



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 4th, 2018 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
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:58 P.M.

238-18 Moved by Jerry Lubiansky Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of August 21st, 2018, and special meeting of August 28th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 21st & 28th, 2018 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Orest & Mike Paciorka – Development Agreement

They came to discuss the drafted development agreement and request some revisions to it as they only want to install a culvert and access to right of way.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

239-18 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20180657 – 20180689 inclusive, in the amount of \$206,220.63 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 15,848.47
Office & Building Expenses \$ 2,944.19
AMM Membership Dues \$1,733.90
New Website \$5,397.00
Utilities \$ 525.45
Mowing Expenses \$ 6,615.00
Brushing \$1,323.00
Road Maintenance Expenses \$14,613.91
Gravel Program \$135,500.35
Drainage Expenses \$ 1,036.35
Landfill Expenses \$ 1,412.24
Weed/Brush Spraying \$ 5,393.27
Building Inspection Expenses \$1,031.36
Sewer Expenses \$ 918.75
Grants \$4,927.39
Donations to UMVS (In & Out) \$7,000.00

Carried

240-18 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31st, 2018 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Aug 21 st to Aug 31 st , 2018	Resolution #241-18
M. Maassen	approach extension request SW 3-3-7E	Resolution #242-18
E. Hiebert	sewer levy on property with no building	Resolution #243-18
AMM	Executive Committee Nominations	Information
MB Infrastructure	response to letter sent on Arbakka Drain Works Update	Information

241-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 21st, 2018 to August 31st, 2018 as presented. **Carried**

242-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby approves Matthias Maassen's approach extension request on SW 3-3-7E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

243-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS Roll #104050 has been paying a sewer levy for a number of years for a dwelling that is no longer there;

AND WHEREAS until 2018 the owners have not notified council of this error;

BE IT RESOLVED THAT Council hereby cancels two years of sewer levy as per supplemental tax regulations. **Carried**

General Business

244-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby appoints Meyers Norris Penny LLP as the municipal auditors for the 2018 year end as per quote dated October 13th, 2016. **Carried**

245-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby accepts Tristen Probizansky's resignation effective September 7th, 2018. **Carried**

246-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby hires Nicholas Tostowaryk as interim landfill attendant until April 30th, 2019. **Carried**

247-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby cancels taxes totaling \$121.32, per attached listing. **Carried**

248-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-18-8054 as applied by Cornelius & Hanna Brandt for the SW ¼ 1-2-6E with conditions:

- That the applicant obtains a variation to vary the minimum site area of the residual lot;
- That any land monument restoration costs shall be borne by the applicant.

Carried

Unfinished Business:

- a) Gardenton Truss Bridge – Tabled, subject to budget

Round Table:

- Glass window on storage shed at landfill broke – being repaired
- Oil Training – CAO to check when training is for interim landfill attendant
- Building permit stats – 27 permits this year so far at an estimated value of \$1.3 Million
- Final Inspection issues – permit holders not calling for final inspections, CAO to inquire with other RM's to see how they rectify this.
- Morozenko Bridge – approx. 10 yards of gravel needed
- Culvert pricing inquiry – send price list to council
- Drainage works update in Ward 1 - Info
- Roadside mowing in Ward 1 – get contractor to mow where not restricted for now
- Tree Removal needed on backlane in Gardenton – Resolution #249-18
- Brush mowing needed on back lane in Vita, by Zhoda Hall & Arbakka area – Tysoski to do when brushing other areas
- Culvert request off lonesand road – Councillor to investigate if culvert needed and size

Round Table Continued:

- Road 1N deterioration from Froom hauling to Hutterite colony- Councillor to call Froom to discuss and rectify
- Replacing fire hall quad – Resolution #250-18
- Tasks for Tristen before he leaves – stop sign repair, pot holes in town & brushing to do by Morokenko bridge

249-18 Moved by Dan Bodz

Seconded Konrad Narth

BE IT RESOLVED THAT Council hereby hires Brent Bjornson to remove 6 large maple trees from the back lane in Gardenton at a cost of \$900.00 plus taxes. **Carried**

250-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that Council hereby authorizes the Fire Department to purchase a 2018 Polaris Sportsman from Smook Bros. (Vita) Ltd. with winch and accessories plus 1 year warranty in the amount of \$6,700.00 taxes included to replace the quad that was stolen;

BE IT FURTHER RESOLVED THAT this expenditure be made from the fire equipment reserve.

Carried

Adjournment:

251-18 Moved by Ed Penner

Seconded by Dan Bodz

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 September 18th, 2018. Time: __8:34__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve