



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Thursday March 17<sup>th</sup>, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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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 7:00 P.M.

**79-16** Moved by Konrad Narth Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting Minutes of March 1<sup>st</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the March 1<sup>st</sup>, 2016 meeting be adopted as circulated.

**Carried**

**80-16** Moved by Dan Bodz Seconded by Jerry Lubiansky

WHEREAS the minutes of the of the Public Hearing Minutes of March 8<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the March 8<sup>th</sup>, 2016 meeting be adopted as circulated.

*Reeve Swidersky & Councillor Narth abstained from the vote.*

**Carried**

Delegation/Hearings:

**Tom Shuwera – Project Funding**

Came before council to request that the RM consider using their summer students to do a pictorial history project of the old buildings still standing in the RM along with original homesteader information for each section of land. Council will look into possible grants for this project.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**81-16** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED That Council hereby gives 2<sup>nd</sup> reading to by-law #133-2016. **Carried**

**82-16** Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED That Council hereby gives 3<sup>rd</sup> and final reading to by-law #133-2016, being the Building By-Law.

For: all

Against: none **Carried**

**83-16** Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED That Council hereby gives 2<sup>nd</sup> reading to by-law #134-2016. **Carried**

**84-16** Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED That Council hereby gives 3<sup>rd</sup> and final reading to by-law #134-2016, being the Fees and Charges By-law.

For: all

Against: none **Carried**

Accounts:

**85-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160200-20160233 inclusive, in the amount of \$61,519.76 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 4,880.16  
Utilities \$4,282.22  
Road Maintenance \$ 11,709.94  
Office & Building Expenses \$6,208.06  
Fire Dept. Expenses \$ 9,731.14  
Landfill Expenses \$ 4,708.24  
Levy \$20,000.00

**Carried**

**86-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,797.51 cheques 20160234 – 20160238 & 20160240 - 20160243, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #87-16
Vita Curling Club	request for donation for bonspiel	Resolution #88-16
D. Loepky	letter of concern	Reeve to meet
Royal Canadian Army Corp	request for donation	Tabled

**87-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 1<sup>st</sup>, 2016 to March 16<sup>th</sup>, 2016 as presented.

**Carried**

**88-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby donates \$200.00 to put towards sponsoring of a team for the Battle of the Sexes Bonspiel on March 18<sup>th</sup> to 20<sup>th</sup>, 2016;

AND BE IT FURTHER RESOLVED THAT council also donates some municipal promotional material for their silent auction.

**Carried**

General Business

**89-16** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the new forms to be used for Building and Development Permits.

**Carried**

**90-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1<sup>st</sup> 2016 to March 31<sup>st</sup>, 2017.

**Carried**

**91-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the following individuals be granted casual permits for 2016:

Ben Abrams, SE 22-1-8E  
Norman Bednar, SE 10-2-7E  
Neil Bednar, SW 33-2-8E, SW 33-1-8E, NE 28-1-8E, SW 28-1-8E  
Fred Catellier, S ½ 9-3-7E & SW 33-2-7E & SE 20-3-7E  
John Jaman, Sec. 32-1-8E & NE 31-1-8E  
Peter Jaman, NW 9-2-8E  
Jerry Maxymowich, SE 17-2-8E  
Wayne Penner, SE 2-3-8E & SW 1-3-8E  
Jason Tostowaryk, NE 8-1-8E  
Lanard Zushman, NW 10-3-8E  
Edward Penner, Pt. 16-2-7E  
Martin Ansell, N. ½ 14-1-8E & SW 23-1-8E  
Harvey Nickel, NW 31-2-6E & SW 34-2-6E  
Kevin Nickel, SE 9-1-8E

**Carried**

92-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the Council and CAO are authorized to attend the RRIW tour on April 7<sup>th</sup>, 2016 in Roseau, MN, with related expenses to be paid by the RM. **Carried**

93-16 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS bids to supply and deposit crushed gravel on various municipal roads for 2016 were received from:

- Nelson River
- Derksen Trucking
- Diamond Construction
- Border Ridge Trucking

BE IT RESOLVED THAT the 2016 gravel tender contract for approximately 12,000T of crushed gravel be awarded to Border Ridge Trucking Inc. at the price of \$7.30/T and \$4.60/T for any required pit run material, with the discretion of council to extend to a 3 year contract at the same quoted price. **Carried**

94-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby cancels the April 5<sup>th</sup>, 2016 council meeting. **Carried**

95-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Edward Penner's approach request on SE 16-2-7E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council. **Carried**

Unfinished Business:

96-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby partners with Eco-West to achieve the 3 milestones in the Partners for Climate Protection in the amount of \$2,500.00. **Carried**

*Reeve Swidersky and Councilor Narth are excused from the chambers at 7:35pm for the next discussions.*

General Business Continued

97-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 128-2015, being a zoning amendment by-law with the condition that the applicant enters into a development agreement with the municipality outlining certain conditions such as, but not limited to:

- Road Maintenance Bond of \$25,000
- Dust control application
- Builders bond to be negotiated between both parties
- Restrict the applicants access to Cemetery Road
- An agreement between the cemetery committee and the applicant to address issues between the two parties, as well as the transfer of ownership of the cemetery to the cemetery committee, council to be copied to this agreement.

**Carried**

98-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Conditional Use C4-15-190900 as applied by Canada Sheep & Lamb Farms Inc. with the condition that the applicant enters into a development agreement outlining certain conditions such as, but not limited to:

- Yearly road maintenance agreement with the RM
- Restricting the spreading of manure from the cemetery to 50m
- A spreading agreement with the cemetery committee which outlines, that no spreading of manure to take place a minimum of 3 days before a graveside service, council to be copied to this agreement.
- Engineered drainage plans to be provided along with Water Stewardship approval.

**Carried**

99-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V1-16-190900 as applied by Canada Sheep & Lamb Farms Inc. with the condition that the applicant install 3 rows of mature trees along the south & eastern property line for roll 190950;

AND BE IT FURTHER RESOLVED that the rows of trees be planted prior to the opening of the operation.

**Carried**

*Reeve Swidersky and Councilor Narth are invited to return to the chambers at 7:43pm.*

Round Table

- EMO course update
- Flooding concerns
- Grant applied by Service to Seniors was approved for \$25,000 to be used for walking circle
- Intermunicipal Flooding concerns – update
- Hospital issues – concerns that hospital was changing to a transitional hospital, those rumors are untrue.
- Conservation District project update – drone surveys being done.
- Lagoon works update

100-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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: 8:05pm.

**Carried**

101-16 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: 8:16 pm.

**Carried**

Adjournment:

102-16 Moved by Ed Penner

Seconded by Dan Bodz

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 April 19<sup>th</sup>, 2016. Time: \_\_8:17\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve