



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 21st, 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
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:58 P.M.

98-15 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of April 7th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 7th, 2015 meeting be adopted as circulated.

Carried

Delegation:

Debbie Fortier – Triple R

Came before council to provide an update on the current and ongoing projects that Triple R is working on. Bizcamp, Youth Loan Programs, Strategic Planning and Community Development were some of the items outlined in her report.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

99-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 1st reading to By-law #125/2015 being the Organizational By-Law.

Carried

100-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 1st reading to By-law #126/2015 being the Procedures By-Law.

Carried

Accounts:

101-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20150189-20150231 inclusive, in the amount of \$37,778.63 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,666.08

1st quarter FD indemnity \$ 4,018.28

Utilities \$ 3,857.13

Road Maintenance \$ 19,847.63

Fire Department Expenses \$ 166.01

Office & Building Expenses \$ 4,851.55

Landfill Expenses \$ 1,371.95

Carried

102-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,692.70 cheques 20150232-20150240, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #103-15
Economic Developers Assoc. of MB	Spring Forum	Information
Crown Utilities Ltd.	BLS Dark Fiber Network	Respond
Minister of Jobs & Economy	acknowledge receipt of letter	File
Keystone Surveys	Restoration of Monument @ 6-1-6E	Respond
Canadian Fallen Heroes Foundation	donation request	File

103-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 7th to April 20th, 2015 as presented. **Carried**

General Business

104-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby applies for the 2015 Municipal Road Improvement Grant for the resurfacing of various streets in Vita as specified on the attached map;

BE IT FURTHER RESOLVED that the municipality's portion of the project be funded from Gas Tax Reserve Funds. **Carried**

105-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby applies to enter into an agreement with the Government of Canada for Enabling Accessibility Fund Grant to install accessibility doors to the main office building and renovate the bathrooms to make them more accessible for people living with disabilities who come to do business in the RM building;

BE IT FURTHER RESOLVED that council hereby confirms their portion of the project funding through the general reserve and in-kind service using our municipal building inspector to help with construction design questions. **Carried**

106-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS File no. 4612-15-7514 as applied by Darryl Kantimer for Pt. NW ¼ 20-3-8E with conditions:

- That the applicant enters into a Development Agreement with the municipality that addresses, but is not necessarily limited to, variation requirement, survey monuments and drainage.

Reeve Swidersky abstained from the vote.

Carried

107-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- R&R Culvert at SW 9-1-6E
- Maintenance on ditch at NW/SW 9-1-6E
- Beaver Dam removal at SW 2-1-6E
- Maintenance on ditch at SW/NW 11-1-6E
- Warranty Work at Dry Hydrant
- R&R culvert at SW 6-1-9E

Carried

Round Table

- SRRCD update
- EMO Tabletop session being planned for May 26th
- MTS locates needed – CAO to get this done
- Signs – CAO to order what is missing or needing replaced
- Eastman Tourism AGM update
- Lonesand Cemetary Road – CAO to contact Conservation
- Brush Spraying discussion
- Tree trimming works – to be done once summer students hired
- Water Stewardship requirements and checklist update
- New Horizons grant – councilors to contact Mike Cancade

108-15 Moved by Ed Penner

Seconded by Konrad Narth

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: 8:50pm.

Carried

109-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 9:12pm.

Carried

Adjournment:

110-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 May 5th, 2015. Time: __9:20__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve