

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING OCTOBER 1<sup>ST</sup>, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on October 1<sup>st</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 (7:04p.m). Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 7:01 P.M.

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by John Gawronsky

WHEREAS the minutes of the Regular Meeting of September 17<sup>th</sup> are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of September 17<sup>th</sup>, 2013 meetings be adopted as circulated.

Carried

Delegations: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 2

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 3187-3206 inclusive, in the amount of \$36,911.81; be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #3
MLA Dennis Smook	Acknowledge receipt of letter	File
St. John Ambulance	Federal AED Program	Forward
Local Gov't	Road Improvement Grant	Inquire
MIT	UHF & CIF Funding	Inquire
Planning Branch	conditional approval letter	Information
AMM	Bill 33 Meeting Notice	Information
Local Government	Bill 33	Information
Triple R	Thank you letter	File
Way to go Consulting Inc.	SEO services	Information
Judy Reimer	Resignation of SEO position	Resolution #4
MB Hydro	Manitoba-Minnesota Transmission Line	Reeve to contact

General Business

RESOLUTION NO. 3

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby accepts the CAO report dated September 17<sup>th</sup> to September 30<sup>th</sup>, 2013 as presented.

Carried

RESOLUTION NO. 4

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby accepts the resignation letter submitted by Judy Reimer for Senior Elections Officer position for the RM.

Carried

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby authorizes Council and the CAO to attend the 15<sup>th</sup> Annual AMM Convention in Brandon on November 25-28/13, with related expenses to be paid by the RM.

Carried

RESOLUTION NO. 6

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby appoints Ed Penner and Tony Wagenhoffer to sit on the Roseau River Sub-District for a term of 1 year ending October 31, 2014. Carried

RESOLUTION NO. 7

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes the EMO Coordinators Lotti Rempel and Ed Penner to attend a coordinator workshop on November 7<sup>th</sup>, 2013 in Winkler with related expenses to be paid by the RM. Carried

RESOLUTION NO. 8

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby authorizes the CAO to order the following signs from Airmaster Signs:

1. 5 Dead End Road or Not Thru road
2. 12 stop signs
3. 2 signs for the transfer station site at the R.M. of Stuartburn landfill

Carried

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby grants Maurice Tkachuk permission to hunt on R.M. owned land S ½ 4-3-6E;

AND BE IT FURTHER RESOLVED THAT council hereby grants permission to Mr. Tkachuk to place a permanent hunting stand for hunting deer and predators on said section.

Defeated

RESOLUTION NO. 10

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby agrees to enter into a 3 year agreement with Bristol Hauling for waste pickup and disposal with the inclusion of a termination clause.

Carried

Other items discussed:

- Culvert – resolution no. 13
- Para-medicine update
- Dog Issues
- Unsightly Properties re: length of grass fire hazard
- Beaver issues
- Brush cutting
- Eastman Tourism Update
- Building Permit process – look into alternatives
- Arena AGM – Wednesday October 2<sup>nd</sup>, 2013 at 7pm
- Dust Control – office to send letter to the contractor
- Grader operators
- Media – 1 year anniversary of Vita Fire

RESOLUTION NO. 11

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss legal matters and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:05 p.m. Carried

RESOLUTION NO. 12

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT council adjourns their in camera session and resume regular business, Time: 8:26 p.m. Carried

RESOLUTION NO. 13

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to install a culvert at SW 16-3-7E.

Carried

Adjournment, RESOLUTION NO. 14

Moved by Konrad Narth

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 October 15<sup>th</sup>, 2013. Time: 8:30 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve.