



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday April 4<sup>th</sup>, 2017 at 5:00pm in the Municipal Council Chambers, Vita, Manitoba

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Present: Reeve Jim Swidersky Deputy Reeve Ed Penner  
Councillors: Jerry Lubiansky, Dan Bodz and Konrad Narth  
Chief Administrative Officer Lucie Maynard, CMAA

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

**68-17** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting Minutes of March 21<sup>st</sup>, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 21<sup>st</sup>, 2017 meeting be adopted as circulated.

**Carried**

Delegation/Hearings:

**Sgt. Shelley Leppla – quarterly report**

Sgt. Leppla came to the meeting to gather input from Council on the Annual Performance Plan for 2017/2018.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**69-17** Moved by Jerry Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 139-2017 being the Recreation Services Reserve Fund By-law.

For: Reeve Swidersky, Councillor Lubiansky, Councillor Bodz and Councillor Narth

Against: Councillor Penner

**Carried**

**70-17** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 141-2017.

**Carried**

**71-17** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 141-2017 being the Transfer Station Fees By-law.

For: all

Against: none

**Carried**

**72-17** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 142-2017.

**Carried**

**73-17** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 142-2017 being the Lot Grade and fees by-law.

For: all

Against: none

**Carried**

Accounts:

74-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20170216 – 20170270 inclusive, in the amount of \$58,530.50 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 12,260.83
- Office & Building Expenses \$2,924.88
- Utilities \$ 496.66
- Spring drainage expenses \$8,154.84
- EMO Expenses \$775.00
- Road Maintenance \$13,769.17
- Weed Control Expenses \$1,345.68
- Landfill Expenses \$1,356.24
- Sewer Expenses \$7,748.75
- 1<sup>st</sup> Quarter FD Indemnity \$9,698.45

**Carried**

75-17 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31<sup>st</sup>, 2017 as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #76-17
FCM	Legal Defense Fund	Resolution #77-17
Keystone Agriculture Producers of MB	KAP Tax Awareness Letter	Information
MB Assoc. of Regional Recyclers	Workshop & AGM	File
RM of De Salaberry	Open House #2 Development Plan Review	Information
MB Infrastructure	copy of letter to K. Gigolyk	Information
R. Smith	culvert extension request	Resolution #78-17
C. Neufeld	animals in GD Zone	Respond
Southern Health	appointment of New Chief Executive Officer	Information
Water Resource Officer	Proposed drainage works on SW & SE 19-3-8E	Respond

76-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 21<sup>st</sup>, 2017 to April 3<sup>rd</sup>, 2017 as presented.

**Carried**

77-17 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves invoice #ORD-05171-F9W8R5 from Federation of Canadian Municipalities for the legal defense fund.

**Carried**

78-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council approves R. Smith's culvert extension request on SW 15-2-8E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

**Carried**

General Business

79-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be granted casual permits for 2017:

- |   |  |
|---|--|
| Ben Abrams, SE 22-1-8E                                      | Wayne Penner, SE 2-3-8E & SW 1-3-8E    |
| Sylvain Barnabe, 6-3-7E & S ½ 7-3-7E                        | Paul Stadnyk, NE 16-3-7E               |
| Norman Bednar, SE 10-2-7E                                   | Jason Tostowaryk, NE 8-1-8E            |
| Neil Bednar, SW 33-2-8E, SW 33-1-8E, NE 28-1-8E, SW 28-1-8E | Irvin & Helena Dueck, NW 10-3-8E       |
| Fred Catellier, S ½ 9-3-7E & SW 33-2-7E & SE 20-3-7E        | Edward Penner, Pt. 16-2-7E             |
| Larry Dolynchuk, SW 2-3-8E & "New" SW12-3-8E                | Harvey Nickel, NW 31-2-6E & SW 34-2-6E |
| John Jaman, Sec. 32-1-8E & NE 31-1-8E                       | Kevin Nickel, SE 9-1-8E                |
| Martin & Erna Peters, NW 9-2-8E                             | *New* Tyler Koop, W ½ 11-1-8E          |
| Jerry Maxymowich, SE 17-2-8E                                |  |

**Carried**

Unfinished Business:

**80-17** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby denies D. Lesko's request to purchase the municipal road allowance. **Carried**

Round Table

- Urban Rainwater Retention Workshop update
- Weed Supervisor meeting update – 2 locations within our district have a specific type of invasive species that the Province wants removed
- Weed/Building Board update
- General blading being done this week
- Tiger Tube set up at Ms. Bodz – EMO coordinator to send a letter to MB Emergency Coordinator
- Flooding/Ice/water/roads and culverts update – steamer scheduled for Wednesday/Thursday
- Culvert needing to be replaced by the hospital – Resolution #81-17
- Sunrise Corner project update – open houses planned
- Roseau River mapping project – Councillor Narth to discuss with Emerson-Franklin stating that the RM of Stuartburn is interested in participating, but having the map to start near US Border or Arbakka Dam
- Planned Drainage Works – works not to commence before June 10<sup>th</sup>
- P. Prociuk – requesting signage on undeveloped road allowance, however a fence already exists across the undeveloped road allowance.
- Drainage between Alexiuk & Prociuk properties – profile being requested from Highways
- Conservation District PMT meeting update – hydrology study of horseshoe lake recommended – resolution #82-17
- PR 201 drainage – CAO to send a letter requesting Infrastructure to undertake a remedy to rectify the drainage problems from PR 209 to the Hamlet of Stuartburn
- No Truck Route signs needed for Gardenton – CAO to order

**81-17** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to R&R the culvert by the Vita Hospital. **Carried**

**82-17** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby supports a Hydrology study to be done on Horseshoe Lake. **Carried**

Adjournment:

**83-17** Moved by Dan Bodz

Seconded by Ed Penner

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 April 18<sup>th</sup>, 2017. Time: \_\_6:56\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve