



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday August 7<sup>th</sup>, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner  
Councillors: Dan Bodz and Konrad Narth  
Assistant Chief Administrative Officer Brittany Bonekamp, CMMMA

Excused: Jerry Lubiansky

Reeve Swidersky called the meeting to order at 6:59 P.M.

**210-18** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of July 17<sup>th</sup>, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 17<sup>th</sup>, 2018 meeting be adopted as circulated. **Carried**

#### Delegation/Hearings:

*Reeve Swidersky opens the public hearing portion of the meeting at 7:00 pm*

*ACAO presents the application to council and the audience.*

Application: V8-18-13890  
Owner: Darryl & Joyce Peters  
Applicant: Darryl & Joyce Peters  
Proposal: To vary the maximum number of dwelling units per parcel from 1 to 2 in the "A1" – Agriculture 1 Zone for the purpose of locating a dwelling to be occupied by their daughter.  
Area affected: NE 26-3-7E, 16170 Road 41E

*A.C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.*

*Mr. Darryl Peters & Ms. Laura Peters were present to explain the application and answer any questions council may have.*

*ACAO presents the application to council and the audience.*

Application: V9-18-233300  
Owner: Klaus & Tatjana Albrecht  
Applicant: Klaus & Tatjana Albrecht  
Proposal: To vary the maximum number of dwelling units per parcel from 1 to 2 in the "A1" – Agriculture 1 Zone for the purpose of locating a dwelling to be occupied by their son.  
Area affected: SE 1-3-9E, 53122 PTH 12

*A.C.A.O. advises that no objections were received.*

*Reeve opens the session for discussion.*

*Mr. Gordon Dafoe & Ms. Karen Kemp were present to pose questions to council about the variation. They have no objections.*

*Reeve Swidersky closes the hearing portion of the meeting at 7:11p.m.*

#### **RM of Piney Councilor Dale Edbom** – Intermunicipal Road 54E

Mr. Edbom came to propose that the RM of Stuartburn partner with the RM of Piney to clean the west side of the intermunicipal ditch for approximately ½ mile, to enhance water flow and reduce concern for future road washouts. Propose to place spoil on the back slope, and leave openings for natural spots for water creeping. Municipalities will cost share the project. The RM of Piney will propose a resolution for this project to the RM of Stuartburn, seeking their support.

**211-18** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Variation Order V8-18-138900 as applied by Darryl & Joyce Peters. **Carried**

**212-18** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Variation Order V9-18-233300 as applied by Klaus & Tatjana Albrecht. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**213-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20180574 – 20180616 inclusive, in the amount of \$244,226.31 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 17,833.40
- Office & Building Expenses \$ 2,086.53
- Utilities \$ 1,005.21
- Road Maintenance \$ 16,958.89
- Mowing Expenses \$ 15,781.50
- Drainage Expenses \$ 3,244.50
- Landfill Expenses \$ 7,402.47
- Fire Dept. Expenses \$ 1,094.70
- Weed Spraying \$ 2,933.10
- Sewer Expenses \$ 787.50
- Lagoon Upgrade Project Expenses \$ 41.84
- Lot Grade Fee Refund \$ 250.00
- Road Paving Project \$ 162,886.50
- Audit Services \$ 11,085.94
- Signs \$ 503.75
- June District Meeting \$130.98
- Tax Sale Costs \$199.50

*Councillor Narth abstained from voting.*

**Carried**

Communications & Correspondence:

| <i>From</i>                | <i>Subject</i>   | <i>Disposition</i> |
|----------------------------|--|--------------------|
| CAO                        | CAO Report for July 17 <sup>th</sup> to July 27 <sup>th</sup> , 2018 | Resolution #214-18 |
| D&J Peters                 | secondary approach request   | No issue           |
| G. Robillard               | request for reimbursement for grass maintenance                      | Send letter        |
| Red River Basin Commission | Marsh Day September 13 <sup>th</sup>                                 | Information        |

**214-18** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 7<sup>th</sup>, 2018 to July 27<sup>th</sup>, 2018 as presented. **Carried**

General Business

**215-18** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves the July 20<sup>th</sup>, 2018 taxes added listing totaling \$28,121.77. **Carried**

**216-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the July 20<sup>th</sup>, 2018 taxes cancelled listing totaling (\$3,994.50). **Carried**

217-18 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS Christian Hershberger has met the conditions of the land sale agreement on SE 16-2-7E;

BE IT RESOLVED THAT Council hereby refunds

1. the building bond,
2. lot grade fee, and
3. 50% of the culvert & install as per the amended culvert policy

**Carried**

Unfinished Business:

- a) Gardenton Truss Bridge – Tabled, subject to budget
- b) E. Penner offer to purchase – Tabled to August 21<sup>st</sup> meeting

Round Table:

- Maynards opened up plugged culverts on 10N by J. Gawronsky residence
- Bristol Hauling has indicated that fridges can only be brought to the transfer station if they have a sticker on them indicating that the Freon was removed by a refrigeration specialist – Ed will contact Bristol to confirm details
- Amish drainage request – can't clean ditch due to protected plant species, will mow vegetation instead
- D. Marynowski requires fill for approach – will have a load delivered to location
- Vita South Drain has been mowed – will invoice the Province
- Additional mowing of willows in ditches – take advantage of dry conditions
- Weed spraying mostly complete, brush spraying not done
- Beaver control – some beavers trapped and some dams cleaned up, more to do
- Arbakka Drain – require follow up into repair of deficiencies from last 2017 works – Admin to contact
- 201 drainage project – Department of Highways has indicated they are available to meet and discuss project next week. Utility locates for project are requested.
- Unger culvert sticking out – may need to be reset or have additional cover added
- Abe Dyck will begin to install his approach
- O. Bepalko requires a tandem load of gravel in sand spot on road in front of property
- Boris Bugera drainage concern – the drain is heavily plugged, drain is on private property
- Vita lagoon upgrade – office to contact Associated Engineering to inquire about start date
- Update on fire department quad – Autopac will cover tank, wand, pump, ramps – office to find the receipts.
- Partial payment received from Vita & District Health Centre Foundation for Handivan startup, Jim will send follow up email to Foundation Chair to inquire about the remainder of the funds

In Camera: Nil

Adjournment:

218-18 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 August 21<sup>st</sup>, 2018. Time: \_\_8:40\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Brittany Bonekamp, Assistant Chief Administrative Officer



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Jim Swidersky, Reeve