



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Friday August 8, 2014 at 7:00 a.m.
in the Municipal Council Chambers, Vita, Manitoba

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 7:00 A.M.

200-14 Moved by John Gawronsky Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of July 15th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 15th, 2014 meeting be adopted as circulated.
Carried

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

201-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 2nd reading to By-Law 117/2014.
Carried

202-14 Moved by John Gawronsky Seconded by Konrad Narth

BE IT RESOLVED that council hereby gives 3rd and final reading to By-Law 117/2014 being a Weed Board Agreement by-law.

For: All
Against: None
Carried

Accounts:

203-14 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20140473 - 20140508 inclusive, in the amount of \$73,899.86 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,914.38
Utilities \$ 765.60
Drainage/Culverts \$ 3,759.51
Office & Building Expenses \$ 12,169.89
Landfill Expenses \$ 1,529.70
Road Maintenance \$ 23,076.19
EMO Expenses \$ 4,114.68
Fire Department Expenses \$ 1,097.41
Grants \$ 15,472.50

Councillor Gawronsky abstained from the vote.
Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #204-14
CBSA	request to erect radio tower on RM land	Resolution #205-14
MB Hydro	copy of letter to AMM re: consolidation of rural offices	Information
Canada Post	response to weekday hour changes to Sundown Office	Fwd to Ted Falk
Minister Stan Struthers	response to Piney & Stuartburn letter re: CDI	Information
Minister Stan Struthers	2 nd intake road improvement grant approval	File
Surveyors	Remonumentation	Fwd to landowners
Red River Basin Comm.	Annual Conference	Information
Southern Health	Annual Public Meeting	Resolution #206-14
Farmlands Ownership Brd	copy of letter sent from NCC to purchase SW 7-2-7E	Fwd to Minister & MLA
Minister Stan Struthers	update on planning & land dedication for school sites act	Information
Minister Stan Struthers	reply to forwarding of Sundown Coalition letter of concern	Information

204-14 Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 15th, 2014 to August 7th, 2014 as presented. **Carried**

205-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes Canada Border Services Agency to erect a communications tower on municipally owned land known as SW 17-1-9E;

BE IT FURTHER RESOLVED that the RM not be responsible for any costs associated with the tower nor any insurance or liabilities pertaining to the infrastructure. **Carried**

206-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council is hereby authorized to attend the Red River Basin Commission Annual Meeting on August 28th, 2014 in Gimli, MB with related expenses to be paid by the RM. **Carried**

General Business

207-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby advertises for a 1 year Term position to commence as early as mid-October 2014. **Carried**

Round Table:

- Various works for Marc Maynard Backhoe – Resolution 208-14
- Casual Summer Laborers returning to school within 2 weeks.
- RRIW meeting update
- Unsightly Premises – office to send letters
- Sewer leaks – Contec John with Marc Maynard Backhoe to fix next week
- Roadside Mowing – get Barrows to start Aug 14th.
- Sundown Coalition Meeting Update

208-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to do the following works under the supervision of council:

- Culvert extensions at NE 19-2-7E & NW 19-2-7E
- Stone Removal on Road 7N from Road 37E to PR 209
- Brushing on Road 9A @ 18-2-8E

Carried

Adjournment:

209-14 Moved by Ed Penner

Seconded by Christine Friesen

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 19, 2014. Time: 8:25 A.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve