



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 3rd, 2016 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 6:56 P.M.

133-16 Moved by Dan Bodz Seconded by Ed Penner

WHEREAS the minutes of the of the Regular Meeting of April 19th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the April 19th, 2016 meeting be adopted as circulated.

Carried

Delegation/Hearings:

Darryl Kantimer – “Marynowski Drain”

Came before council to request council to consider extending the drain/dyking system all the way to the Rat River.

Orest & Michael Paciorka – access to property

They came before council to request that the undeveloped road allowance to their property E ½ 7-2-8E be opened. They are willing to clear cut the trees for half a mile, they just need the municipality to get their surveyor to mark the road allowance.

Accounts:

134-16 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160345 - 20160369 inclusive, in the amount of \$43,928.77 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 11,668.74
- Utilities \$488.10
- Office & Building Expenses \$2,981.52
- Road Maintenance \$ 21,918.77
- Building Renovations \$2,700.00
- EMO Expenses \$1,296.74
- Fire Department Expenses \$ 85.28
- Landfill Expenses \$ 2,789.62

Note: Cheque #20160188 was cancelled and reissued as cheque #20160345.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #135-16
Vita Canada Day Committee	Various Requests	Resolution #136-16 & 137-16
R. Tkachyk	Sundown/Sirko Flooding	Information
Friends of St. Michael’s Church	grant request	Respond
AMM	June District Meeting	Resolution #138-16
N. Chubaty	drainage request	Councillor to investigate
R. Maxymowich	culvert & drainage request	Councillor to investigate
P. Picklyk	timber cutting complaint	Respond
Shevchenko School	2016 Grad Bursary Request	Resolution #139-16
MB Conservation	D. Kiansky license to construct drainage	Respond
Vita & District Health Centre	invitation to a Presentation by Alzheimer’s Society	Resolution #140-16

135-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 19th, 2016 to May 2nd, 2016 as presented. **Carried**

136-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to the Manitoba Liquor Control Commission that the Vita Canada Day Committee be granted a Community Permit for their annual festivities being held in Vita on July 1 and July 2, 2016. **Carried**

137-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby designates Drull Avenue West & School Avenue as “one-way” streets for the July 1st, Canada Day Festivities in Vita. **Carried**

138-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the June District Meeting on June 15th, 2016 in the RM of Whitemouth, with related expenses to be paid by the RM. **Carried**

139-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT The R.M. of Stuartburn provide a \$100 monetary award to a Shevchenko School 2016 graduating student who exemplifies community spirit and volunteerism. **Carried**

140-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Reeve and/or Councillor Lubiansky to attend the Presentation of “Touch Quilts” by the Alzheimer Society of Manitoba on May 18th, 2016 in Vita, with related expenses to be paid by the RM. **Carried**

General Business

141-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby enters into a 5 year postage lease agreement with Neopost as per the IS-350 Rental Agreement dated May 2nd, 2016. **Carried**

142-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT a burning ban, excluding recreational fires in enclosed pits, be instituted throughout The R.M. of Stuartburn, effective immediately, and it shall remain in force until further notice. **Carried**

Round Table

- Survey Needed for Paciorka request – resolution #143-16
- PMT Meeting update
- P. Stadnyk drainage concerns – contact Water Stewardship to request site visit
- N. Chubaty drainage concerns – councillor to meet with Ducks Unlimited Rep and do a site visit
- Gardenton Bridge – quote from L. Janzen for painting to come in.
- C.O.P.P Mtg – Wednesday May 11th, 7PM – RM office
- Street Sweeping – resolution #144-16
- Arbakka Drain – resolution #145-16
- Ec. Dev Mtg – Wednesday May 4th, 7PM – RM office
- Triple R cabinet shuffle update
- Gravel for flood site repairs – contact Border Ridge for availability
- Annual Gravel – maps to be provided for councillors to mark out.
- 2016 Census – advertise on digital sign
- Ditch maintenance work – resolution #146-16
- Discussion on culvert sizing
- R. Karalash site visit update – send letter re: designated trapper and update on drainage concerns
- New Ministers – CAO to set up meeting with MIT, Health and Cell Phone ministers

143-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Orlando Hiebert to flag the north and south sides of the road allowance from road 42E going East on Road 8N for half a mile;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the proponents to clear the road allowance of trees at their expense subject to a timber permit being obtained from the office. **Carried**

144-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Eastman Seal Coating to do street sweeping in the town of Vita. **Carried**

145-16 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS a new Conservative Government has been elected into Parliament with new ministers being appointed to various portfolios;

AND WHEREAS previous ministers had committed to do several works in the RM of Stuartburn;

BE IT RESOLVED THAT Council hereby sends a letter to the new cabinet Ministers requesting that said previously committed works remain a commitment to the new government, these works are:

- Gardenton South Dyke
- Arbakka drain cleaning

Carried

146-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do ditch maintenance on:

- SW 6-1-9E – from driveway going west
- NW 8-1-8E – from driveway going to the drain

Carried

147-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

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: 8:03pm. **Carried**

148-16 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:38 pm. **Carried**

Adjournment:

149-16 Moved by Dan Bodz

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 May 17th, 2016. Time: __8:40__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve