



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 18th, 2014 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 7:00 P.M.

312-14 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of November 4, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 4, 2014 meeting be adopted as circulated.
Carried

Delegation:

Walter Matter

Came before council to talk about the old river and the need to have it cleaned out. Jim to contact MB Conservation & Water Resources Ben Dyck to have this area mowed/brushed out.

MB Conservation – Nicole Firlott

Nicole came before council to provide an update on the feedback she received from the public meeting and attendance at the farmer's market regarding Endangered Species and the management practices. Council and Nicole to work together on other venues and possible signage.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

313-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20140752 - 20140784 inclusive, in the amount of \$723,861.32 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,504.00
Property Tax Overpayments Reimbursed \$ 4,034.23
1st installment School Levies \$ 634,413.21
Assessment Services Levy \$31,056.00
Convention Expenses \$ 2,308.50
Utilities \$ 2,390.37
Drainage/Culverts \$ 12,030.21
Office & Building Expenses \$ 1,791.61
Fire Dept. Expenses \$ 1,031.10
Landfill Expenses \$ 2,097.59
Road Maintenance \$ 2,703.50
Mowing \$ 25,966.50
Grants \$ 500.00
Election Expenses \$ 34.50

Carried

314-14 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,797.20 cheques 20140785 - 20140793, be approved and paid as presented.
Carried

Round Table Con't:

- EMO Course – Shirley attending
- Burn Permits Discussion – council to review by-law
- No thru & 911 signs on order
- Dust Control issue – e-mail confirmation from Dust Free stating they will provide dust control in 2015 for David & Margaret Dyck's site
- CAO to order No thru road & 911 Sign
- Kostyniuk Farms – request for ditch to be cleaned up, this will be done
- Drainage Projects – MIT in favor of some of the projects, to be discussed with Minister at AMM
- Cell Phone Meeting update – meeting with Minister at AMM
- Vet Board update
- SRRCD update – Patrick Watson said best C.D. in Province, very pro-active group
- RHA Community Meeting – Jim in contact with RHA to try to set a date

322-14 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby hires Del's Grain Farm to do the snow clearing at the office and landfill on an as needed basis for the 2014/2015 winter season

Carried

323-14 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: 8:35pm.

Carried

324-14 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 9:14pm.

Carried

Adjournment:

325-14 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 December 2, 2014. Time: 9:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve