



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday November 4<sup>th</sup>, 2014 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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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.

**296-14** Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of October 15, 2014 and Inaugural Meeting of October 24, 2014, are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 15<sup>th</sup> & 24<sup>th</sup>, 2014 meeting be adopted as circulated. **Carried**

Delegation:

**RCMP - Sgt. Chris Turner**

Came before council to provide quarterly report. Discussion on boundaries, medical marijuana, police presence etc...

Hearing:

Reeve Swidersky opens the public hearing portion of the meeting at 7:37pm.

*CAO presents the application to council and the audience.*

Application: V1-14-9800  
Applicant: Tom Scheer & Kathryn Wintink  
Proposal: To vary the minimum front yard requirement from 125 feet to 75 +/-feet in the "A1" – Agriculture 1 zone, for the purpose of building a residence.  
Area affected: NE 19-1-6-E, Road 4N

*C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.*

*There were no objections presented*

**297-14** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order 1-14-9800 as applied by Tom Scheer and Kathryn Wintink. **Carried**

Reeve Swidersky closes the hearing portion of the meeting at 7:39p.m.

Delegation Con't:

**Community Planning – Stephen Walker, Michelle Erb, Sherri Grift and Katy Walsh**

Came before council to discuss Community and Regional Planning and the developments happening within the RM. Discussion took place on the development plan and zoning by-law and the difference between the two documents.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

*Reeve Swidersky steps down as chair and Deputy Reeve Penner takes over.*

Accounts:

**298-14** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20140713 – 20140751 inclusive, in the amount of \$75,806.12 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 8,006.62  
Utilities \$ 562.12  
Drainage/Culverts \$ 2,485.88  
Office & Building Expenses \$ 2,303.52  
Fire Dept. Expenses \$ 565.36  
Landfill Expenses \$ 6964.65  
Road Maintenance \$ 42,213.02  
Sewer Expenses \$ 249.50  
Grants \$ 5,500.00  
Refunded Building Bond \$4,300.00  
Election Expenses \$ 2,655.45

Reeve Swidersky and Councillor Lubiansky abstained from the vote.

**Carried**

*Reeve Swidersky resumes as chair.*

**299-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31<sup>st</sup>, 2014 as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #300-14
MCDA	39 <sup>th</sup> Annual Conference Dec 1,2 & 3	Resolution #301-14
Red River Basin Comm.	Annual Summit Conference Jan 20-22, 2015	Resolution #302-14
AMM	Pre-Conference Nov 24	Resolution #303-14
AMM	Annual Convention Nov 24 – 26	Resolution #304-14
Deputy Min. of Mun. Gov't	Meeting request Form at AMM Convention	Reply
EMO	two day training course Nov 18 & 19 <sup>th</sup>	Resolution #305-14
EMO	Brandon Emergency Support Team Conference Nov 20	Information
RRIW	MOU Review	Review
Royal Canadian Legion	Mb/NW On Command – request for donation	Information
MAFRD	approval of NCC purchase from Dykun	File
Stan Struthers	greetings for new council	Information
Dennis Smook	greetings for new council	Information
Crime Stoppers	contribution request	Information

**300-14** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 15<sup>th</sup>, to November 3<sup>rd</sup>, 2014 as presented.

**Carried**

**301-14** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council is hereby authorized to attend the 39<sup>th</sup> Annual MCDA Conference on December 1<sup>st</sup> to 3<sup>rd</sup>, 2014 in Brandon, with related expenses to be paid by the RM. **Carried**

**302-14** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner & Bodz to attend the Annual Red River Basin Commission Summit Conference on January 20<sup>th</sup> to 22<sup>nd</sup>, 2015 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**303-14** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Lubiansky to attend the AMM Pre-Conference on November 24<sup>th</sup>, 2014 in Winnipeg, with related expenses to be paid by the RM.

**Carried**

**304-14** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the 16<sup>th</sup> Annual AMM Conference on November 24<sup>th</sup> to 26<sup>th</sup>, 2014 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**305-14** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes EMO Coordinators Ed Penner & Lotti Remple to attend the Manitoba Emergency Measures Organization 2 day training course held on November 18<sup>th</sup> & 19<sup>th</sup>, 2014 in Winkler, with related expenses to be paid by the RM. **Carried**

#### General Business

- Road Complaints:
  - Pot holes – fixed
  - Grader operators – discussion
  - Dust control issues – send letter to company requesting attendance at next mtg
- Drainage:
  - M. Dyck – CAO to search for file and check on status
  - R. Maxymowich – request Dave Buhler to inspect
  - B. Neufeld – Councillor to inspect
- Reappointment to Roseau Sub-District Board – tabled
- Lifting of Burn Ban – leave in place
- Snow Clearing Contractors - discussion

#### Round Table

- Signs – CAO to order No thru road & 911 Sign
- Streetlights out – contact MB Hydro
- Beaver Dams – contractor to remove once a bit of frost
- Nestor Chubaty – CAO to contact Ducks unlimited with his concerns
- Brushing – councilors to get contractor a map of areas to do
- Drainage – Resolution #306-14
- Driveway Repair – Resolution #307-14
- Health Info Meeting – Resolution #308-14
- Survey work – Resolution #310-14
- Stuartburn mailboxes – Dan to contact Canada Post
- Landfill Building Issues – Resolution #309-14
- Rec Committee Discussion

**306-14** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby requests that MIT do maintenance cleaning on the Arbakka drain along with the lowering of culverts near Section 8-1-9E. **Carried**

**307-14** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to repair the driveway at NW 4-1-8E. **Carried**

**308-14** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to organize a Health Information Meeting with the Vita & District Health Centre and RHA for early December. **Carried**

**309-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Jake Giesbrecht to repair the floor in the landfill shack and install a storm door. **Carried**

**310-14** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Orlando to survey NW15-1-6E & SE17-1-9E

**Carried**

Adjournment:

**311-14** Moved by Jerry Lubiansky

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 November 18<sup>th</sup>, 2014. Time: \_\_9:50\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve