



Rural Municipality of Stuartburn
Minutes of the regular council meeting of Tuesday March 11, 2014 at 5:15 p.m.
in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen and Konrad Narth (arrived at 5:23p.m.)
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 5:05 P.M.

Delegations:

5:05 p.m. Sgt. Larry Sharbell & Sgt. Chris Turner

Came before council to advise that Sgt. Sharbell is being transferred to Beausejour and that Sgt. Turner will be taking over his district. Council thanked Sgt. Sharbell for his service to the community and welcomes Sgt. Turner.

70-14 Moved by John Gawronsky Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting Minutes of February 25, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 25, 2014 meetings be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

71-14 Moved by Ed Penner Seconded by Christine Friesen

BE IT RESOLVED that council hereby gives 1st reading to By-law #114/2014 being the Tax Sale Manager by-law. **Carried**

Accounts:

72-14 Moved by Christine Friesen Seconded by Ed Penner

BE IT RESOLVED THAT cheques 3536-3562 inclusive, in the amount of \$60,579.17, be approved and paid as presented and further broken down as follows:

Payroll & Benefits \$8,248.95
Road Maintenance \$ 40,191.01
Utilities \$4,686.70
Fire Department Expenses \$ 619.48
Office & Building Expenses \$ 2,389.62
Landfill Expenses \$ 3,868.41
Building Inspector \$ 575.00

Councillor Gawronsky abstained from voting. **Carried**

73-14 Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending February 28th, 2014 be adopted as presented. **Carried**

74-14 Moved by Konrad Narth Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$3,844.19 cheques 3563-3567, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #75
NCC	Fire Control & Coordination	Invite to a meeting
P&C Stamper	removal of snow	File
AMM	2014 Municipal Officials Seminar & Tradeshow	Resolution #76
Environment Canada	Small White Lady's-slipper	Invite to a meeting
AMM Member Advisory	Provincial Budget 2014 Overview	Information
MB Hydro	News Release	Information

75-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 25th, 2014 to March 10th, 2014 as presented. **Carried**

76-14 Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council is hereby authorized to attend the Municipal Officials Seminar & Trade Show on April 16th & 17 in Brandon, with related expenses to be paid by the RM. **Carried**

General Business

77-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes the CAO to purchase the necessary building permit cards & inspection forms from Derksen Printers in the amount not to exceed \$325.00. **Carried**

78-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes the CAO to advertise a request to contractors to submit their hourly equipment rates for April 1st, 2014 to March 31st, 2015.

Councillor Gawronsky abstained from voting.

Carried

79-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT the following individuals be granted casual permits for 2014:

Ben Abrams, SE 22-1-8E
Guy Barnabe, Sec. 6-3-7E & South ½ 7-3-7E
Norman Bednar, SE 10-2-7E
Neil Bednar, SW 33-2-8E
Fred Catellier, S ½ 9-3-7E & SW 33-2-7E
John Jaman, Sec. 32-1-8E & NE 31-1-8E
Peter Jaman, NW 9-2-8E
Paul Stadnyk, NE 16-3-7E
Jason Tostowaryk, NE 8-1-8E
Lanard Zushman, NW 10-3-8E
Edward Penner, Pt. 16-2-7E
Martin Ansell, N. ½ 14-1-8E & SW 23-1-8E
Harvey Nickel, NW 31-2-6E & SW 34-2-6E

Carried

Other items discussed:

- Weed Board update – re-advertising position
- Fire Rates – need to review
- Snow piles in town
- Frozen Sewer lines – Contec to determine if on RM road allowance or private property
- Property inquiry – get legal advice
- School/Student ditch cleaning project – request to have RM pick up garbage bags once project complete.
- Fire Department update – Resolution #80-14
- Eastman Tourism Update
- RHA Meeting
- Flood Forecast – CAO to send letter

80-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby approves the reorganization of the Fire Department as follows:

Bob Fosty – Co-Fire Chief
Steven Kiansky – Co-Fire Chief
Jon Mellor – Deputy Fire Chief

Carried

81-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council authorizes at least 2 members of council, on an emergent basis, to hire the necessary contractors to clean ditches to mitigate the flows of water during spring thaw.

Carried

Adjournment:

82-14 Moved by John Gawronsky

Seconded by Christine Friesen

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 April 1, 2014. Time: __6:40__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve