



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday January 10th, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Councillor Dan Bodz

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

1-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting Minutes of December 13th, 2016 2016 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 13th, 2016 meeting be adopted as circulated.

Carried

Delegation:

Sgt. Lepla - Quarterly Report

Sgt. Lepla came before council to go over the quarterly report and to provide an update on staffing. She requests council to consider our 2017 priorities.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

2-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20160971 – 20170071 inclusive, in the amount of \$154,794.53 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,281.67

Office & Building Expenses \$4,131.70

Membership renewals \$736.60

Drainage \$320.00

Utilities \$ 4,721.99

Road Maintenance \$41,528.04

Landfill Expenses \$7,323.85

Fire Department Expenses \$9,800.78

4th Quarter FD Indemnity \$10,229.40

Sewer expenses \$3,107.50

Final installment School Levies \$49,335.07

Grants \$4500.00

Vita Rec Centre Donations Received (In & Out) \$2,777.93

Carried

3-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,085.83 cheques 20170072 - 20170080, be approved and paid as presented.

Carried

Communications & Correspondence:

From

CAO

Red River Basin Commission

Ricoh

Minister of Sustainable Development

Subject

CAO report

2017 Membership

Photocopier Lease Renewal

Elk Grant Year 2

Disposition

Resolution #4-17

Resolution #5-17

Resolution #6-17

Information

4-17 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 13th, 2016 to January 9th, 2017 as presented. **Carried**

5-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby renews their membership with the Red River Basin Commission for 2017. **Carried**

6-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that the Council hereby renews the photocopier lease with Ricoh as per the terms and conditions listed in the leasing package dated January 5th, 2017. **Carried**

General Business

7-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby hires Edward and Karen Penner to haul away the snow piles at intersections in Vita at a rate of \$103.00/hour. **Carried**

Unfinished Business: Nil

Round Table

- Snow clearing in rural areas – CAO to figure out the cost per mile per contractor, provide report to council.
- Employee review – CAO to conduct employee reviews
- Nails at landfill – recommend purchasing a magnet sweeper
- Snow clearing complaints – discussion
- Lonesand Road – CAO to advise EMS etc...that a portion of Lonesand Road is closed for the winter.
- Cell phone update – MTS & Bell Merger received CRTC approval
- Landfill Hauling Contract – CAO to contact Bristol

Adjournment:

8-17 Moved by Jerry Lubiansky

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 February 7th, 2017. Time: 8:24 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve