



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 18<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: Dan Bodz, Jerry Lubiansky and Konrad Narth  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:01 P.M.

**314-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the of the Regular Meeting of October 4<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the October 4<sup>th</sup>, meeting be adopted as circulated. **Carried**

**315-16** Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the of the Board of Revision Meeting of October 12<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the October 12<sup>th</sup>, meeting be adopted as circulated. **Carried**

Delegation/Hearings:

**Bob Schinkel – Development Agreement**

Mr. Schinkel came to the meeting to discuss the conditions of his 2006 Development Agreement. He is requesting council relieve him of the obligations for maintenance requirements now that all lots are sold. Council will consider his request and will respond.

**Chad Cote – Piney Stuartburn Weed & Building Inspector**

Mr. Cote came to the meeting to provide an update on works to date. Most of the weed spraying was completed except for no brushing nor vegetation control at landfills. Mr. Cote recommends that council consider preparing to replace the spray truck. Permit inspections are steady, he requests that the RMs of Piney and Stuartburn incorporate similar permit applications and processes. A meeting with both administrators will take place in the New Year.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**316-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160784 – 20160844 inclusive, in the amount of \$120,989.42 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 4,299.97  
Office & Building Expenses \$15,272.39  
Drainage \$2,217.39  
Utilities \$ 2,943.79  
Road Maintenance \$8,587.78  
Road Paving 2<sup>nd</sup> pmt \$65,386.49  
Landfill Expenses \$10,113.80  
Fire Department Expenses \$5,415.81  
3<sup>rd</sup> Quarter FD Indemnity \$6,261.10  
Sewer Expenses \$490.90

**Carried**

**317-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,277.75 cheques 20160845 – 20160853, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	Resolution #318-16
Friends of Historic St. Michael's Church	letter of support request	Resolution #319-16
Can-MB Infrastructure	Public Transit Grant resolution needed	Resolution #320-16
Can-MB Infrastructure	Clean Water & Wastewater Grant resolution needed	Resolution #321-16
MB Conservation District Assoc.	2016 Conference	Resolution #322-16
MB Sustainable Development	exemptions to dangerous goods license clauses	Information

**318-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 4<sup>th</sup>, 2016 to October 17<sup>th</sup>, 2016 as presented. **Carried**

**319-16** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports the Friends of Historic St. Michael's Ukrainian Orthodox Church with their Canada 150 Fund Canadian Heritage Grant Application by forwarding a letter of support. **Carried**

**320-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS The Rural Municipality of Stuartburn has applied for cost-shared funding under the Public Transit Infrastructure Fund (PTIF) for Increase Handi-Van Fleet & Usage (mini-van)

WHEREAS this/these Project(s) meet(s) the incrementality requirements of PTIF, meaning the project(s) would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project(s) would not have been undertaken without federal funding.

WHEREAS the Rural Municipality of Stuartburn attests that this/these Project(s) can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Stuartburn will proceed with this/these Project(s) upon approval and a signed agreement is in place with Manitoba. **Carried**

**321-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS The Rural Municipality of Stuartburn has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for Vita Lagoon upgrade design and Planning.

WHEREAS this Project meets the incrementality requirements of CWWF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project would not have been undertaken without federal funding.

WHEREAS the Rural Municipality of Stuartburn attests that this Project can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Stuartburn will proceed with this Project upon approval and a signed agreement is in place with Manitoba. **Carried**

**322-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council is hereby authorized to attend the 41<sup>st</sup> Manitoba Conservation Conference on December 6<sup>th</sup> to 8<sup>th</sup>, 2016 in Brandon, MB with related expenses to be paid by the RM. **Carried**

### General Business

**323-16** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS Council received 3 quotes for replacing the well pump at the fire hall;

- Brown's Plumbing & Heating \$7,650.00 (before taxes)
- Kiansky Bros. Ltd. \$7,032.50 (without Well blow out \$800.00 less) (before taxes)
- RMB Plumbing & Heating \$ 4,591.00 (before taxes)

BE IT RESOLVED that Council hereby awards the contract to RMB Plumbing at a cost of \$5, 187.83 after taxes;

BE IT FURTHER RESOLVED that if necessary Council authorizes the expenses for the well pump repair to be funded out of the general reserve as per section 169 (5) and 169 (7) of *The Municipal Act*.

**Carried**

**324-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints for the next two years:

Jim Swidersky to the SRRCD – Rat River District # 3 & 4 with Leon Moen as alternate

And

Ed Penner to the Roseau River Sub-District # 2 with Blaine Alexiuk as alternate

**Carried**

**325-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the RM of Hanover to do brushing on the intermunicipal 18N @ 34-3-6E and forward invoice for such works to the RM of Stuartburn. **Carried**

**326-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews the contract with Meyers Norris Penny LLP for the 2016 year end with the option to extend to 2018 year end as per quote dated October 13<sup>th</sup>, 2016.

**Carried**

Unfinished Business: Nil

### Round Table

- Infrastructure Roundtable Mtg Update – many different grants were mentioned that many were unaware of, the Province is looking to simplify the grant application process with basket funding
- Z-Dyke inspections – Councillor Penner inspected the dyke; no beaver dams affecting water flows, nor are there any new dyke works visible in the area. CAO to respond to Mr. Maxymowich
- Road 12N upgrade request – advised nothing will be done this year, will be reviewed again next year
- RRIW mtg update – ditch has been completed, however the control structures only to be done in January, the infrastructure will not be used until the fall once the slopes are seeded. Ms. Sass would like to meet with council – CAO to set up meeting
- Tile Drainage – CAO to call RRIW for information on Tile drainage
- SRRCD mtg update – ALUS program on hold, SRRCD staff can do survey work for the municipality, the municipality will be charged accordingly for this service
- Brushing – some areas were missed along intermunicipal – CAO to contact neighboring RMs to get them done.
- Calls regarding roaming livestock – councillor Bodz attended to these calls
- Community Well – needs some maintenance work, CAO to call contractor to provide quote
- Pre-Strategic Planning meeting October 20<sup>th</sup> with Triple R – available council members to attend
- Tourism Planning training session October 24<sup>th</sup> with Eastman Tourism – available council members to attend
- Tourism Plan initiative unveiling and pancake breakfast November 5<sup>th</sup> – council to attend
- Eastman tourism update
- Culvert Repair on Arbakka Road @ 4N – resolution 327-16
- Quote for completing Road 14N works – resolution 328-16
- SRRCD sub district meeting update – hydrology study done north of 404; lower scale retention area
- SRRCD update - budget being presented to the Minister next week, board rep going to speak to Ducks Unlimited for more involvement in their infrastructure
- Budget Planning Roundtable – Reeve Swidersky feels it would be beneficial for council to attend a session

327-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Arbakka Excavation and Leveling to R & R a culvert on Arbakka Road at Road 4N. **Carried**

328-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Andre’s Grunthal Equipment Inc. to complete the vegetation control works on Road 14N in the amount of \$1500 with said works to be done under the direction and supervision of council. **Carried**

In Camera:

329-16 Moved by Jerry Lubiansky

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: 8:28pm. **Carried**

330-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:33 pm. **Carried**

331-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby increases Tristen Probizansky’s hourly rate of pay by \$1.00 per hour effective November 1<sup>st</sup>, 2016. **Carried**

Adjournment:

332-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 1<sup>st</sup>, 2016. Time: \_\_8:36\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve