



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 15th, 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.

336-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of December 1st, 2015 and are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 1st, 2015 meeting be adopted as circulated.

Carried

Delegation:

Kevin Nickel – Blading/Snow Clearing Services

Came before council to show interest in picking up the Stuartburn North area which was recently vacated by the departure of Johnnie G's Services Inc.

Fire Chief Bob Fosty – Fire Inspections

The Fire Chief was invited to the meeting to discuss the Fire Inspections and who will be conducting these inspections for the Municipality. 2 members of the fire department are interested, they are looking into the required courses. CAO to also get comparative quotes from outside contracts.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

337-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150749 – 20150785 inclusive, in the amount of \$75,306.67 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,838.69
Utilities \$3,849.99
Drainage & Culverts \$ 2,475.25
Road Maintenance \$ 3,521.41
2nd installment School Levies \$35,528.97
Office & Building Expenses \$ 8,128.12
Convention Expenses \$2,089.69
Landfill Expenses \$ 5,320.50
Fire Department Expenses \$ 528.69
Sewer Expenses \$10,025.36

Carried

338-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,185.18 cheques 20150786 - 20150795, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #339-15
Disabilities Issues Office	training session	Resolution #340-15
Johnnie G's Services Inc.	quitting grader/plow services	Information
MB 4 Youth	Premiers Volunteer Service Aware 2016	File
MIT	approval of access widening (RM/Ms. Robillard)	Budget 2016
AMM	Governance Workshop	Resolution #341-15

339-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 1st to 14th, 2015 as presented. **Carried**

340-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO and/or Assistant to attend a half-day session on developing an Accessibility Plan in Winnipeg with related expenses to be paid by the RM. **Carried**

341-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the Governance Workshop on February 8th, 2016 in Portage La Prairie, with related expenses to be paid by the RM. **Carried**

General Business

342-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby engages the services of Taxervice for their Tax sale management for 2016 going forward;

BE IT FURTHER RESOLVED THAT Council hereby designates the year 2015 for tax sale purposes with a tax sale auction date of November 30th, 2016 at 1pm. **Carried**

343-15 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2016 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$275,000
Capital Requirements	\$100,000

Carried

344-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Council directed the CAO to obtain Request for Proposals to do building renovations (flooring, paint, accessibility upgrades) to the municipal office building as per the negotiations with the Provincial Lease Department for the Provincial Lease Renewal Agreement;

AND WHEREAS the Provincial Lease Department recommended the following contractors to do the works:

- AH Glass & E&E Electric Inc. for Accessibility Door upgrades
- L&L Building Repair for Accessibility Washroom upgrades
- Frontline Flooring for flooring upgrades
- L & S Painting for painting upgrades

THEREFORE BE IT RESOLVED That Council hereby agrees with the Provincial Lease Departments' recommendations and hires the above noted contractors for the building renovations. **Carried**

345-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby sets the following office and landfill hours for the 2015 Holiday Season:

Open until noon on December 24th, 2015
Closed on December 25th, 2015
Landfill Closed on December 26th, 2015
Municipal Office only Closed on December 28th, 2015 (Landfill will remain open)
Open until noon on December 31st, 2015
Closed on January 1st, 2016

Carried

Unfinished Business: Nil

Round Table

- Conservation District PMT meetings being scheduled in the New Year – RM to help advertise
- Ministerial Forum at MCDA – tile drainage was a topic of concern
- SW Outlet D cell has been fixed
- Complaint in Gardenton – Seed Drill blocking road
- Streetlights out in various areas of the RM – contact hydro again
- COPP – initial meeting to be held in the New Year to see if there is still interest
- Frost Heaving Roads – grader contractor was able to fix
- Sundown Park – committee has completed the landscaping
- Piney/Stuartburn Tourism Committee – update, 1st meeting with consultant Dec 16/15
- Snowmobiling group update
- Elk Tagging Survey being undertaken by the Province – RM to get info on this
- Cell Meeting – Minister Kostyshyn’s portfolio now. Meeting is scheduled for Dec 17/15

346-15 Moved by Ed Penner

Seconded by Dan Bodz

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: 8:07pm.

Carried

347-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:25 pm.

Carried

Adjournment:

348-15 Moved by Dan Bodz

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 January 5th, 2016. Time: 8:26 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve