



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday June 7<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: Konrad Narth, Dan Bodz and Jerry Lubiansky  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:58 P.M.

**175-16** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the of the Regular Meeting of May 17<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the May 17<sup>th</sup> meeting be adopted as circulated. **Carried**

Delegation/Hearings:

**Ron Maxymowich – culvert & ditching request**

Came before council to request approx. ½ mile ditch cleaning be done with a sickle mower instead of regular mower. Also requested a culvert to be installed at NE 2-3-8E. Council advised him this was 100% his cost and that he would need Water Stewardship approval prior to doing the work.

**Paul & Christine Stamper – culvert relocate**

Came before council to request that the culvert located at NW 11-2-7E does not get moved east.

**Brenda Pachniowski – Canada Day Committee request**

Came before council on behalf of the Canada Day Committee to request that the Municipality manage the camping area that will be set up for Vita Canada Day celebrations. The request includes: cleanup activities; provide garbage and recycling bins to the location and empty them as required; supply two port o potties with water supply for washing only (non-potable); and install camping signage.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**176-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to by-law 136-2016 being the Fire Department Personnel Appointment By-law. **Carried**

**177-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to By-law 137-2016 being the remuneration for Firemen By-law. **Carried**

Accounts:

**178-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160410 – 20160448 inclusive, in the amount of \$93,742.06 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 12,870.79  
Utilities \$715.21  
Office & Building Expenses \$4,191.40  
Road Maintenance \$ 27,186.78  
Drainage Expenses \$2,085.84  
Building Inspection Services \$3,262.23  
Levies \$8,766.60  
EMO Expenses \$13,460.32  
Fire Department Expenses \$ 409.78  
Landfill Expenses \$ 8,564.25  
Sewer Expenses \$12,228.86

**Carried**

**179-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the financial statements up to and including May 31<sup>st</sup>, 2016.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #180-16
Shevchenko School	Thank you letter	Information
MB Infrastructure	copy of access approval NW ¼ 15-2-8E	Information
Vita Community Day Care	permission to remove culvert	Resolution #191-16
Borderland School Division	survey of Poplar Street & remove culvert at Daycare	Information
H & K Unrau	culvert request	Respond
Hyota Farms	drag hose culvert request X2	Resolution #181-16
Dawson Dispatch	Canada Day advertising	Resolution #182-16
MB Ag	Farmland Beaver Damage Control Funding	Information
Schinkel Properties	request council to reconsider conditions	Respond
M. Buechi	culvert request	Resolution#183-16

**180-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 17<sup>th</sup>, 2016 to June 6<sup>th</sup>, 2016 as presented.

**Carried**

**181-16** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Hyota Farms Drag Hose culvert requests on Road 52E & Road 1 N 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**

**182-16** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT The RM of Stuarburn place a Canada Day Ad in the Dawson Dispatch with price to be \$125.00 plus tax.

**Carried**

**183-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves M. Buechi's secondary approach request on NW 26-2-7E 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**

General Business

**184-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Eastman Sealcoating to patch the pothole on Road 53E in Sundown, Manitoba.

**Carried**

**185-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves the 2016 Property Taxes Added/Cancelled listing no. 1 in the amount of \$674.00. (Listing attached).

**Carried**

**186-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Mr. Kantimer has requested council to do some drainage/dyking works on RM owned land known as 16-3-8E in 2017;

AND WHEREAS Mr. Kantimer has taken it upon himself to contact different departments to try to expedite said works which were requested of council for 2017;

AND WHEREAS the Municipality receives numerous drainage requests per year;

AND WHEREAS the Municipality has had some of the these drainage requests on hold for several years due to different levels of government's red tape;

AND WHEREAS Council deems it a priority to resolve drainage issues that are causing an imminent threat to homes, farmland that provides a livelihood for the farmer, or direct threats to livestock;

AND WHEREAS That Mr. Kantimer's request does not fit the priority levels identified by council;

AND WHEREAS Mr. Kantimer's drainage solution may be resolved by accessing a provincial program for private dyking measures;

THEREFORE BE IT RESOLVED that Council will not spend any time or monies on Mr. Kantimer's request in 2016 and will review his request at budget time 2017 to see if it meets the priorities of council for 2017. **Carried**

**187-16** Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby requests the Seine-Rat River Conservation District as well as the Province of Manitoba to come into a partnership with the Municipality on a surface water management strategy for the Rat River Watershed. **Carried**

**188-16** Moved by Jerry Lubiansky Seconded by Ed Penner

WHEREAS Council sold a strip of land approximately 495ft x 2645ft on SE 16-3-8E to Mr. Kantimer back in 2012;

AND WHEREAS the strip of land has still not been finalized and transferred into Mr. Kantimer's name;

AND WHEREAS Mr. Kantimer has not been paying the taxes on this strip of land due to the incomplete transfer;

AND WHEREAS the current buildings appear to be encroaching onto this strip of land which the RM currently holds the title for;

AND WHEREAS Mr. Kantimer has since transferred the land and buildings to Ms. Greaves;

THEREFORE BE IT RESOLVED That Council hereby sends a letter to Mr. Kantimer asking him to have the transfer finalized by specified date after which date the file will be referred to our municipal lawyer. **Carried**

**189-16** Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby lifts the current burn ban that was put in place on May 3<sup>rd</sup>, 2016. **Carried**

#### Unfinished Business

**190-16** Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to sell a strip of land approx. 25ft x 350ft from Lot E Plan 24422 to Mr. & Mrs. Robillard for the sum of \$ 100.00 plus costs related to the subdivision, land title fees, legal fees and survey fees. **Carried**

#### Round Table

- Various drainage issues – site visit with Gil Lemoine of Water Stewardship planned for this week.
- Contractor Works – Resolution #191-16
- Brush spraying – Councillors to prepare maps for Weed Inspector.
- Gravel Roads – Councillors urged to complete their gravel maps.
- E-waste – Look into becoming depot.
- Contact Avonlea Colony – advise their gravel haulers to adhere to truck haul route
- Seine-Rat River CD sub district 2 – Ginew School River watch update.
- Complaints about dogs and cats in Vita – Resolution #192-16
- Flags outside the municipal building need to be replaced
- Age Friendly Walking Path – Needs a bridge connecting it to Railway Ave, get price from Level Welding
- Grass cutting – get contractor to do in town and around Lagoon
- St. Peter & St. Paul Ukrainian Orthodox Church grant request – respond denying request
- Main Market meeting update – meeting request sent to the minister
- Vet Board Meeting - update.
- FCM – update
- Paramedicine model – Resolution #193-16
- PFRA – request update

**191-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Marc Maynard backhoe to:

- remove the driveway and culvert on the east side of 207 Poplar Street as requested by the Vita Community Day Care Centre Inc. and Borderland School Division;
- clean the west side ditch on Road 45E going south for approx. 1 mile to dead end. **Carried**

**192-16** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoint Kevin Nickel to be dog catcher as per Dog By-Law 51-2003. **Carried**

**193-16** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby requests the New Minister of Health to revisit the Community Paramedicine Pilot Project Model that was introduced in 2012/2013. **Carried**

**194-16** Moved by Dan Bodz

Seconded by Ed Penner

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: 8:05 pm. **Carried**

**195-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:42 pm. **Carried**

**196-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports a 2.5% raise for all municipal employees with a satisfactory employee review, effective June 16<sup>th</sup>, 2016. **Carried**

Adjournment:

**197-16** 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 June 21<sup>st</sup>, 2016. Time: \_\_8:50\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve