



**Rural Municipality of Stuartburn**  
**Minutes of the regular council meeting of Tuesday July 15, 2014 at 5:00 p.m.**  
**in the Municipal Council Chambers, Vita, Manitoba**

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Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky  
Councillors: Ed Penner, Christine Friesen and Konrad Narth  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 5:00 P.M.

**191-14** Moved by Ed Penner Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of July 3<sup>rd</sup>, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 3<sup>rd</sup>, 2014 meeting be adopted as circulated.

**Carried**

Delegation:

**Contec John**

Came before council to discuss several sewer projects that the RM should consider doing as well as relocating some equipment in the fire hall to a drier area so that the community well pump doesn't fail again. Council asked John to provide estimates for these projects.

**Darryl Kantimer**

Came before council to discuss a proposed development that he is considering, while council isn't opposed to development in the RM, they do advise him that he will have to apply for a rezoning.

**Stan Hiebert – Palmlite**

Came before council to provide quotes on a transfer switch and generator system. He explained the quotes and answered any questions council had.

**Ron Maxymowich**

Came before council to discuss drainage in various areas. He would like vegetation control done on the main drain off of Franko Road, council will consider his request.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**192-14** Moved by Christine Friesen Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-Law 117/2014 being a Weed Board Agreement By-Law.

**Carried**

Accounts:

**193-14** Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20140403 - 20140463 inclusive, in the amount of \$57,501.80 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,267.95  
Fire Department 2<sup>nd</sup> quarter payroll \$ 24,967.71  
Utilities \$ 2,632.24  
Drainage/Culverts \$ 1,887.50  
Office & Building Expenses \$ 1,483.19  
Landfill Expenses \$ 1,666.62  
Road Maintenance \$ 11,671.29  
Truck Fuel/Maintenance \$ 945.22  
EMO Expenses \$ 2,074.79  
Mowing \$ 1,344.00  
Fire Department Expenses \$ 3,561.29 **Carried**

**194-14** Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending June 30<sup>th</sup>, 2014 be adopted as presented. **Carried**

**195-14** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,626.88 cheques 20140464 - 20140472, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #196-14
Canada Post	reduced hours of operation to Sundown Post Office	Send letter
AMM	Tile Drainage Summit	Information
MIT	copy of letter sent by Steve Topping to RRIW engineers	File
MB Municipal Board	K. Gigolyk Appeal Decision	File
SRRCD	invitation to pancake breakfast	Distribute

**196-14** Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 3<sup>rd</sup> to July 14<sup>th</sup>, 2014 as presented. **Carried**

General Business

- Dust Control – send letter to company requesting onsite inspection of trouble areas
- Stratychuk Sale – discussion
- Stuartburn Postal Site – respond to MIT’s suggestion to relocating the postal site

Unfinished Business:

- Heavy Rains DFA Claim – still gathering costs incurred for impact assessment report

Round Table:

- Roseau Sub-district update – well water testing complete in the RM of Franklin, now moving eastward into RM of Stuartburn.
- SRRCD update – free pancake breakfast July 25<sup>th</sup> in Vita, looking for water retention area east of Arbakka Road.
- Culverts – need to order more 12”, CAO to get prices
- Hole near wooden bridge near Tanchuks’ – John filled it in, keep monitoring
- Asphalt Project – Maple Leaf to come back and fix fire hall site
- 4-way stop – request for Railway & 2<sup>nd</sup> Street, CAO to order new signs
- Sundown town mowing – Resolution 197-14
- Brush cutting – Resolution 198-14
- Yard Competition in Sundown – request to include whole RM, council supports this, will sponsor \$100.00 to winner.
- Drainage along 201 west of Sundown – Hwy’s drain issue – tabled
- Shady Oaks Renovation Project update – contractors touring area, survey needed for drainage
- Meeting with Franklin update – discussed drainage
- Wards – council to look at possibly realigning the ward boundaries for next election.

**197-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to clean vegetation in the community of Sundown under the direction and supervision of the ward councilor. **Carried**

**198-14** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby hires Gordon Tysoski to do brush mowing as per the map attached under the supervision of council. **Carried**

Adjournment:

**199-14** Moved by Christine Friesen

Seconded by John Gawronsky

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 August 5, 2014. Time: 7:40 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve