



## Rural Municipality of Stuartburn

### Minutes of the special council meeting of Tuesday March 29<sup>th</sup>, 2016 at 1:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 1:00 P.M.

Delegation/Hearings:

**Robbie Zetaruik – NetSet**

Came before council to provide an update on the Broadband Internet Project. 12 new towers are being put up in the SE using NetSet's dollars as the grant from the Federal Government did not provide for towers in the SE. The project must be completed by Canada's 150<sup>th</sup> which is July 1<sup>st</sup>. Each tower can accommodate at least 600 customers. NetSet is looking for any businesses or individuals in the area that are willing to be a dealer for their product and services.

**Johann Wiens – Drainage Concerns**

Came before council to request that council look into the drainage near his property. Water consistently backs up onto his field. Council will get a survey done to determine what can be done.

**Dennis Smook – Provencher MLA Candidate**

Came before council as part of his election campaign tour wanting to hear what council's concerns are. Main Market 50/50 Funding, ER/Doctor Recruitment, Community Para-medicine, Highway upgrades to RTAC, Conservation district funding, Economy/Tourism, Gardenton South Dyke Rehabilitation, and Education taxes on Municipal tax bills were the items of discussion.

On a personal note, Mr. Smook provided council with an update on his Card-Lock expansion for the Co-op Gas Bar. He was looking for information on driveway expansion.

**103-16** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Special Meeting Minutes of March 16<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the March 16<sup>th</sup>, 2016 meeting be adopted as circulated.

**Carried**

**104-16** Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the of the Regular Meeting Minutes of March 17<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the March 17<sup>th</sup>, 2016 meeting be adopted as circulated.

**Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**105-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED That Council hereby gives 1<sup>st</sup> reading to by-law #135-2016 being the 2016 Tax Levy By-law.

**Carried**

Accounts:

**106-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160239, 20160244-20160254 inclusive, in the amount of \$33,431.32 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 577.21  
Utilities \$3559.50  
Office & Building Expenses \$8,960.47  
Building Renovations \$16,723.50  
EMO Expenses \$110.64  
Levy \$3500.00

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #107-16
Shevchenko School	Thank you letter	information
Vita Arena	request use of RM land	information
Urban/Hometown Green Team	approved for 3 summer students	put out ad

**107-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 17<sup>th</sup>, 2016 to March 28<sup>th</sup>, 2016 as presented.

**Carried**

General Business

**108-16** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby reimburses ACAO for her MMAA Courses in the amount of \$2,120.00\_ as per employment contract.

**Carried**

**109-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the sale of 16" x 6m culvert to Daniel Barnabe.

**Carried**

**110-16** Moved by Ed Penner

Seconded by Konrad Narth

Pursuant to Section 8.2 (2) of the *Emergency Measures Act*, be it resolved that Council hereby lifts the Local State of Emergency as of 2:00pm on March 29<sup>th</sup>, 2016.

**Carried**

Round Table

- Flooding and Road washout updates
- Lagoon concern update
- Burn ban – should conditions become less favorable, one will be implemented
- Lift Station road access – put up sign to deter trespassing.
- Community Growth Meeting April 6<sup>th</sup>, 2016
- Intermunicipal Flooding concerns – update

**111-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 2:20pm.

**Carried**

**112-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 2:45 pm.

**Carried**

Adjournment:

**113-16** 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  
April 19<sup>th</sup>, 2016. Time:  2:50 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve