



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Monday March 19th, 2018 at 3:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
 Councillors: Konrad Narth, Dan Bodz and Jerry Lubiansky (3:23pm)
 Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 3:00 P.M.

59-18 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of March 6th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 6, 2018 meetings be adopted as circulated.

Carried

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

60-18 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20180185 – 20180210 inclusive, in the amount of \$33,524.39 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,805.33
 Office & Building Expenses \$2,089.62
 Utilities \$ 5,108.88
 Road Maintenance \$ 12,741.55
 Vehicle Ins. \$875.00
 Landfill Expenses \$ 2,807.99
 Fire Dept. Expenses \$1,185.96
 Sewer Expenses \$2,910.06

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for March 6 th to March 15 th	Resolution #61-18
MP Ted Falk	motion endorsement (a study on rural crime)	Resolution #62-18
SRRCD	Municipal Support Request	Resolution #63-18

61-18 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 6th, 2018 to March 15th, 2018 as presented. **Carried**

62-18 Moved by Konrad Narth Seconded by Dan Bodz

WHEREAS the rising rural crime rate in recent years is a deep concern to our community; given the nature of how dispersed people within and surrounding the communities in RM of Stuartburn are, it is very difficult for the RCMP to respond in a timely fashion.

Therefore be it resolved that Council for the RM of Stuartburn supports Motion 167 on the basis that it may give the government the necessary information it needs to address this serious and growing problem. **Carried**

63-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby supports Seine Rat River Conservation Districts' application for the Lake Winnipeg Basin Program Grant; in the event SRRCD's application is approved and a project is selected to happen within the RM of Stuartburn;

BE IT FURTHER RESOLVED that council confirms that they would contribute the required \$10,000.00 towards the approved project.

Carried

General Business

64-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT the following individuals be appointed as designated trappers for the R.M. during 2018:

Maurice Tkachuk, Tony Unger, Ken Gurman, Warren Bilawchuk, Larry Kraynyk, Ken Gigolyk and Jared Dyck

BE IT FURTHER RESOLVED that upon approval from Council, trappers will be reimbursed \$40 for each beaver removed from a designated area.

Carried

Accounts Continued:

65-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,379.22 cheques 20180211 - 20180219, be approved and paid as presented.

Carried

General Business Continued:

66-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2018 to March 31st, 2019.

Carried

67-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be granted casual permits for 2018:

- Neil Bednar, SW 33-2-8E, SW 33-1-8E, NE 28-1-8E, SW 28-1-8E
- Larry Dolynchuk, SW 2-3-8E & SW12-3-8E
- John Jaman, Sec. 32-1-8E & NE 31-1-8E
- Martin & Erna Peters, NW 9-2-8E
- Jerry Maxymowich, SE 17-2-8E
- Wayne Penner, SE 2-3-8E & SW 1-3-8E
- Anthony Stadnyk, NE 16-3-7E
- Jason Tostowaryk, NE 8-1-8E
- Irvin & Helena Dueck, NW 10-3-8E
- Harvey Nickel, NW 31-2-6E & SW 34-2-6E
- Nestor Stadnyk, NW 28-3-7E
- Kevin Nickel, SE 9-1-8E
- Wes Fehr, SE 27-3-6E

Carried

68-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to change (by hand and initial change) the name on cheque #20170954 from RM of Piney to Piney Stuartburn Weed Control for Stuartburn's portion of the new Weed/Building Board Truck.

Carried

Unfinished Business:

69-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2018:

- Ukrainian Museum & Village Society Inc.	\$ 5,500.00
- Vita Canada Day Committee	\$ 5,000.00
- Vita Curling Club	\$ 3,500.00
- Vita Arena	\$ 7,000.00
- Vita Cheer Board	\$ 500.00
- Sundown Community Committee	\$ 2,000.00
- Vita & Area Winter Festival (approved Res#292-17)	\$ 2,500.00
Total	\$ 26,000.00

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant request. **Carried**

70-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the offer to purchase from R. Krentz for SE & SW9-3-7E in the amount of \$100,000.00 plus applicable taxes with conditions:

- All associated costs of the sale be borne by the purchaser
- A refundable builder's bond of \$5,000.00 with house to be built within (2 years)
- No immediate demands for drainage

Carried

Round Table

- Septic tank froze @ landfill update
- Spring Flood Forecast workshop update – pretty dry out, depending on spring rains – Res #71-18
- Weed/Bldg Budget request for sprayer trailer and new trailer, requesting \$7500.00 from each RM.
- Vita & District Health Centre Community Stakeholders Mtg update – information only, fundraiser discussion for Toth park repairs.
- March 29th Handivan Meeting with Foundation – invite Senior Coordinate & Resource Council
- Handivan discussion – CAO to have numbers ready for March 29th meeting & inquire with neighboring RM for details on drivers etc...
- Sunrise Corner update – finalizing partner 4 growth grant, signs and promotional items.
- Franko School Hertiage Sign request – project under Eastman Tourism potentially
- 201 Drainage – CAO & Konrad reviewed survey, will bring to Highways for approvals and then prepare tender document.
- Conservation District Realignment Mtg update – name change to Watershed District not Conservation District.
- X-ray services at Vita Hospital – Council concerned that public not being pre-informed that x-ray services will only be 2 days a week.

71-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby hires Marc Maynard Backhoe to do emergent spring ditch cleaning as needed during the Spring Melt. **Carried**

The CAO is excused from the meeting for the next discussion

72-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Personnel Items, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 4:30pm. **Carried**

73-18 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: 4:46pm. **Carried**

CAO is invited back into the council chambers.

74-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby supports a 2% raise for all municipal employees with a satisfactory employee review, effective April 1st, 2018. **Carried**

Adjournment:

75-18 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 April 3rd, 2018. Time: __4:48__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve