



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday September 1<sup>st</sup>, 2015 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 Bodz

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

**226-15** Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of August 11<sup>th</sup>, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 11<sup>th</sup>, 2015 meeting be adopted as circulated.

**Carried**

Delegation:

**Gavin van der Linde & Joelle Saltel-Allard – Eco-West**

Came before council to give presentation on the services Eco-West can provide for the RM in regards to Greenhouse Gas Emissions and Climate Protection.

**Darryl Kantimer**

Came before council to request a decision on his permit fee for permit #30-15 as well he questioned council's decision to table his latest subdivision application.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**227-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the General Policies Book.

**Carried**

**228-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives first reading to the Zoning Amendment By-Law No. 128-2015.

**Carried**

Accounts:

**229-15** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20150481 – 20150517 inclusive, in the amount of \$87,812.41 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,054.72

Utilities \$ 682.52

Drainage & Culverts \$ 6,346.30

Road Maintenance \$ 21,367.83

Brushing & Mowing \$23,812.05

Fire Department Expenses \$ 63.00

Office & Building Expenses \$ 14,530.92

Dues & Registration \$2,394.35

Landfill Expenses \$ 2,560.72

**Carried**

**230-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31<sup>st</sup>, 2015 as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #231-15
MAFRD	Partner 4 Growth	Resolution #232-15
MIT	increase in funding for abandoned MIT roads	Information
Canada-MB Infrastructure	Stuartburn Diversion Project Funding denial	Information
Ukrainian Heritage Statues Comm.	Invite	Information
Triple R	NetSet Meeting	Resolution #233-15
SRRCD	Native Plant Solutions free drain cleanout	Information

**231-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 11<sup>th</sup> to 31<sup>st</sup>, 2015 as presented.

**Carried**

**232-15** Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the Province of Manitoba is providing joint funding under the Partner 4 Growth Program to assist rural regions in strengthening and diversifying their economic activity based on regional strategic advantages;

AND WHEREAS the program will fund partnerships between rural municipalities, communities and non-profit organizations in identifying strategic opportunities;

AND WHEREAS tourism is one of Manitoba's leading industries, contributing \$1.52 billion annually to Manitoba's economy and 69% of tourist activity occurs outside of the city of Winnipeg;

AND WHEREAS the Rural Municipality of Stuartburn and the Rural Municipality of Piney have formed a partnership to identify, plan and improve tourism opportunities regionally within the Southeastern part of Manitoba through the development of a tourism strategy;

AND WHEREAS both municipalities have strong potential to diversify their economic base by improving tourism locally and creating a regional destination point for tourist activity;

BE IT RESOLVED THAT Council hereby approves and supports the Piney Stuartburn Regional Tourism Strategy Application for submission to Partner 4 Growth through the Province of Manitoba and shall provide proposed funding necessary to the project if successful.

**Carried**

**233-15** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the Triple R Meeting with NetSet in St-Pierre-Jolys on September 22<sup>nd</sup>, 2015, with related expenses to be paid by the RM.

**Carried**

General Business

*Reeve Swidersky steps down as chair and Deputy Reeve Penner assumes the chair at 7:56pm.*

**234-15** Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS Mr. Kantimer "temporarily" placed a detached garage on his property prior to taking out a building permit;

AND WHEREAS The RM of Stuartburn's Home and Construction Policy 1.6.3 states that "*a building permit shall be obtained from the Municipality by the owner or his agent for the erection or construction and reconstruction, placement or removal and location or relocation, addition or extension, alteration or conversion, renovations or repairs, excavation and underpinning, installation or renewal to any building or structure prior to the commencement of any works.*"

AND WHEREAS the policy further states that "*Any person who commences any excavation, construction, renovation, relocation or demolition of any building or structure without first having obtaining the necessary permit(s), shall be charged double applicable permit fees to those assessable had he originally applied for permit prior to works.*"

THEREFORE BE IT RESOLVED THAT Council hereby authorizes the administration to implement the Municipality's Home and Construction Policy and charge Mr. Kantimer double the permit on permit number 30-15.

**Carried**

*Deputy Reeve Penner steps down as chair and Reeve Swidersky resumes the chair at 8:00 pm*

**235-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Eng-Tech Consulting Ltd. to perform Groundwater Monitoring at the Landfill for a 3 year term ending December 31<sup>st</sup>, 2017 in the amount of \$18,135 plus taxes. **Carried**

**236-15** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the 2015 Property Taxes Added Listing/Cancelled listing no. 2 dated August 24<sup>th</sup>, 2015. **Carried**

Round Table

- Landfill cleanup – 11 loads of scrap metal brought in
- Summer Students have finished for the summer
- Sewer break update
- 2015 gravelling – only a few areas left to do.
- Beaver Dams – contractor to clean out these areas
- ATV traffic on Franko – contact RCMP to investigate
- Firehall update
- Drainage concerns from heavy rainfall
- Sundown Gymkana and Fall Supper were a success
- SRRCD update

Adjournment:

**237-15** Moved by Ed Penner

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 September 15<sup>th</sup>, 2015. Time: 8:55 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Lucie Maynard, Chief Administrative Officer

---

Jim Swidersky, Reeve