



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday April 19<sup>th</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 and Dan Bodz  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:53 P.M.

**114-16** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the of the Special Meeting of March 29<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the March 29<sup>th</sup>, 2016 meeting be adopted as circulated.

**Carried**

Accounts:

**115-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160255 - 20160334 inclusive, in the amount of \$138,712.67 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,709.20  
Utilities \$4,164.58  
Office & Building Expenses \$8,478.62  
Road Maintenance \$ 20,325.60  
Insurance \$37,388.74  
Building Renovations \$14,075.67  
EMO Expenses \$14,664.83  
Elk Project \$5,000.00  
1<sup>st</sup> Quarter FD Indemnity \$ 6,544.18  
Fire Department Expenses \$ 4,094.21  
Sewer Expenses \$ 126.00  
Landfill Expenses \$ 7,141.04

*Note: Cheque #20160249 was cancelled and reissued as cheque #20160258.*

**Carried**

**116-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 8,968.31 cheques 20160335 - 20160344, be approved and paid as presented.

**Carried**

Delegation/Hearings:

**Darryl Kantimer – Status of Subdivision**

Came before council to seek the outcome of his subdivision.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #117-16
FCM	Convention	Resolution #118-16
MB Children & Youth Opportunities	Premier's volunteer service award response	Information
Canadian Wildlife Service	critical habitat on NE 8-1-8E	CAO to fill out survey
J. Greaves	Notice of Objection E-mail	Acknowledged received
Vita Hotel	request for noise permit	Resolution #119-16
MARRC	Eco-Centre training and re-certification	Resolution #120-16
Manitoba Municipal Board	Hearing Notice	Information
MAFRD	weed inspector appointment	Resolution #121-16
Community Planning	subdivision in RM of Emerson-Franklin	Information
Vita Canada Day	request use of RM land for campground	Resolution #122-16

**117-16** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 29<sup>th</sup>, 2016 to April 18<sup>th</sup>, 2016 as presented. **Carried**

**118-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the Federation of Canadian Municipalities Annual Conference and Tradeshow on June 3<sup>rd</sup> to 5<sup>th</sup>, 2016 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**119-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

Be it resolved that council hereby approves the issuance of a Noise Permit to Vita Hotel Ltd. for their 80<sup>th</sup> Anniversary celebration to be had at 109 Main Street North in Vita on Saturday, August 20, 2016 till no longer than 3 a.m. on Sunday morning;

Further that they be requested to inform their immediate neighbors of their permit as a courtesy;

And Further that the RCMP Detachment be informed of the permit for their files.

**Carried**

**120-16** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner and Landfill Attendant Elliott Graham to attend the annual Eco-Centre training and re-certification on May 5<sup>th</sup>, 2016 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**121-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby appoints Chad Cote as the municipal Weed Inspector for 2016.

**Carried**

**122-16** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Vita Canada Day Committee to use RM property between PR 201 & Railway Ave as a Campground area for their July 1<sup>st</sup> & 2<sup>nd</sup> Canada Day weekend festivities with the following conditions:

- The RM will not be responsible for any damages
- Canada Day Committee responsible for set up and clean up (includes washroom facilities with hand wash station)

**Carried**

#### General Business

**123-16** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the following individuals be granted casual permits for 2016:

Paul Stadnyk, NE 16-3-7E

Nestor Stadnyk, SE 28-3-7E

Larry Dolynchuk SW 2-3-8E

**Carried**

**124-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Mark Kostyniuk's secondary approach request on SE 15-1-8E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council.

**Carried**

Unfinished Business

**125-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-15-7575 as applied by Darryl Kantimer for the SE ¼ 29-3-8E with conditions:

- That the applicant obtain a minor variation for the site area of the residual parcel;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures and onsite wastewater management systems on the affected land in relation to the proposed property lines;
- That the applicant obtains any necessary variations as a result of the Building Location Certificate
- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

Round Table

- RCMP survey interview – will be contacting the Reeve and CAO
- Morozenko Road in dire need of repair – under EMO site as haul road
- SRRCD – subdistrict members need to be listed on municipal insurance; 1 summer student will be shared with the RM to do culvert inventory
- MCDA – lots of information at Convention; MCDA tour on June 16<sup>th</sup> – send Dorthea list of who is all attending
- Vita & District Health Centre Ad Hoc Committee – Res #126-16
- Manitoba Historical Society Spring 2016 Field Trip – will be touring in RM of Stuartburn – Res #127-16
- Isaac Friesen drainage request “Gardenton Drain” – Res# 128-16
- Drainage/culvert works for Marc Maynard – Res #128-16
- Triple R committee update
- Heritage Grants – look into for plaques for old school sites
- Main Market Meeting update
- Intermunicipal road drainage – update
- Sundown Road – patching needed
- Various drainage concerns – update
- Survey needed Road 39E – Res #129-16

**126-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby appoints Reeve Swidersky & Councillor Lubiansky to sit on the Vita & District Health Centre Community Stakeholders Ad-Hoc Committee. **Carried**

**127-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council is hereby authorized to attend the Manitoba Historical Society Spring 2016 Field Trip on Sunday June 26<sup>th</sup>, 2016 with related expenses to be paid by the RM. **Carried**

**128-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard to do the following works:

- Maintenance work on the “Gardenton Drain” from N ½ 14-1-6E to N ½ 26-1-6E
- Maintenance work on drain through 5 & 6-1-9E and 1 & 12-1-8E
- R & R culvert at NE 27-3-8E

**Carried**

**129-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Orlando Hiebert take a survey on the East Side of Raod Rd 39E from Conroy Creek going north to Road 10N. **Carried**

**130-16** Moved by Ed Penner

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: 8:26pm. **Carried**

**131-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:40 pm. **Carried**

Adjournment:

**132-16** Moved by Ed Penner

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 May 3<sup>rd</sup>, 2016. Time: \_\_8:41\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve