



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 3rd, 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 6:52 P.M.

296-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of October 20th, 2015 and the Special Meeting Minutes of October 28th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 20th & 28th, 2015 meeting be adopted as circulated.

Carried

Delegation:

Dale Timmerman

Mr. Timmerman came before council to discuss the Memorandum of Understanding for the Roseau River Integrated Watershed Management Plan.

Ron Maxymowich

Mr. Maxymowich came before council to discuss the outcome of his meeting with, Councillor Ed Penner, CAO Lucie Maynard and Water Resource Officer Gil Lemoine; he is requesting information on the culvert size through Rd 45E and various drainage works that may have been undertaken on private property. As the meeting was Wednesday of last week, council asks that a bit of time be given to Gil Lemoine to search the files that were passed onto him from the previous Water Resource Officer.

Joe Roman

Mr. Roman attended the meeting to discuss the remonumentation invoice he received as a result of the subdivision the Vita Bible Church & Mr. Chavanne undertook.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

297-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives first reading to the Development Plan Amendment By-Law No. 129-2015.

Carried

Accounts:

298-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20150655 – 20150677 inclusive, in the amount of \$198,889.42 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 9,360.45

Utilities \$ 479.40

Drainage & Culverts \$ 9,716.70

Road Maintenance & Gravelling \$ 171,093.85

Fire Department Expenses \$ 6,314.03

Office & Building Expenses \$ 468.22

Landfill Expenses \$ 1,456.77

Carried

299-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2015 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #300-15
MAFRD	Training in Economic Development for Practitioners	Resolution #301-15
MIT	response to Trap Request	Investigate
MIT	response to PR302 Thru-grade & ditch cleaning	Investigate
MIT	response to driveway/access request	Apply
Shevchenko School	request for donation for 24hr famine program	Resolution #302-15
MIT	response to repair Caliento/PR201 intersection	Respond
MB Health/Healthy Living	Age-Friendly Milestone Award Program	Information
MIT	response to Arbakka Drain & Southside Gardenton dyke upgrades	Discuss at AMM Mtg

300-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 20th to November 2nd, 2015 as presented. **Carried**

301-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes and supports the CAO in her application to apply to attend the Training in Economic Development being put on by Manitoba Agriculture, Food and Rural Development, with related expenses to be paid by the RM. **Carried**

302-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby donates a \$100 voucher at Derewianchuks to the Shevchenko School for their breakfast being held after the 24 Hour Famine. **Carried**

303-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Reeve Swidersky to sign the MOU for the RRIW Management Plan on behalf of Council. **Carried**

General Business

304-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby reschedules the November 17th, 2015 council meeting to November 18th, 2015. **Carried**

305-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves renewing the Province of Manitoba Lease Agreement as per the terms and conditions outline in File No. 100572 – Lease Agreement dated October 28th, 2015. **Carried**

306-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Christian & Sara Schubert's approach request on SW32-3-8E subject to the amended Culvert & Driveway Policy and as per Council's recommendation. **Carried**

307-15 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS due to a property owner being deceased, service of first notice of tax sale auction could not be effected within the time frame prescribed in s 367(1) of the Municipal Act;

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Rural Municipality of Stuartburn adjourn the tax sale scheduled for December 2, 2015 at 1:00 pm until further notice;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office. **Carried**

308-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Leo Janzen’s approach requests on SE 35-1-6E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship. **Carried**

Unfinished Business - NCC Approach Request @ NE 21-2-6E - Tabled

Round Table

- Stop Signs down – Elliott to put back up
- Beaver Dams – contractor attending to problem areas under council’s direction
- Wolanski Drainage request – waiting for contractor
- Kostyniuk fence concern – Councillor Narth spoke to the contractor, contractor willing to remedy. CAO to send letter to Kostyniuks.
- Fire Department –
 - Bumper Turret – resolution 309-15
 - House burn training update
 - Fire notification app – fire chief looking at other products
- Minor drainage on Franko rd – resolution 310-15
- Triple R training/planning meeting update
- SRRCD – budget presentation update

309-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approved the purchase of the Bumper Turret in the amount of \$25,742.00 plus applicable taxes to be paid as follows:

- \$17,416 now (\$9500 from RM & \$7500 from FD & \$416 from ACU donation)
- Remainder \$8,326.00 plus taxes payable by April 1st, 2016
- No interest to incur on remaining amount due in April 2016

Carried

310-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to do the following works:

- 100 yds of scrapping on Franko Road

Carried

311-15 Moved by Jerry Lubiansky

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: 7:54pm.

Carried

312-15 Moved by Ed Penner

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:

313-15 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 November 3rd, 2015. Time: 8:26 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve