



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 2nd, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:07 P.M.

Adoption of Agenda:

101-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 16th, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

102-19 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of April 2nd, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 2nd, 2019 meetings be adopted as circulated.

Carried

Delegation/Hearings:

Patti Wiebe & Craig Smiley of Borderland School Division

They came before council to discuss the Province's education review of the K-12 program. They are seeking input from various groups, individuals to help support the school divisions the way they are without forced amalgamations and the loss of local tax authority.

Marlen Bergen of Komb Ag Services

Marlen came before council to describe what type of services his company offers and the types of equipment they own.

Hearings:

Reeve Kiansky opens the public hearing portion of the meeting at 7:41 p.m.

CAO presents the application to council and the audience.

Application: V2-19-189900
Owner: Trevor & Ramona Wiebe
Applicant: Trevor Wiebe
Proposal: To vary the minimum front yard requirement of 125 feet to approximate 20+/- feet in the "A1/LD" – Agriculture 1/Limited Development Zone for the purpose of building an addition to their existing home.
Area affected: NE 27-3-8E, 45116 Road 17N

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

Reeve Kiansky closes the hearing portion of the meeting at 7:42 p.m.

103-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Variation Order V2-19-189900 as applied by T. Wiebe. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

104-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 153-2019.

Carried

105-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to the Recreation Reserve by-law 153-2019.

For: all

Against: none

Carried

Accounts:

106-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20190256- 20190317 inclusive, in the amount of \$56,884.51 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$5,218.35
- Office & Building Expenses \$6,217.66
- Sunrise Corner Partner 4 Growth Expenses \$3,312.81
- Convention Expenses \$1,644.52
- Utilities \$3,914.56
- Landfill Expenses \$5,756.74
- Emergency Measures Expenses \$640.00
- 1st Quarter FD Indemnity \$ 11,138.85
- Fire Dept Expenses \$3,641.90
- Sewer Expenses \$2,768.50
- Handivan SRE Insurance \$778.00
- Levies \$7,883.30
- MDTP (In & Out) \$3,867.92
- Tax Overpayment \$101.40

Carried

107-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,612.66 cheques 20190318 - 20190327, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 2 nd to April 15 th	Resolution #108-19
Amish Community	road request	File
Vita Canada Day Committee	several requests	Res #109-19 to #111-19
MB Infrastructure	copy of approval within highways right of way	Information
COPP	request RM to sponsor flyer mail out	Resolution #112-19
Nature Conservancy of Canada	update on projects and tasks in 2018	Information
Environment & Climate Change Canada	recovery strategy for the Red-Headed Woodpecker	Information
B. Barrow	support for Renal Health Clinic for Steinbach & Area	Information
P. Maynard	approach request on Lot 1 Plan 40855	Resolution #113-19
AMM	2019 June District Meeting Resolutions	Tabled
RM of Emerson-Franklin	copy of joint letter/survey to out for Road Survey	Do mail drop
New Horizons for Seniors Program	unsuccessful grant response	Information
MB Hydro	update on Transmission Project	Information
MP Cheryl Gallant	Bill C-68	Respond

108-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 2nd, 2019 to April 15th, 2019 as presented.

Carried

109-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to the Manitoba Liquor Control Commission that the Vita Canada Day Committee be granted a Community Permit for their annual festivities being held in Vita on June 30 and July 1, 2019.

Carried

110-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby designates Drull Avenue West & School Avenue as “one-way” streets for the July 1st, Canada Day Festivities in Vita. **Carried**

111-19 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby agrees to sponsor the Vita Canada Day Pancake Breakfast;
AND BE IT FURTHER RESOLVED that the RM Fire Department agrees to prepare and serve the pancake breakfast. **Carried**

112-19 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to pay for the COPP restart flyer mail out. **Carried**

113-19 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Patrick Maynard’s approach request on Lot 1 Plan 40855 subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

Reports/Minutes from Committees:

114-19 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- February 19th SRRCD Board Meeting Minutes
- February 2019 Manager’s Report
- February 11th Sub-District 3&4 Meeting Minutes
- January 29th Sub-District 8 Meeting Minutes
- RRBC South Chapter Executive Meeting of April 5th w/2019 Quarterly Balance Sheet

Carried

General Business

115-19 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Jeffrey Hildebrandt as Public Works Employee in the R.M. of Stuartburn, effective April 29th, 2019, with terms and conditions as outlined in the Offer of Employment. **Carried**

116-19 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby enters into a tax sale agreement with the owners of Roll number 145000. **Carried**

117-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

WHEREAS Rudy Borntreger has met the condition in the RM’s amended culvert & driveway policy of building a primary dwelling within 2 years;

THEREFORE BE IT RESOLVED THAT Council hereby refund’s Rudy Borntreger 50% of the cost of the culvert only. **Carried**

Unfinished Business:

- a) Gravel Tender – TABLED
- b) Review Audit Proposals - TABLED

In Camera

118-19 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 13 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-law 152/19, Time: 8:42 pm. **Carried**

119-19 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:54 pm. **Carried**

Adjournment:

120-19 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 May 7th, 2019. Time: 8:55 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve