



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 16th, 2016 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 (7:04pm)
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:02 P.M.

254-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the of the Regular Meeting of August 2nd, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the August 2nd, meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

255-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby amends the Respectful Workplace and Harassment Prevention Policy. **Carried**

Accounts:

256-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20160624 – 20160651 inclusive, in the amount of \$176,532.08 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 6,901.20
Office & Building Expenses \$920.32
Building Inspection Services \$2,374.40
Beautification \$123.36
Utilities \$ 3,113.43
Road Maintenance \$3,822.92
Road Paving \$116,550.00
Landfill Expenses \$10,973.70
Mowing \$13,699.88
Sewer Expenses \$16,231.28
Fire Department Expenses \$1,821.59

Councillor Penner abstained from the vote.

Carried

257-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the financial statements up to and including July 31st, 2016. **Carried**

258-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,055.83 cheques 20160652 – 20160661, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	resolution #259-16
Hudson Bay Route Assoc.	request opposition to Omnitrax Closure	Information
MB Justice	Proclamation of <i>The Municipal by-law Enforcement Act</i>	Information
Service Canada	acknowledge receipt of our funding application	Information
Zhoda Community Hall	noise permit request	resolution #260-16
Southern Health	invitation to celebrate 40yrs for the Vita PCH	resolution #261-16

259-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 19th, 2016 to August 15th, 2016 as presented. **Carried**

260-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

Be it resolved that council hereby approves the issuance of a Noise Permit to the Zhoda Community Hall Committee for their indoor/outdoor fundraising social at the Zhoda Community Hall in Zhoda on Saturday, September 17th, 2016 till no longer than 1 a.m. on Sunday morning;

Further that they be requested to inform their immediate neighbors of their permit as a courtesy;

And Further that the RCMP Detachment be informed of the permit for their files. **Carried**

261-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council is hereby authorized to attend the 40th Anniversary of the Vita & District Personal Care Home celebration on September 29th, 2016 in Vita, MB, with related expenses to be paid by the RM.

BE IT FURTHER RESOLVED THAT Council hereby donates RM promotional materials for the celebration. **Carried**

General Business

262-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council accepts the recommendation of the Piney-Stuartburn Weed Control & Building Inspection Board;

BE IT FURTHER RESOLVED that the CAO prepare the amending Building By-law. **Carried**

263-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the LiDar Meeting in Winnipeg on August 17th, 2016, with related expenses to be paid by the RM. **Carried**

Unfinished Business: Nil

Round Table

- Meeting with green team coordinator was completed
- Eng-Tech conducting ground water monitoring testing as per Transfer Station licensing requirements
- E-Waste Trailer picking up 28 pallets, require forklift to load into the trailer – Res #264-16
- SRRCD update – federal grant monies may be available, SRRCD looking into this further
- Bristol Hauling Contract nearing end date – contractor would like a special meeting with council
- Ducks Unlimited have some dilapidated infrastructure – CAO to contact D.U.
- Contractor work started on 3 Mile
- Building Inspector Course – Res #265-16
- Gravelling update – SW corner left to do
- 225 Railway wanting to build attached garage – instruct them to come apply for variance
- Tourism Meeting update – Phase 2 partner 4 growth grant approved, committee hired a web designer, now trying to select name for region
- Triple R update – board hired community Developer to help with business plans, grants and strategic planning – CAO to contact Triple R to set up strategic planning session
- Arbakka Drain cleaning – CAO to contact Ben Dyck & Scott Jackson for update
- Ward 2 complaint re: cows crossing road and vehicles chasing them.
- Sundown minor ditch work needed – CAO to put on drainage list

264-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby contracts Level Welding to load E-Waste onto Trailer at a rate of \$75.00/Hr. **Carried**

265-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to cost-share the costs associated to sending Building Inspector Chad Cote to the Manitoba Building By-laws Course with the RM of Piney. **Carried**

In Camera:

266-16 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: 7:55 pm. **Carried**

267-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:10 pm. **Carried**

268-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS it is with regret that Council hereby accepts the letter of resignation of Shirley Finnbogason-Yaremus as Human Resource/Finance Clerk as well as Joint EMO Co-ordinator tendered on August 8th, 2016;

AND WHEREAS Council hereby confirms that her last day of full time employment with the municipality shall be August 29th, 2016;

THEREFORE BE IT RESOLVED THAT Council hereby advertises to fill the vacancy. **Carried**

Adjournment:

269-16 Moved by Dan Bodz

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 September 6th, 2016. Time: __8:15__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve