



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 20th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

322-18 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of November 6th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 6th, 2018 meeting be adopted as circulated.

Carried

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

323-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives second reading to by-law 149-2018.

Carried

324-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives third and final reading to by-law 149-2018 being the Organizational By-law.

For: all

Against: against

Carried

325-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives first reading to by-law 150-2018 being the Utility Rates By-law.

Carried

Accounts:

326-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180888 – 20180920 inclusive, in the amount of \$700,346.15 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,395.13
Office & Building Expenses \$ 2,701.68
Sunrise Corner Partner 4 Growth Expenses \$1,567.88
Interim Audit Expenses \$10,406.00
EMO Membership \$250.00
Convention Expenses \$614.25
Utilities \$2,765.83
Brushing \$ 13,591.20
Road Maintenance Expenses \$2,464.70
Drainage Expenses \$792.75
Landfill Expenses \$ 1,897.27
Lot Grade Refund \$250.00
Development Bond Refund \$6,032.26
Fire Department Expenses \$2,414.82

Sewer Expenses \$2,502.50
Lagoon Upgrade Expenses \$83,695.04
1st installment School Levies \$563,004.83

Cheque numbers 20180883 to 20180887 were cancelled due to electronic cheque signature error.

Carried

327-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,897.82 cheques 20180921 - 20180929, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Nov 6 th to Nov 19 th , 2018	Resolution #328-18
MGEU President M. Gawronsky	MB Government Air Services	Information
Zhoda Hall	request for donation for evening with Santa event	Resolution #329-18
Janzen Family	seeking help for startup of new "Can Am Corner"	Refer to Triple R
RRBC	Director's Election Notice	Information
MB Hydro	Proposed Hydro Line Changes along PR 201	Information
Dawson Dispatch	Christmas Ad	Resolution #330-18
KOMB Ag Services	private land drainage on SW 18-1-6E	No concerns

328-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 6th, 2018 to November 19th, 2018 as presented.

Carried

329-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that council is hereby donates \$250.00 to the Zhoda Hall for their Evening with Santa event.

Carried

330-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council place a 1/8 page Christmas Greeting Ad in *The Dawson Dispatch* at a cost of \$179.00 plus taxes,

BE IT FURTHER RESOLVED THAT Council approve placing a Christmas Greeting Ad in *The Carillon*.

Carried

General Business

331-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby cancels the regularly scheduled council meetings of January 1st, 2019 and January 15th, 2019 in favor of one meeting for the month of January set for January 8th, 2019.

Carried

332-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT holiday hours for the Transfer Station be adjusted as follows:

Closed December 24th, 25th & 26th
Regular hours December 27th, 28th & 29th
Closed December 31st & January 1st

Carried

333-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the revised CPS File 4612-14-7450 as applied by Isaak Giesbrecht for Parcel A Plan 27957 in SE 20-2-8E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of the lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant
- That the applicant enters into a Development Agreement with the Municipality that addresses, but is not necessarily limited to, the construction of the public road
- That a revised sketch be provide showing a cul-de-sac/turn around be established at the end of the proposed public road

Carried

334-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the development agreement with Isaak Giesbrecht as amended.

Carried

335-18 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 at landfill – 7 loads shipped out
- Oil recycling been taken care of for the winter
- Building & Development Permit Stats
- Ward 1 Brushing done by Backcountry Adrenaline on trial basis – pleased with work
- Fence on road allowance – councillor spoke to landowner to remove fence
- Dogs running at large in Vita – councillor trying to get photo proof of dogs to find owner
- Hunting on RM land – pursue for 2019
- Speed Limit in Sundown – apply to highway traffic board to relocate sign further east at eastern entrance of town – Resolution #336-18
- Signs needing replacing for Sundown – part of 2019 budget
- Fire Department concerns regarding Amish buggy's at night etc.. – CAO inquired with RCMP as this would be an MPI & RCMP issue, they appear to be following the regulations in place for horse drawn buggies as under the Manitoba Highway Traffic Act. Document will be uploaded on the RM website.
- T. Conrad of Sundown Securities – requesting a meeting with council, councillor to advise Mr. Conrad to contact the CAO to set up a time.
- Christmas Lights – CAO to inquire with Arena board if they are interested in putting them up
- Sunrise Corner Stakeholder Meeting – Good turn out, however not much representation from RM of Stuartburn organizations, businesses etc..
- Joint RM meetings – CAO to set up joint meetings with neighboring RM's prior to Spring.
- W. Arseny, Roseau River Tourism Project - would like to meet with council – CAO to set up a meeting with Mr. Arseny
- Dennis Smook PC Meeting update – many budget cuts planned
- Intermunicipal Bridge Repair/Replacement– inquire with company out of Whitemouth that does this sort of work
- CBSA Meetings – CBSA standing firm on cutting hours
- Elk Hunting – Reeve Kiansky is requesting a meeting with Premier Pallister to discuss hunting rights of Elk in the RM of Stuartburn.
- Commercial Subdivision near Vet Clinic area – was never zoned commercially, only 2 lots remain, council to look at redesignating the land during development plan review to create more lots
- Tree cutting on road allowances – CAO confirms with council that the trees belong to Sustainable Development and a permit is required from them.
- Drug problems & Theft in town – CAO to request a meeting with RCMP
- Canada Day Committee – brief discussion on rec director, new board members potentially joining Canada Day Committee
- 55 Plus discussion – need to pursue developers to come develop in Vita
- Age-Friendly sidewalk discussion, install corrugated black pipe, fill in ditches, propose to do in phases – CAO to inquire with other RM's that have done this for pros & cons as well costs involved in this.
- Day use campground @ farmer's market area with bathroom – this area is open for usage by the public currently, look into signage for now, council to investigate further development in 2019 budget
- Ditching Project between township 1 & 2 along 6N to Sundown South Swamp – phase 1 would be to cut brush in road allowance, CAO to look to see if there are any surveys of the area, request SRRCD to do lidar study first

336-18 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS the current speed reduction sign in the hamlet of Sundown coming from the Eastern entrance into the community is located too far into the community after the first subdivision/community road;

AND WHEREAS this poses a risk to vehicular traffic turning onto the community road and for those continuing to travel through Sundown;

THEREFORE BE IT RESOLVED THAT Council request to the Highways Traffic Board that the 60km/hr sign be placed an additional 800m further east of its existing location. **Carried**

Adjournment:

337-18 Moved by Dan Bodz

Seconded by Ed Penner

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 December 4th, 2018. Time: __8:54__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve