



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 1st, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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 6:55 P.M.

328-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of November 18th, 2015 and are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 18th, 2015 meeting be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

329-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20150721 – 20150748 inclusive, in the amount of \$44,987.58 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 9,250.89
Drainage & Culverts \$ 2,673.30
Road Maintenance \$ 5,488.88
Final Payment Road Paving Project \$12,670.09
Office & Building Expenses \$ 3,335.40
Landfill Expenses \$ 9,777.09
Property Tax Overpayments Reimbursed \$ 1,091.93
Grants \$ 700.00

Carried

330-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 30th, 2015 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #331-15
MB Children & Youth Opp.	2016 Green Team	CAO to apply
RM of Piney	Development Plan Amendment	Information
R. Froese	Drainage Concern SW 34-3-8E	Councillor Narth to look into
J & G Dubois	Road Request 42E @ 7-2-8E	Respond

331-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 18th to 30th, 2015 as presented.

Carried

General Business

332-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware for 2016.

Carried

333-15 Moved by Ed Penner

Seconded by Dan Bodz

Be it resolved that council hereby appoint the following council members to the following committees for 2016-2017:

Deputy Reeve	Ed Penner
Legislative and Finance Committee	All Members
Personnel and Policy Committee	All Members
Protective Services Committee	All Members
Transportation Services Committee	All Members
Environmental Health Services Committee	All Members
Water & Sewer Utility Committee	All Members
Economic Development Committee	All Members
Recreation & Culture Committee	All Members
RM of Stuartburn Fire Department	Konrad Narth
Age-Friendly Committee	Jerry Lubiansky
Emergency Measures Committee	Ed Penner, Shirley Finnbogason-Yaremus
Public Information Officer (EMO)	Jim Swidersky
Piney-Stuartburn Weed District & Building Board	Ed Penner, Dan Bodz
Vita and District Vet Board	Jim Swidersky, Lucie Maynard
Landfill Committee	Ed Penner
Cell Service Steering Committee	Jim Swidersky, Lucie Maynard
SRRC- Rat River District	Jim Swidersky, Leon Moen
Roseau River Sub-district	Ed Penner, Blaine Alexiuk
Roseau River International Watershed Committee	Dan Bodz, Ed Penner (alt)
Triple R Community Futures	Konrad Narth, Jerry Lubiansky (alt)
Manitoba Eastman Tourism Association	Konrad Narth, Jerry Lubiansky (alt)
50/50 Main Market Committee	Jim Swidersky, Lucie Maynard, Ed Penner (alt)
Para-medicine Committee	Jerry Lubiansky
Regional Health Authorities Committee	Jim Swidersky, Jerry Lubiansky
BLSD Consultation Committee	Dan Bodz
Piney-Stuartburn Tourism Committee	Konrad Narth, Lucie Maynard

Carried

334-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Shirley Finnbogason-Yaremus as the Human Resource/Finance Clerk effective December 14th, 2015 with terms and conditions as outlined in a signed acceptance of an Offer of Employment.

Carried

Unfinished Business

E. Melnychuk Street light request – Councillor Narth investigated and will respond to Mr. Melnychuk

Round Table

- Rescheduling of Joint meeting with the RM of Piney
- Schedule a Joint meeting with RM of Emerson-Franklin
- AMM Conventions
 - Ministerial Meetings – council disappointed with meeting request – CAO to send letter to Minister Caldwell
 - AMM Gala – CAO to send letter to AMM to request gala be schedule for the Tuesday night for better member attendance
- Landfill works at Burn Pit not complete yet
- Drainage Works in Ward 1 (Inter-Municipal & Wolanski) complete
- Update on meeting at the Arena with Community Places
- Flooding Concern at 302 – trap requested from MIT – RM approved to install
- Brushing – Councillors to work on Map for Contractor
- Graveling spots from previous meeting – will be done in Spring due to snow cover
- Health Minister Meeting update
 - para-medicine model had been abandoned, RHA looking for “good fit” for Vita
 - request for another open house meeting in the evening – date to be determined.
 - Health Minister concerned with “H” highway sign
- Main Market Adhoc – group to formalize a meeting at the Tradeshow in Brandon in the Spring
- MIT Minister Meeting update
 - All concerns we brought forward they will be looking into and getting back to us
 - Stuartburn Diversion Project – suggest we contact John Harris

Adjournment:

335-15 Moved by Konrad Narth

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 December 15th, 2015. Time: __7:34__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve