



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 7th, 2017 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:57 P.M.

9-17 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting Minutes of January 10th, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 10th, 2017 meeting be adopted as circulated. **Carried**

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

10-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts an Administration Policy. **Carried**

Accounts:

11-17 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20170081 – 20170125 inclusive, in the amount of \$70,230.03 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,361.21
Office & Building Expenses \$3,804.94
Membership renewals \$403.00
Utilities \$ 4,837.07
Road Maintenance \$17,141.42
Landfill Expenses \$5,663.01
Fire Department Expenses \$636.08
Levies \$20,383.30
Vita Rec Centre Donations Received (In & Out) \$1,000.00

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #12-17
Red River Basin Commission	North Chapter AGM	Information
Red River Basin Commission	South Chapter AGM	Information
Red River Basin Commission	letter of support request for LiDar	Resolution #13-17
La Broquerie CDC	invitation to join regional economic analysis	Information
MB Weed Supervisor Association	Municipal Issues Seminar	Resolution #14-17
Borderland School Division	Community Consultation Invite	Resolution #15-17
Age-Friendly Committee	letter of support requests	Resolution #16-17 & 17-17
HELP International	Willows for Towns	Investigate
MP Peter Van Loan	request to support Bill C-323	Resolution #18-17
MB EMO	2017 EMO Workshop	Resolution #19-17
H. Neufeld	culvert reimbursement request	CAO to respond

12-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 10th, 2017 to February 6th, 2017 as presented.

Carried

13-17 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS The Red River Basin Commission have proposed to work with the Government of Manitoba, The Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada;

AND WHEREAS The Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government;

AND WHEREAS LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement, and infrastructure planning;

AND WHEREAS collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, and Conservation Districts, and residences in the Red River Basin.

THEREFORE BE IT RESOLVED THAT Council for the RM of Stuartburn hereby supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

Carried

14-17 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Ed Penner & Dan Bodz to attend the Manitoba Weed Supervisors Association on March 22nd, 2017 in Carberry, MB, with related expenses to be paid by the RM.

Carried

15-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Dan Bodz to attend the Borderland School Division Community Consultation on February 15th, 2017 in Dominion City, MB, with related expenses to be paid by the RM.

Carried

16-17 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS Council has received a request from the Age Friendly Committee to support their request to Manitoba Infrastructure to lobby for increased visibility and safety, via repainting the crosswalk lines, installing crosswalk lights or lighting in general at the crosswalk on PR 201;

AND WHEREAS Council deems public safety as a top priority;

THEREFORE BE IT RESOLVED THAT Council hereby supports the Age Friendly Committee with their request to Manitoba Infrastructure for increased visibility and safety of the community's only official crosswalk.

Carried

17-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS The RM of Stuartburn has been recognized as an Age Friendly Community reaching a milestone award in September 2016;

THEREFORE BE IT RESOLVED That Council hereby supports the Age Friendly Committee with their request to Manitoba Infrastructure to include signage in our towns within our municipality announcing that we are Age Friendly.

Carried

18-17 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby sends a letter supporting Bill C-323 – An act to amend the Income Tax Act (Rehabilitation of Historic Property). **Carried**

19-17 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Joint Emergency Coordinators Ed Penner & Brittany Bonekamp to attend the Municipal Emergency Coordinator's Workshop on March 2nd, 2017 in Steinbach, MB with related expenses to be paid by the RM. **Carried**

General Business

20-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council of the R.M. of Stuartburn authorize administration to proceed with Tax Installment Payment Plan option for ratepayers commencing for the 2017 tax year;

BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to sign the necessary documents. **Carried**

21-17 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 RM of Stuartburn Emergency Coordinators and be approved on an annual basis. **Carried**

Unfinished Business: Nil

Round Table

- Scrap Metal – 7 loads have gone out, CAO to contact Bristol on when to expect payment
- Red River Basin Commission Meeting update – Tile drainage is affecting their 20% reduction into the Red River goal
- Ditching may be required to help with Spring thaw – Resolution #22-17
- RRIW meeting update – RM needs to pass Tile Drainage Policy, CAO has drafted awaiting council comments.
- SRRCD Sub-district 2 meeting update – Hydrology report recommendation for Horseshoe Lake forwarded to SRRCD board level.
- Weed/Bldg Board – request to increase 2017 levy by \$5,000, plus our share of the boom costs. Potential capital cost for new/used spray truck to be discussed in near future
- Dennis Penner Fundraiser Dinner was well attended
- Snow pile removal in town – contractor to continue as per previous resolution
- Potential sewer leak off 1st Ave – councillor is monitoring, so far no signs to confirm this
- Lagoon Expansion discussion – CAO to inquire with neighboring RMs and at MOS
- Preliminary Budget Meeting set for 5:30pm on Feb 21st prior to regular council meeting.
- Snow clearing Contractors – Office finalizing cost per mile.
- SRRCD Sub-district #3 & #4 meeting update – retention area discussion, Ducks Unlimited agreement being reviewed.
- SRRCD Office Space – they are looking for new office space due to the requirement to move out of the La Broquerie RM building – Resolution #23-17

22-17 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby hires Marc Maynard Backhoe to do emergent spring ditch cleaning as needed during the Spring Melt. **Carried**

23-17 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that Council hereby supports the Seine-Rat River Conservation District (SRRCD) to investigate potential rental and/or purchase properties for their new SRRCD office. **Carried**

Adjournment:

24-17 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 February 21st, 2017. Time: 8:23 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve