of the meeting at 7:06p.m.

289-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation Orders V3-16-98600 as applied by Keith and Bethany Wiebe. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	resolution #290-16
MB Infrastructure	Flood claim denial	Information
Hometown Realty	Casual Permit 1 st right of refusal	resolution #291-16

290-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 6th, 2016 to September 19th, 2016 as presented. **Carried**

291-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby provides Hometown Realty with a letter of assurance offering 1st right of refusal of the rented lands known as NW 10-3-8E to the new purchasers of L. Zushman's property subject to the casual hay and/or grazing permit conditions. **Carried**

General Business

- Culvert Repairs – Resolution #294-16
- Culvert Removal – Resolution #294-16
- Tile Drainage – CAO to look at other RM's for policy samples
- EMO Training Program – tabled
- Vita Drainage Upgrade – CAO to schedule meeting with MLA & Infrastructure

Unfinished Business:

292-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves adjusting the RTM fee for permit #S4-2016 as per the amended building by-law 138-2016. **Carried**

Round Table

- Various beaver dam removals required – Resolution #294-16
- Councillor Penner was required to cover at the landfill on Sept 19th
- Gardenton Drain cleaning update – one blockage left to remove
- Councillor Bodz will be taking a drive to investigate the Vita Drain North for blockages
- Brushing needed along ditch west of Church and Mobile Home Park in Vita
- Tourism Plan launch – November 5th in Sundown – spread the word
- Shooting problem near cemetery road in Arbakka – CAO to order sign
- Culvert widening required for bus turnaround on Cemetery Road in Zhoda – Resolution #294-16
- Culvert repair needed @ SW 32-3-8E – Resolution #294-16
- Update on contractor works in Ward 4 – some areas require contractor to come back and fix
- Brushing in Ward 4 approx 12 miles needed – contractor willing to defer payment
- Franko Road drainage – quote received from Andre's Grunthal Equipment Inc. – Resolution #293-16
- Road 14N drainage – one drainage works list, deferred to 2017
- Triple R update – more promotion needed of the programs they can offer
- Dry Hydrant – CAO to contact Marc Maynard Backhoe to remind of warranty work needed there
- SRRCD update – Watershed meeting Sept 22nd follow up from Spring session, financial budget preparations for 2017 to be forwarded to the Province, update on ALUS program

293-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Andre's Grunthal Equipment Inc. to do vegetation control on the East side of Franko Road along 16-3-8E for approx.. 1750 metres as per quote submitted September 20th, 2016;

BE IT FURTHER RESOLVED THAT said works are to be done under the direction and supervision of council. **Carried**

294-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do various works:

- R&R Culvert @ NE 6-2-7E
- R&R Culvert @ NW 9-1-9E
- Culvert removal on Road 44E @ 20-2-8E
- Beaver Dam removal 2 @ 11-2-8E & 1 @ 20-2-8E
- Culvert Extension @ SW28-3-8E
- R&R culvert @ SW32-3-8E

Carried

In Camera: Nil

Adjournment:

295-16 Moved by Jerry Lubiansky

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 4th, 2016. Time: __7:56__ P.M.

Carried

Note: The meeting was being recorded by a ratepayer in the audience without Council's permission.

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve