



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 17TH, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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 7:06 P.M.

38-15 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of February 3rd, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 3rd, 2015 meeting be adopted as circulated.

Carried

Delegation:

Dale Fisher

Came before council to question why he was denied to purchase the S ½ NW 32-1-7E. Mr. Fisher makes a new offer. Council will consider.

Darryl Kantimer

Came before council to request a pre-approval to adding an additional lot. Council explained the subdivision process to Mr. Kantimer. Mr. Kantimer stated he reviewed council's statements of assets and interest and feels they are not correctly filled out for some members. Council takes note. Mr. Kantimer also has concerns with Mr. Pat Smith's proposed sheep operation in the zhoda area. Council reiterates that no proposal has been brought to council's attention. Council cannot prohibit anyone from buying land and currently that is all Mr. Smith is doing.

Dave Kiansky

Came before council to request that council apply for a standing drainage license to dig out the Old Roseau River. Council has been in contact with MIT to discuss jurisdiction to maintain the Old Roseau River since it was the Province who looked after this area in the past.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

39-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 2nd reading to Burning By-law #123/2015 as amended.

Carried

40-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 3rd and final reading to Burning By-law #123/2015.

For: all

Against: none

Carried

41-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 2nd reading to Election Sign By-law #124/2015.

Carried

42-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 3rd and final reading to Election Sign By-law #124/2015.

For: all
Against: none

Carried

Accounts:

43-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150061-20150082 inclusive, in the amount of \$21,635.86 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 5,165.88
- Utilities \$ 3,914.97
- Fire Department Expenses \$ 548.00
- Drainage Expenses \$440.00
- Road Maintenance \$ 4,136.04
- Office & Building Expenses \$ 1,390.50
- Convention Expenses \$ 2117.89
- Landfill Expenses \$ 3,722.58
- Grants \$ 200.00

Carried

44-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,844.23 cheques 20150083-20150092, be approved and paid as presented.

Carried

45-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31st, 2014 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #46-15
Camp Bridges	request for donation	File
Minister of Health	follow up letter to our meeting	Information
MB Farm Industry Board	response to our request	Respond
MB EMO	Flood Preparedness Seminar	Resolution #47-15
La Broquerie & Piney	1 st Regional Economic Forum	Resolution #48-15
RM of La Broquerie	letter of support request	Resolution #49-15
RM of Hanover	intermunicipal Bonspiel	Resolution #50-15

46-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 3rd to February 13th, 2015 as presented.

Carried

47-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the Ed Penner and Shirley Finnbogason-Yaremus to attend the Flood Preparedness Seminar in Morris, MB on March 9th, 2015, with related expenses to be paid by the RM.

Carried

48-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Narth to attend the 2015 Regional Economic Forum being hosted by the RM of La Broquerie and the RM of Piney in Marchand on March 19th, 2015 with related expenses to be paid by the RM.

Carried

49-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby requests Manitoba Hydro to take into consideration the concerns of the residents when choosing the preferred route for the Manitoba-Minnesota Transmission Line.

Carried

50-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby authorizes Councillors Lubiansky, Narth and the CAO to attend the intermunicipal curling event in Steinbach on March 5th, 2015 with related expenses to be paid by the RM. **Carried**

General Business

51-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Dennis Tymofichuk to cut timber along the road allowance on 16N between 44E & 45E with the following conditions:

- Work must be done under the supervision of council.
- The Municipality is not liable for any damages that may occur
- The maximum number of cords to be taken from the road allowance is 10
- The applicants are responsible for cleanup of the road allowance afterward
- The applicants must take a timber permit and pay applicable fees at the municipal office.

Carried

Round Table

- SRRCD programming update
- Icy Road Conditions
- Christmas Lights – will be taken down this weekend
- Biofiltration workshop update
- Sledge Hockey update
- Arbakka Drain Cleaning – CAO to send follow up letter
- Picklyk Tournament update
- Eastman Tourism – programming being planned
- Gardenton South Dyke – project awarded to company from Brandon
- Old Roseau River – in discussions with Ben Dyck @ MIT

52-15 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS Dale and Colton Fisher have requested permission to purchase the S ½ of NW 32-1-7E from the RM;

BE IT RESOLVED that Council hereby agrees to sell the S ½ of NW 32-1-7E to Dale and Colton Fisher for \$12,850.00 plus GST with the following conditions:

- If a survey is required of the property, that all costs are borne by the purchaser including any remonumentation.
- Costs to provide access to the property will be the responsibility of the purchaser, but the type of access must be approved by council.
- No immediate demands for access or drainage.
- All costs associated with transfer of this title.

Carried

Adjournment:

53-15 Moved by Ed Penner

Seconded by Konrad Narth

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 March 3rd, 2015. Time: 8:40 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve