

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING JANUARY 15, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on January 15, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Ed Penner, Konrad Narth and Christine Friesen. Municipal Clerk Hazel Dudar was also present.

Reeve Swidersky called the meeting to order at 6:55 P.M.

RESOLUTION NO. 1

Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of January 2 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 2, 2013 meeting be adopted as circulated.

Carried

Delegation: Nil

Reception of Petitions: Nil

Communications:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
AMM/Mb Local Government Vita Recreation Centre	Amalgamation Community Permit	Information/File Resolution No. 2

RESOLUTION NO. 2

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to the Manitoba Liquor Control Commission that the following organization be granted a Community Permit for 2013:

The Community Recreation Centre of Vita Inc. for their annual Jarvis Picklyk Memorial Hockey Tournament in Vita on January 25th to the 27th.

Carried

Dan Cady Minister of Health Assoc. of MB Community Pastures	Operation of Handi-Transit Current ER Closure Future of Community Pastures	Pending Information Resolution No. 3
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RESOLUTION NO. 3

Moved by Konard Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Reeve Swidersky be authorized to attend the Association of Manitoba Community Pastures' meeting in Brandon, January 28th, with related expenses to be paid by the R.M.

Carried

Accounts, RESOLUTION NO. 4

Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 2699 – 2729 inclusive, in the amount of \$81,351.74, be approved and paid as presented.

Carried

RESOLUTION NO. 5

Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT Council indemnities for the month of January 2013, in the amount of \$ 4126.64, cheques 2731 - 2735 , be approved and paid as presented.

Carried

By-Laws: No. 106-2013

RESOLUTION NO. 6

Moved by John Gawronsky

Seconded by Ed Penner

BE IT RESOLVED THAT By-Law No. 106/2013 be given a second reading.

Carried

RESOLUTION NO. 7

Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED THAT By-Law No. 106/2013, being a by-law to repeal No. 105/2012, be read a third and final time.

For the motion: Christine Friesen, John Gawronsky, Ed Penner, and Konrad Narth

Against the motion: Nil

Carried

Unfinished Business:

RESOLUTION NO. 8

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 7:42 P.M.

Carried

RESOLUTION NO. 9

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED That Council adjourn their in camera session and resume regular business, TIME: 8:05 P.M.

Carried

General Business:

RESOLUTION NO. 10

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS Council donated a jacket and a hoodie to Vita Beef Days,

BE IT RESOLVED THAT Council pay Creative Print All for supplying the 2 items.

Carried

RESOLUTION NO. 11

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT Orlando Hiebert be hired to survey the land legally described as SW 36-1-9E, for drainage purposes.

Carried

RESOLUTION NO. 12

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS the Roseau Watershed District has received approval to proceed with improvements on some US-based drains that flow into Canada, specifically into the Roseau River which enters Canada in The R.M. of Stuartburn;

AND WHEREAS the R.M. was not aware of these plans, nor consulted about the proposal, and are concerned about possible effects downstream, namely, the Gardenton Floodway, as it could not handle the water flows in the Spring of 2011, thereby necessitating remedial work having to be done to prevent a possible breach that would have affected a wide area;

BE IT RESOLVED THAT Council of The R.M. of Stuartburn respectfully requests that we be involved in the planning process so that proposed drainage improvements are not detrimental to anyone in the Canadian portion of the Roseau River drainage system.

Carried

RESOLUTION NO. 13

Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS LIDAR technology is available in a few areas of Manitoba and is proving to be a valuable tool for surveying, mapping, and providing contours;

BE IT RESOLVED THAT The R.M. of Stuartburn strongly encourage the Province of Manitoba to obtain LIDAR for application in surveying and mapping and make such information available to Rural Municipalities on an as-needed basis.

Carried

Other items discussed:

- ❖ Councillor Penner reported on a bin at the landfill that has been destroyed due to fire.
- ❖ Council was informed that producers who submitted DFA claims for fencing have been denied.
- ❖ Fencing and/or panels should surround the dry hydrant and some road upgrading should also be done as well.
- ❖ Emergency Plan is being updated including current phone numbers and contacts.
- ❖ Councillor Narth gave an update on current items involving Triple R. An open house is to be planned for the start of March.
- ❖ Reeve Swidersky provided an update on three meetings he attended regarding consultation on cell service, Border Land School Division and Seine Rat River Conservation District.

Adjournment, RESOLUTION NO. 14

Moved by John Gawronsky

Seconded by Christine Friesen

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 5, 2013. TIME: 9:11 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

H. Dudar, Municipal Clerk.

Jim Swidersky, Reeve.

