



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Thursday December 16th, 2014 at 3:30pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Dan Bodz, Jerry Lubiansky
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: Konrad Narth

Reeve Swidersky called the meeting to order at 3:30 P.M.

340-14 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of December 4th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 4th, 2014 meeting be adopted as circulated.

Carried

Reeve Swidersky steps down as chair, Deputy Reeve assumes the chair.

341-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Public Hearing of December 10th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 10th, 2014 meeting be adopted as circulated.

Carried

Reeve Swidersky resumes the chair.

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

342-14 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20140821 - 20140847 inclusive, in the amount of \$38,026.05 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,841.10
Property Tax Overpayments Reimbursed \$ 1,005.00
2nd installment School Levies \$ 16,468.97
Convention Expenses \$ 1,597.79
Utilities \$ 3,703.79
Drainage/Culverts \$ 308.70
Road Maintenance \$ 637.48
Office & Building Expenses \$ 5,258.53
Fire Dept. Expenses \$ 566.53
Landfill Expenses \$ 4,402.78
Grants \$ 235.38

Carried

343-14 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,576.74 cheques 20140848-20140857, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #344-14
MB Emergency Measures	acknowledge receipt of submission #1	File
Agape House	request for donation	File
Services to Seniors	Support letter request	Resolution#345-14
MB EMO	Public Information Officer Course	Resolution #346-14
Voyageur Trail Groomer Assoc.	Support letter request	Resolution #347-14
Vita Cheer Board	Thank you Card	Acknowledged as rec'd
MMAA	Public Utilities Board Course	Resolution #348-14

344-14 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 4th to December 15th, 2014 as presented.

Carried

345-14 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby provides a letter for support to the Services to Seniors application for a Healthy Together Grant for the purchase of sledge hockey equipment.

Carried

346-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Reeve Swidersky to attend the Manitoba EMO Public Information Officer's Course on February 4th & 5th, 2015 in Steinbach, MB, with related expenses to be paid by the RM.

Carried

347-14 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby provides a letter for support to the Voyageur Trail Grooming Association requesting MIT to mow the ditches one more time this year so that the group can develop a groomed trail coming into Vita.

Carried

348-14 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend a Public Utilities Board Workshop on January 16th, 2015 in Winnipeg, with related expenses to be paid by the RM.

Carried

General Business

349-14 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby cancels the regularly scheduled council meetings of January 6th and 20th in favor of one council meeting in January scheduled for January 12th, 2015 at 7pm.

Carried

350-14 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby applies for the 2015 Green Team Application. **Carried**

351-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby engages the services of Taxervice for the 2015 Tax sale management;

BE IT FURTHER RESOLVED THAT Council hereby designates the year 2014 for tax sale purposes with a tax sale auction date of December 2nd, 2015 at 1pm.

Carried

352-14 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2015 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

General Government Services	\$100,000
Protective Services	20,000
Transportation Services	110,000
Environmental Health Services	30,000
Public Health & Welfare Services	100
Environmental Development Services	1,000
Economic Development Services	15,000
Recreation & Cultural Services	1,000
Fiscal Services	<u>10,000</u>
Total	\$287,100

Carried

Unfinished Business

- Giesbrecht Subdivision No. 4612-14-7450 – Tabled

Round Table

- RRIW meeting this Thursday – Ed & Dan attending
- Christmas light decorations – some needed repair, check into if school’s IA class can make new ones.
- Ukrainian classes being offered in Vita School, adult classes to start in New Year.
- Election signs – some signs still up. CAO to draft a by-law to remedy the issue
- Hall Meeting update – hall committee questions what a rec committee does, what benefit does hall have if arena and rink are no longer on their tax bill. Existing lease agreement in place with arena & rink. Next step to investigate other RMs/Rec Committees
- Community Well pump – seems to keep pumping after switching it off, Contec checked it out, just a delay,
- Feral dogs in Vita – councilor received several complaints, CAO to contact RCMP & Conservation
- Floodway Tender discussion – now is time to meeting with different departments regarding Stuartburn interceptor ditch, perhaps same contractors for Floodway can do this project too.
- Upcoming RHA meeting – several complaints as to time of day of meeting, council has explained this was the RHA’s doing. Forward notice to neighboring RM’s

Adjournment:

353-14 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 January 12th, 2015. Time: 4:50 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve