

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AUGUST 20, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on August 20<sup>th</sup>, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 6:55 P.M.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of August 6<sup>th</sup> are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of August 6<sup>th</sup>, 2013 meetings be adopted as circulated.

Carried

Delegations:

**7:00 p.m. Willy Toews & Vince Anderson from Bristol Hauling**

Came before council to try to negotiate on a price for compensation of a 40 yd bin that burnt at the landfill site.

**7:10 p.m. Nicole Firlott & Chris Friesen from MB Conservation**

Came before council to discuss the letter sent to the RM regarding roadside mowing and endangered species.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 2

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 3096 and 3110-3130 inclusive, in the amount of \$35,376.65; be approved and paid as presented. Cheque no. 3109 was voided for Telpay setup.

Carried

RESOLUTION NO. 3

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT the financial statement for the month ending July 31<sup>st</sup>, 2013 be adopted as presented.

Carried

RESOLUTION NO. 4

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$ 5,569.38, cheques 3131-3135, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #5
Canada Post	Vita Post Office Business Hours	Information
RM of Hanover	Notice of C.U. Hearing	Information
Thaddeus Conrad	Letter of Intension	Send written reply
SWANA	Course Training	Information
RM of La Broquerie	Notice of Rezoning Hearing	Information
MB Hydro	Manitoba-Minnesota Transmission Project	Information
Canada Post	Sundown Post Office Business Hours	Information
AMM	15 <sup>th</sup> Annual Convention	File
MIT	Copy of letter to Ken Gigolyk	File

RESOLUTION NO. 5

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby accepts the CAO report dated August 5<sup>th</sup> to August 19<sup>th</sup> as presented. Carried

General Business

RESOLUTION NO. 6

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby denies Bristol Hauling's request to be reimbursed for fire damages to a 40 yard bin as per the advice of our municipal claims adjuster. Carried

RESOLUTION NO. 7

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby purchases MapInfo DL-Utilities from DataLink Mapping technologies in the amount of \$2000.00 plus applicable taxes. Carried

RESOLUTION NO. 8

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED that the Emergency Plan be revised by the Emergency Measures Officer and be approved on an annual basis. Carried

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby agrees to sell SW 33-2-7E to Pete Barb Hiebert for the sum of \$30,000.00 with all associated costs for transferring the title and or survey costs be borne by the purchaser. Defeated

RESOLUTION NO. 10

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby agrees to lease the SW ¼ 23-1-8E to Shari Lavoie and David Alfred for the use of pasture land for future cattle. Defeated

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires MNP<sub>LLP</sub> to perform the municipal audit for 2013-2015. Carried

Other items discussed:

- Drainage – Resolution #12
- RRIW tour update – send letter with concerns to various departments
- Pit Run & Traffic Gravel Stockpiling
- Triple R discussed MB Conservation re: roadside Mowing - send letter to AMM
- Dust Control Quality – invite contractor to view sites
- Bill Picknowski proposed subdivision
- Fire Department Update
- Willy Basorowich driveway
- The reeve's upcoming Mtg with Joe Masi of AMM re: NCC & Cell Service

RESOLUTION NO. 12

Moved by Ed Penner

Seconded by Christine Friesen

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

- Make a swale at Rd 31E @ PR201 in the hamlet of Stuartburn
- Culvert Reset at Rd 38E & Rd 10N
- Level and remove large stones on Hydrant Rd
- Ditch cleaning on the East side of Rd 33E between Rd 1N & 2N

Carried

Adjournment, RESOLUTION NO. 13

Moved by Ed Penner

Seconded by John Gawronsky

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 3<sup>rd</sup>, 2013. Time: 9:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve.