



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Tuesday June 17, 2014 at 7:00 p.m.
in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen (7:02p.m.) and Konrad Narth (7:05p.m.)
Chief Administrative Officer Lucie Maynard, CMMA

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

161-14 Moved by Ed Penner Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of June 3rd, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 3rd, 2014 meeting be adopted as circulated.
Carried

Delegation:

Chad Cote – Weed Supervisor

Chad came to the meeting to introduce himself to council. He has been hired as the new weed supervisor. He provided an update on current activities taking place.

St John the Baptist Ukrainian Catholic Church Committee

Diane Horobec, Olga Bodnarchuk & Stella Wilson came to council to request the municipality consider designating the Church and property as a historical site. A big celebration is taking place on July 6th to celebrate a 100 years.

Reception of Petitions: Nil

Accounts:

162-14 Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20140333 to 20140365 inclusive, in the amount of \$37,137.97 be approved and paid as presented and further broken down as follows:

Payroll \$ 4,078.83
Utilities \$ 3,039.47
Road Maintenance \$ 20,125.08
Fire Department Expenses \$ 1,597.34
Office & Building Expenses \$ 3,306.28
Capital Expense (New Computer) \$1,817.23
Landfill Expenses \$ 3,073.74
Grants \$ 100.00

Councillor Gawronsky abstained from the vote.

Carried

163-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending May 31, 2014 be adopted as presented.
Carried

164-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,749.96 cheques 20140366 - 20140374, be approved and paid as presented.
Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #165-14
MIT	follow up letter re: Gardenton Floodway Mtg	File
Minister of Municipal Gov't	Small Communities Transportation Fund	Information
AMM	Thank you letter	File
MGEU	Fairness Express Bus Tour	Information
Rat-River Marsh IWMP	plan release event	Resolution #166-14
NCC	update on NCC activities/projects in RM	File
Shevchenko School	advertising request	Resolution #167-14
Crown Lands	copy of application denial SW 26-1-7E	File
Crown Lands	copy of application denial NE 7-3-9E	File
RM of Franklin	Conditional Use Hearing Notice	Information
NCC	request for maintenance on Beckett School Road	Respond

165-14 Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 3rd to June 16th, 2014 as presented. **Carried**

166-14 Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that Council is hereby authorized to attend the Rat-River Marsh IWMP plan release on June 25th, 2014 in St-Malo, MB, with related expenses to be paid by the RM. **Carried**

167-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby advertises a quarter page ad in the Shevchenko Year Book in the amount of \$75.00. **Carried**

General Business

168-14 Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the gravelling of roads as outline on attached gravel maps for all wards, with approximately 12,000 tonnes to be deposited in 2014. **Carried**

169-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby reschedules the regularly scheduled council meeting of July 1st, 2014 to July 3, 2014. **Carried**

170-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT summer office hours on Fridays will be from 8am to 3pm, with the office remaining open over the lunch hour, until after the September long week-end. **Carried**

171-14 Moved by Christine Friesen

Seconded by John Gawronsky

WHEREAS council obtained quotes in 2013 for asphaltting several streets in Vita and Gardenton;

AND WHEREAS some of these streets qualified for various grants resulting in council postponing decision until 2014 once administration could apply and receive approval;

AND WHEREAS council received \$40,450.00 in grant funding for Purple Bank Road, School Avenue & Poplar Street to help offset the total project costs;

THEREFORE BE IT RESOLVED that council hereby hires MapleLeaf Construction to provide asphaltting services of the various streets as selected by council as Priority 1;

BE IT FURTHER RESOLVED that the remainder of the project be funded from Gas Tax Reserve Funds. **Carried**

Other matters brought forth:

- Various Drainage issues
- Unsightly Premises – office to send letters
- Community Well Pump issues – Councillor Gawronsky to obtain quotes
- Weed Board Update
- No more JEPP Program – check with Province thru Mitigation Program for the purchase of a Generator

- Ron Maxymowich drainage concerns – office to respond in writing
- Drainage requests – Resolution 174-14
- Road side mowing

Notice of Motions: Notice of intention to introduce a motion to reverse Resolution No. 156-14 was given by Ed Penner

172-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby hires Derek Barrow to commence roadside mowing.

Carried

Councillor Gawronsky is asked to leave the council chambers at 9:20p.m.

173-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT John Gawronsky serve as checker and Justine Sesiuk work as the scaler for the 2014 gravelling season.

Carried

Councillor Gawronsky is invited back into the council chambers at 9:25pm.

Other matters brought forth continued:

- MTS locate issues
- Gravelling Intermunicipal with Piney – Councilor Narth to contact the RM of Piney
- Vita Hall under renovations – unavailable for use for Pancake Breakfast for Canada Day
- Shady Oaks exterior upgrades update
- Vet Clinic Update
- RHA update – Resolution 175-14

174-14 Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that council hereby hires Orlando Hiebert to survey:

- Along Road 31E on the East side to Road 12N
- NW 15-1-8E, north side of quarter section

Carried

175-14 Moved by Jim Swidersky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby sends a letter requesting the RHA to attend a council meeting to discuss various issues affecting the residents of the RM of Stuartburn and surrounding areas.

BE IT FURTHER RESOLVED that the letter be copied to the Premier, MLA's, neighboring RM's and the Health Minister.

Carried

By-Laws and Policies:

176-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that council hereby give 1st reading to By-Law 116-2014 designating the St John Baptist Ukrainian Catholic Church and Property as a heritage site.

Carried

Adjournment:

177-14 Moved by John Gawronsky

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 July 3, 2014. Time: 10:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve