



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Wednesday February 5, 2014 at 7:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

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Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky  
Councillors: Ed Penner, Christine Friesen and Konrad Narth  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:02 P.M.

**24-14** Moved by Konrad Narth Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of January 21<sup>st</sup> are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 21<sup>st</sup>, 2014 meeting be adopted as circulated.  
**Carried**

Delegations: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**25-14** Moved by John Gawronsky Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> & final reading to By-law #108/2014 being the Council Indemnity By-Law for 2014.

For: All  
Against: None

**Carried**

**26-14** Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> & final reading to By-law #109/2014 being the RM of Stuartburn Procedures By-Law.

For: All  
Against: None

**Carried**

**27-14** Moved by Christine Friesen Seconded by John Gawronsky

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> & final reading to By-law #110/2014 being the Organizational By-Law.

For: All  
Against: None

**Carried**

**28-14** Moved by John Gawronsky Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-law #111/2014 being a by-law to Augment the Drainage Reserve.  
**Carried**

**29-14** Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-law #112/2014 being a by-law to Augment the Sewer Reserve.  
**Carried**

**30-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-law #113/2014 being a by-law to Augment the Fire Equipment Reserve.

**Carried**

**31-14** Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED that council hereby adopts the Home & Construction Policies.

**Carried**

**32-14** Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby adopts the Municipal Service Fee Policy.

**Carried**

Accounts:

**33-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 3474-3489 and cheque 3491 inclusive, in the amount of \$38,853.11, be approved and paid as presented, with the exception of cheque #3490 which is being held for further questioning.

Councillor Gawronsky abstained from voting.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #34
AMM	Mayors, Reeves, CAO's Meeting	Resolution #35
RCMP	Grandparent Scam	Information/Circulate
Manitoba Emergency Measures	Extension Approved	File
MB Hydro	Streetlight quotes	Resolution #36
Shevchenko School	Bicentennial Celebration & Donation Request	Resolution #37
MB Weed Supervisors Association	One Day Seminar	Resolution #38
Camp Bridges	Donation Request	File
RCMP	setting 2014 priorities	Information

**34-14** Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby accepts the CAO report dated January 21<sup>st</sup> to February 4<sup>th</sup>, 2014 as presented.

**Carried**

**35-14** Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby authorizes the Reeve & CAO to attend the Mayors, Reeves & CAO's meeting on March 25<sup>th</sup>, 2014 in Sarto, with related expenses to be paid by the RM.

BE IT FURTHER RESOLVED that council hereby approves the Reeve & CAO to attend a meeting with Conservation Minister Gord Mackintosh on February 4<sup>th</sup>, 2014 at the legislative building, with related expenses to be paid by the RM.

**Carried**

**36-14** Moved by John Gawronksy

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes the installation of (2) two streetlights as per Manitoba Hydro's quotes #20071702 & 20071703, 1(one) to be installed in Sundown and (1) to be installed in Gardenton.

**Carried**

**37-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council is hereby authorized to attend the Taras Shevchenko Bicentennial Celebration on March 7<sup>th</sup>, 2014 at the Shevchenko School, with related expenses to be paid by the RM.

BE IT FURTHER RESOLVED that council hereby donates \$\_100.00\_ to the Taras Shevchenko Bicentennial Celebration.

**Carried**

**38-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes Ed Penner & John Gawronsky to attend the Manitoba Weed Supervisors Association seminar on March 19<sup>th</sup>, 2014 in Carberry, with related expenses to be paid by the RM. **Carried**

General Business

**39-14** Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that council hereby hires Southwood Ventures Inc. to help with snow clearing on an as needed basis as per their equipment rates for 2014. **Carried**

**40-14** Moved by John Gawronsky

Seconded by Ed Penner

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: 8:10 P.M. **Carried**

**41-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 8:15 P.M. **Carried**

Other items discussed:

- Stolen Culverts Update
- EMO Course update – Stuartburn Fires & Otterburn Natural Gas being used as case studies
- Snowplowing/Dozer work – a few more areas to do
- Community Connections Comity w/BLSD – requesting ideas to engage community
- COPPs meeting update
- Age-Friendly upcoming meeting Feb 6<sup>th</sup>, 2014 7pm
- Fire Truck Update
- Fire Department Update
- Ken Gigolyk Subdivision – Konrad & Lucie to meet with Ken to discuss
- Triple R Board Meeting Update
- Habitat for Humanity – looking for area to develop – RM requests something in writing.
- RHA Standing Committee – meeting request
- Ministerial Meeting updates:
  - Ag Minister
    - community pasture status – send Ag minister another letter
    - Farmland Protection Board – need for board review
    - Roseau River Watershed, Water Retention, Floodway & Nature Conservancy were all discussed with Ag Minister
  - Conservation Minister – Endangered Species – community meeting request, possibly more signage, more frequent mowing & common sense for mowing safety of ratepayers should come first and during emergency situations like wild fires.
  - Health Minister – ER, Hospital & Doctor Status

Adjournment:

**42-14** Moved by Ed Penner

Seconded by Christine Friesen

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 February 18<sup>th</sup>, 2014. Time: 9:50 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve