



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday June 21<sup>st</sup>, 2016 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 (7:10pm)  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:00 P.M.

**198-16** Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the of the Regular Meeting of June 7<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the June 7<sup>th</sup>, meeting be adopted as circulated. **Carried**

Delegation/Hearings:

**Darryl Kantimer – private drainage works plan**

Came before council to discuss his plans for private drainage works on his property. Council requests to get a copy of his drainage license before any works proceed. Mr. Kantimer also requests council to clean the north side of Rd 14N and the East side of Franko Road.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**199-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 136-2016. **Carried**

**200-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to By-law 137-2016. **Carried**

Accounts:

**201-16** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160449 – 20160475 inclusive, in the amount of \$50,633.01 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 6,107.27  
Utilities \$2,670.70  
Office & Building Expenses \$1,258.09  
Road Maintenance \$ 19,504.32  
Drainage Expenses \$6,433.36  
Fire Department Expenses \$ 1,205.66  
Landfill Expenses \$ 987.32  
Sewer Expenses \$12,466.29

**Carried**

**202-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 7,563.22 cheques 20160476 – 20160485, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #203-16
Triple R	invitation to AGM	Information
RM of Lac du Bonnet	Eastern Municipal Golf Tournament	Information
MB Sustainable Dev.	Copy of drainage application for NW 3-1-6E	Respond no concerns
Canadian Union of Postal Workers	Resolution request	Resolution #204-16
R & P Klassen	Ditching request	Resolution #210-16
A. Fedoruk	secondary approach request	Highways Jurisdiction
H & M Neufeld	approach request	Tabled

Communications & Correspondence Continued:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
MB Indigenous & Mun. Relations	Robillard Subdivision	Resolution #205-16
Eva & Tony Dyck	donation request	Information
MNP (Auditors)	2015 audited financial statements	Resolution #206-16

**203-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 7<sup>th</sup>, 2016 to June 20<sup>th</sup>, 2016 as presented. **Carried**

**204-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country;

WHEREAS there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected;

WHEREAS the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather and draft a discussion paper in September of 2016, identifying viable options for postal service in this country;

WHEREAS a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post;

WHEREAS it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Post Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible;

THEREFORE BE IT RESOLVED That the Rural Municipality of Stuartburn provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall. **Carried**

**205-16** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-16-7727 as applied by Armand and Gloria Robillard for the SW ¼ 23-2-7E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of proposed lot 1 by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

**206-16** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS section 193(2) of The Municipal Act requires the auditor's report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements will be available for public inspection;

BE IT RESOLVED THAT Council approve the 2015 Financial Report and the 2015 Federal Gas Tax Report for the Rural Municipality of Stuartburn as prepared by MNP LLP. **Carried**

General Business

**207-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby applies for a drainage license to change culvert sizes 11 & 14-2-7E. **Carried**

Unfinished Business

- Gated Culvert for 28-3-7E – Resolution 210-16

Round Table

- SRRCD Sub district Mtg update
- SRRCD Tour update
- “Horobec” Cemetery – landowners would like culverts increased, the office sent landowners information on private dycking.
- R. Karalash drainage issues – contractor to do works this week
- Brushing – G. Tysoski has new buzz saw, looking for test site – suggestion is North side of 10N
- Roadside mowing – Resolution #208-19
- Beaver problem by N. Chubaty – ward councillor to inspect
- Drainage concerns in Ward 1 – Councillor to discuss options with concerned ratepayers
- P. Stamper drainage concerns/Conroy Creek drainage – Resolution #209-16
- Culvert extension needed at the Hospital
- Curling Rink grant – request to use part of grant money to cover insurance – CAO to journalize
- Mowing around town – organize contractor to cut Vita next week and Gardenton the following week prior to the festivals
- Signage – discussion on signs that need replacing and/or repairing
- S. Kiansky drainage concern – discussion
- June District Meeting update
- Arbakka Dam request for update from MIT – CAO to contact Ben Dyck
- Unfished surveys – CAO to inquire with Orlando

**208-16** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Gordon Tysoski to do the Roadside Mowing for 2016.

**Carried**

**209-16** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby applied for a drainage license to clean the East Side of Rd 39E from Conroy Creek going north to Road 10.

**Carried**

**210-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to:

- Install gated culvert on the East Side of 28-3-7E
- Clean vegetation on West side of Road 53E for 1 mile between Road 5N & 6N

**Carried**

**211-16** Moved by Jerry Lubiansky

Seconded by Dan Bodz

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: 8:23 pm.

**Carried**

**212-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 9:02 pm.

**Carried**

**213-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby releases Elliott Graham from employment of all municipal duties as per the recommendation of the landfill committee effective June 22<sup>nd</sup>, 2016 at 4:00pm;

BE IT FURTHER RESOLVED THAT Council hereby advertises for a full time Landfill Manager/General Labourer.

**Carried**

Adjournment:

**214-16** Moved by Dan Bodz

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  
July 5<sup>th</sup>, 2016. Time: 9:08 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve