



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday March 1<sup>st</sup>, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner  
Councillors: Jerry Lubiansky, Konrad Narth (7:01pm) and Dan Bodz  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 7:00 P.M.

**58-16** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting Minutes of February 16<sup>th</sup>, 2016 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 16<sup>th</sup>, 2016 meeting be adopted as circulated.

**Carried**

Delegation/Hearings:

**Gardenton Ukrainian Museum & Village Society**

Christine Friesen and Laura Reeves from the UMVS board came before council to request additional funding for the Community Grant Request as they have some significant capital costs to incur this year.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**59-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED That Council hereby gives 1<sup>st</sup> reading to by-law #133-2016, being the Building By-Law.

**Carried**

**60-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED That Council hereby gives 1<sup>st</sup> reading to by-law #134-2016, being the Fees and Charges By-law.

**Carried**

**61-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts a Work Alone Policy.

**Carried**

Accounts:

**62-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160173-20160199 inclusive, in the amount of \$42,162.05 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,994.96

Road Maintenance \$ 20,274.26

Office & Building Expenses \$6,941.43

Fire Dept. Expenses \$ 547.27

Landfill Expenses \$ 1,404.13

Grants/Sponsorship \$1,000.00

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #63-16
Gavin van der Linde	Eco-West Project	Tabled
AMM	resolution submission reminder for June District Meeting	Tabled
Tysoski family	road naming request	Resolution #64-16
MB Good Roads	Culvert Installation/Geotextiles	File

63-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 16<sup>th</sup>, 2016 to February 29<sup>th</sup>, 2016 as presented. **Carried**

64-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the road naming of a public road as Tysoski Drive between Lot 1 Plan 18393 and Lot 2 Plan 40855 in the NE ¼ 16-2-7E;

BE IT FURTHER RESOLVED that the full cost be borne by the Tysoski Family. **Carried**

General Business

65-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts an Asbestos Control Plan as amended. **Carried**

66-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that Council hereby authorizes the administration to send out courtesy letters advising the homeowners in all urban centres within the RM to install house numbers on their homes. **Carried**

67-16 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT The RM of Stuartburn make application to Manitoba, Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to: \$8,000.00 for the purpose of structural stabilization repairs to the Gardenton Truss Bridge;

AND, that we, the Council of the RM of Stuartburn recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant apply for;

AND, that we, the Council of the RM of Stuartburn guarantee that there are adequate funds available to complete the project and to continue to operate the facility. **Carried**

68-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the Lagoon Valve work to be done as per Contec Projects Ltd. estimate dated Feb 26<sup>th</sup>, 2016 with the funds to come from the Sewer Reserve;

BE IT FURTHER RESOLVED that the CAO update the proposed budget to reflect this expenditure and forward said resolution and cover letter to the Public Utilities Board. **Carried**

69-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby reschedules their March 15<sup>th</sup>, 2016 meeting to March 17<sup>th</sup>, 2016. **Carried**

70-16 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the Rural Municipality of Stuartburn and the Rural Municipality of Piney have formed a partnership for Phase 1 – Piney Stuartburn Regional Tourism Strategy, to identify, plan and improve tourism opportunities regionally within the Southeastern part of Manitoba through the development of a Tourism Strategy;

AND WHEREAS Phase 1 is nearing completion, with the final copy of the Tourism Strategy being prepared for public distribution;

AND WHEREAS once this final step of phase 1 is complete, both municipalities along with the public's input will identify one or several plans to be implemented;

THEREFORE BE IT RESOLVED THAT Council hereby approves and supports Phase 2 - the Piney Stuartburn Regional Tourism Implementation Application for submission to Partner 4 Growth through the Province of Manitoba and shall provide proposed funding necessary to the project if successful. **Carried**

**71-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby sponsors the supper for Provincial High School Girls Basketball Championships being held at the Shevchenko School March 17-19, 2016 in the sum of \$1,000.00.

**Carried**

Unfinished Business:

**72-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2016:

- Ukrainian Museum & Village Society Inc.	\$5,000.00
- Vita Canada Day Committee	\$5,000.00
- Vita Curling Club	\$4,000.00
- Vita Arena	\$6,000.00
- Vita Friendship Centre	\$2,000.00
- Vita Cheer Board	\$ 500.00
- Sundown Community Committee	\$2,000.00
Total	\$24,500.00

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant request.

**Carried**

Round Table

- Plastic Bag & Baler Twine Recycling
- 302 trap revised resolution needed – on next agenda
- Culvert work needed at SW 38-3-7E – apply for license
- Old Bridge Heritage Grant Project – quotes for various works being received
- Signs – Winchester Drive sign missing – order
- Vita Hotel celebrating 80 years in August – get them to send something in writing
- Rec Centre – ice rental concerns
- Intermunicipal Road Flooding – resolution #73-16
- Vet Board Meeting update – request for Venessa to have more community presence
- LGD Adhoc letter – final year of funding, letter being sent out to ministers
- Elk Project – team was out last week to do Deer and Elk count
- SRRCD Sub-District meeting update
- March 8<sup>th</sup> 2016 Hearing – council packages being prepared for March 3<sup>rd</sup>.

**73-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do Emergency Spring Drainage Works as needed via the support of two council members only.

**Carried**

**74-16** Moved by Jerry Lubiansky

Seconded by Dan Bodz

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: 8:17pm.

**Carried**

**75-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:50 pm.

**Carried**

Adjournment:

**76-16** 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  
March 17<sup>th</sup>, 2016. Time:  8:55  P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve