



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 11th, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Jerry Lubiansky, Dan Bodz and Konrad Narth (entered at 7:32pm)
Chief Administrative Officer Lucie Maynard, CMAA

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

204-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of July 14th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 14th, 2015 meeting be adopted as circulated.

Carried

Delegation:

Garry Williams - Clearly Insight

Came before council to give presentation on video camera system.

Darryl Kantimer

Came before council to discuss permit #30-15 and he is awaiting council's decision on the variation hearing and his recent subdivision application.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

205-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20150413 – 20150419 and 20150429 - 20150470 inclusive, in the amount of \$121,517.93 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,702.40
Utilities \$ 2,968.89
Drainage & Culverts \$ 23,701.28
Road Maintenance \$ 19,835.56
Brushing & Mowing \$25,026.76
Fire Department Expenses \$ 1,205.89
Office & Building Expenses \$ 14,417.59
Grants & Levies \$ 5,105.30
Landfill Expenses \$ 12,404.26
Sewer Expenses \$ 150.00

BE IT FURTHER RESOLVED THAT cheques 20150420 – 20150428 were approved by resolution 189-15 at the July 14th, 2015 council meeting.

Carried

206-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,690.24 cheques 20150471-20150480, be approved and paid as presented.

Carried

207-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31st, 2015 as presented.

Carried

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|------------------------|---------------------------------------|-----------------------|
| CAO | CAO report | Resolution #208-15 |
| EMO | Disaster Management Conference | Resolution #209-15 |
| National Grants | Enabling Accessibility Grant Response | Fwd letter to MP Falk |
| Public Utilities Board | Deficit Approval | File |

215-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council heeds the recommendation of MAFRD and Planning by holding the subdivision application CPS. File No. 4612-15-7575 as applied by Darryl Kantimer in abeyance until the outcome of the Canada Sheep and Lamb Conditional Use application is determined. **Carried**

216-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the Transfer Station Operating Manual as per the requirements of Manitoba Conservation & Water Stewardship's Operating Permit conditions.

Carried

217-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves adding the tax sale costs to the tax rolls listed on tax sale as per Taxervice Invoice #21163. **Carried**

Unfinished Business

218-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Piney Stuartburn Weed Board to do Spray Brushing as outlined on the maps provided to the Board for 2015.

Carried

Round Table

- No Truck Route Signs – resolution#219-15
- Mowing concerns
- Graveling program – need to look at a different way of allocating loads for next year
- Public works jobs for Landfill Attendants to do
- Arbakka Drain - request for update
- Fire Hall issues – get contractor to come out
- Gardenton Floodway Gate discussion
- Town Hall Meeting – resolution #220-15
- Various works for Contractor – resolution #221-15
- Dark Fiber issues with MB Conservation – project is now underway
- Cell Phone Media release update
- Broadband – meeting being organized with NetSet and Piney, Stuartburn & Franklin

219-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to purchase No Truck Route Signs.

Carried

220-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS it has come to Council's attention that a group of citizens wish to hold a town hall meeting in Zhoda regarding a proposed Sheep Operation in the area;

AND WHEREAS this group intends to invite Council to this meeting;

AND WHEREAS proper procedure for intensive livestock operations have to follow a Livestock Technical Review Process;

AND WHEREAS Canada Sheep and Lamb Farm have only completed to step 7 of the potential 23 steps, being that the technical review committee is still screening the site assessment;

AND WHEREAS step 9 invites the public to provide comments on the technical review application;

AND WHEREAS step 18 is when the Municipality posts a public notice and holds a Conditional Use Hearing for said proposed Sheep Operation;

NOW THEREFORE BE IT RESOLVED that Council is not authorized to attend any meeting regarding the proposed sheep operation until the Conditional Use Hearing is held and decision of council is made in regards to the proposed Sheep Operation. **Carried**

221-15 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do the following works:

- Intermunicipal Ditch Maintenance
- Replace culvert @ 14-2-8E
- Reset culverts on Rd 4N @ SW 27-1-7E & NW22-1-7E
- Clean Ditch on Rd 8N @ NE12-2-6E

Carried

222-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Clearly InSight Network & Video Ltd. to upgrade the landfill site cameras as per quote number#1087 with the addition of installing cameras at the RM Office.

Carried

223-15 Moved by Konrad Narth

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: 8:53pm.

Carried

224-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 9:29 pm.

Carried

Adjournment:

225-15 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 1st, 2015. Time: 9:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve