



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 18th, 2018 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 6:55 P.M.

252-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of September 4th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 4th, 2018 meeting be adopted as circulated.

Carried

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

253-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20180690 – 20180729 inclusive, in the amount of \$127,989.12 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 6,606.07
Office & Building Expenses \$ 5,567.65
Election Expenses \$660.11
Utilities \$ 2,773.90
Mowing Expenses \$ 6,531.00
Brushing \$2,787.75
Road Maintenance Expenses \$14,697.07
Landfill Expenses \$ 6,158.29
Weed/Brush Spraying \$ 880.23
Levies \$7,500.00
Sewer Expenses \$ 9,180.69
Fire Department Expenses \$2,953.88
Replacement FD Quad \$9,191.39
Lagoon Upgrade Project \$52,501.09

Carried

254-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss item & on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law 126/15, Time: 6:58pm.

Carried

255-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 7:08pm.

Carried

256-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,552.84 cheques 20180730 - 20180738, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Sept 4 th to Sept 17 th , 2018	Resolution #257-18
Fundraiser for Dale Gigolyk	request for donation	Respond
Royal Canadian Legion MB/NW	request for donation	Information
Southern Health-Santé Sud	Annual Public Meeting Oct 10, 2018	Resolution #258-18
RM of Hanover	Public Hearing Notice	Information
EcoWest	update on changes at EcoWest	Information
RCMP "D" Division	request to meet at AMM Conference	Information
MB Finance Procurement Branch	Single Point of Access for Tendering	Information
MB Hydro	update on MB-MN Transmission Line Project	Information
MB Infrastructure	clarity on relationships between EMO & other entities	Information
H. Wolanski	request to remove culvert	Councillor to Investigate

257-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 4th, 2018 to September 17th, 2018 as presented.

Carried

258-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby authorizes Reeve Swidersky to attend the Southern Health-Santé Sud's Annual Public Meeting on October 10th, 2018 in Portage La Prairie, with related expenses to be paid by the RM.

Carried

General Business

259-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-18-8061 as applied by Jennifer Greaves & Darryl Kantimer for the SW ¼ 16-3-8E with conditions:

- That the access which was previously approved via resolution #136-17 serve as a joint access for these two lots and that no further approaches will be allowed on this section of land;
- That any land monument restoration costs shall be borne by the applicant.

Carried

260-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby lifts the burn ban that was put in place on August 22nd, 2018.

Carried

261-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS Tobias Hershberger has met the conditions of the land sale agreement on NW 16-2-7E;

BE IT RESOLVED THAT Council hereby refunds

1. the building bond,
2. lot grade fee, and
3. 50% of the culvert & install as per the amended culvert policy

Carried

262-18 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

Carried

Unfinished Business:

263-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS Council received grant funding to Painting of the Gardenton Truss Bridge under the Heritage Building Grant 2018;

BE IT RESOLVED THAT Council hereby proceeds with the works by hiring L & W Janzen Wall & Floor Finishing as per 2018 estimate provided.

Carried

Round Table:

- Burn Permits – Councillor Narth would like to be included in the Fire Department notification e-mail on permits issued
- Thru Grade culvert collapse between Rd 37E & Rd 38E by Sec 5-2-7E – Resolution #264-18
- Conservation District Watershed restructuring – update & discussion
- Red River Basin South Chapter Meeting Update
- Tree issue in Gardenton taken care of
- Mowing concerns – councillor to call contractor to discuss
- No thru road sign by cemetery on PR201 – needs fixing
- Float at lift station needs to be replaced
- Recycle bin area empty, opportune time to level area – Resolution #264-18
- 201 ditching project progressing – at least another week of works
- Sunrise Corner update – Partner 4 Growth monies received, CAO to look into licensing homemade trailer for Sunrise Corner Sign
- Eastman Tourism update – works happening on new guide, Sunrise Corner & the RM well represented
- Fire Hall update – new quad received
- B. Bugera drain thru SE 8-1-8E & 5-1-8E – Right of Entry forms needed from landowners, add to list
- Arbakka Drain – been resurveyed by the Province, CAO to request another update and for them to rectify material placed within road allowance, hazardous for snow removal & driving conditions
- Sign down on Lonesand Road – add to works list for Nicholas
- Culvert R&R needed on Road 50E between Section 20 & 21-3-9E – Resolution #264-18
- W. Yaremchuk – local traffic only sign requested – request denied as it is a thru municipal road and not a dead end road
- Tymofichuk drainage request from western edge of their property going west to mile road – add to list
- A. Dyck culvert install – deficiencies will be rectified Tuesday
- Investing in Ritchot brochure – EDO from Ritchot offering assistance to other RM's interested in similar product – obtain cost estimate
- Cell Announcement – Monday Sept 24th, 2018 at 1pm at the La Broquerie Fire Hall
- Conservation shutting down 4 local farmers due to endangered species – potential of 40 other landowners to receive notices, landowners may appeal assessments due to this, special meeting being held Sept 25th, 2018 – Resolution #265-18

264-18 Moved by Dan Bodz

Seconded Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe Service Ltd. to do the following works:

- R&R culvert between road 37E & Road 38E by Section 5-2-7E
- Level off recycling depot area at the landfill
- R&R culvert on Road 50E between Section 20 & 21-3-9E

Carried

265-18 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS four local landowners to date have received orders to cease works on their private lands due to the presence of endangered species;

AND WHEREAS there is a potential of 40 other farmers in the municipality to be given the same citation;

AND WHEREAS this action is unjust and restricts the livelihood of our farmers as well as now affects their assessment;

AND WHEREAS in previous years government administration never enforced the endangered species act on private lands;

BE IT RESOLVED that Council hereby lobbies the Minister of Sustainable Development to reverse the actions taken by new administration and department staff. **Carried**

Adjournment:

266-18 Moved by Konrad Narth

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 October 2nd, 2018. Time: __8:45__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve