



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Monday January 12th, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve: Ed Penner
Councillors: Dan Bodz and Konrad Narth (arrives at 7:07pm)
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: Jerry Lubiansky

Reeve Swidersky called the meeting to order at 7:03 P.M.

1-15 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of December 16th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 16th, 2014 meeting be adopted as circulated.
Carried

Reception of Petitions: Nil

Notice of Motions: Nil

Accounts:

2-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20140858 – 20140903 and 20140905-20150024 inclusive, in the amount of \$111,003.50 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 8,201.54
4th quarter FD indemnity \$ 6,527.70
Final installment School Levies \$ 65,159.82
Utilities \$ 4,228.23
Road Maintenance \$ 12,199.81
Office & Building Expenses \$ 7,131.21
Fire Dept. Expenses \$ 355.98
Landfill Expenses \$ 7,199.21

BE IT FURTHER RESOLVED that cheque 20140904 be cancelled and reissued by cheque number 20150025.
Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #3-15
Eastman Tourism	2015 Membership	Resolution #4-15
FCM	2015 Membership	Resolution #5-15
Recreation Connections Manitoba	Annual Recreation Conference	Tabled
Minister of Municipal Gov't	extra monies to update zoning by-laws	Discuss with Planning
MB 4 Youth	Volunteer Service Award 2015	Council to fwd nomination ideas
MB Tourism, Culture & Heritage	Designated Heritage Bldg Grants Program	Fwd & Apply
STARS	2013/2014 Community Report	Information
RM of Hanover	Public Hearing Notices x3	Information
MB EMO	Emergency Management Course	Information
Susydka Ukrainian Dance Club	Donation request	Table
MB Emergency Measures	DFA Frozen lines Claim denied	send letter
Age-Friendly	Stuartburn Consultation Report	Information

3-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 16th, 2014 to January 9th, 2015 as presented.
Carried

4-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby renews their membership with the Eastman Tourism for 2015. **Carried**

5-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby renews their membership with the Federation of Canadian Municipalities Association for 2015. **Carried**

Reeve Swidersky steps down as chair; Deputy Reeve assumes the chair at 7:10pm.

By-Laws and Policies:

6-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 2nd reading to By-law #120/2014 being a By-Law to amend The Rural Municipality of Stuartburn Development Plan, By-Law #081-2008. **Defeated**

Reeve Swidersky resumes as chair at 7:31pm.

General Business

7-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED that the Emergency Plan be revised by the Emergency Measures Officer and be approved on an annual basis. **Carried**

Delegation:

Darryl Kantimer

Came before council to state his displeasure with the outcome of the 2nd reading of by-law 120-14 and to discuss his invoice for the development plan and zoning amendment.

Round Table

- Weed Board Year End update – provincial budget cuts, means municipal partners will need to increase funding.
- RRIW meeting update – operational in 2016
- Sledge Hockey & Stick Curling meeting update – workshop being planned, grant monies available, CAO to send letter to Ted Falk.
- Rec Committee discussion
- Road Conditions – some areas heaving, signs being put up.
- CBSA Tower – works are underway
- Snow clearing issues in Sundown
- Strategic Plan – Debbi Fortier from Triple R will contact CAO
- Fire Department Personnel – Resolution #8-15
- SRRCD – Ducks Unlimited project update
- RHA Meeting discussion
- Development Plan/Zoning By-law updates – invite planner Stephen Walker to special meeting to start discussions on looking for ways to allow development while keeping harmony with Ag zone. Possibly as a use within existing zone rather than complete designation/zoning amendment.
- Dave Kiansky digging up shoreline along rat river – Water Stewardship investigating

8-15 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts Steven Kiansky's resignation as Co-Fire Chief effective November 2014. **Carried**

9-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,855.85 cheques 20150026-20150034, be approved and paid as presented. **Carried**

Adjournment:

10-15 Moved by Konrad Narth

Seconded by Dan Bodz

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 February 3rd, 2015. Time: __9:03__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve