



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 4th, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

296-16 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the of the Regular Meeting of September 20th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the September 20th, meeting be adopted as circulated. **Carried**

Reeve Swidersky and Councillor Narth excuse themselves at 6:56pm prior to discussions on the next topic. Deputy Reeve Penner assumes the chair.

By-Laws and Policies:

297-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and Final Reading to by-law #128-2015, being a Zoning Amendment By-law.

For: All

Against: None

Carried

Reeve Swidersky and Councillor Narth are invited back into the chambers at 6:57pm. Reeve Swidersky resumes as chair.

Accounts:

298-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160754 – 20160768 and 20160770 - 20160783 inclusive, in the amount of \$64,389.11 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,389.25
Office & Building Expenses \$4,051.24
Drainage \$517.65
Utilities \$ 497.96
Road Maintenance \$13,199.56
Landfill Expenses \$6,919.19
Fire Department Expenses \$563.76
Sewer Expenses \$9,702.74
Levies \$3,500.00
Mobility Disadvantaged Grant (In & Out) \$14,047.76

Note: cheques 20160749 to 20160753 were voided. Cheque 20160769 was voided and reissued under cheque number 20160783 due to an error on the invoice.

Carried

299-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the financial statements up to and including September 30th, 2016.

Carried

Delegation/Hearings:

Ron Maxymowich – drainage along Z-Dyke

Mr. Maxymowich came before council to discuss his drainage concerns on 35-2-8E. The ward councillor will check the Z-Dyke for any beaver dams affecting flow.

Reception of Petitions: Nil

Notice of Motions: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	Resolution #300-16
Minister of Indigenous & Mun. Relations	2016 MRIP Grant Approval	Information
2016 CanadaPost Community Foundation	Request for Donation	Information
MB Environmental Industries Association	Waste Diversion Workshop	Resolution #301-16
AMM Convention	Meeting request	Respond

300-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 20th, 2016 to October 3rd, 2016 as presented.

Carried

301-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Tristen Probizansky to attend the Waste Diversion Workshop on October 12th, 2016 in Winnipeg, with related expenses to be paid by the RM. **Carried**

General Business

302-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS a ratepayer attending municipal council meetings appears to be in contravention to sections 15.12 & 15.15 of Procedure By-law 126-2015;

THEREFORE BE IT RESOLVED That Council hereby advises the CAO to send a letter to the ratepayer outlining those sections of the procedure by-law and the consequences of contravening the by-law.

Carried

303-16 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS Council incurred unforeseen expenses due to springtime flooding done as emergency repairs to repair impassible roads and damaged roads back to a safe standard ;

AND WHEREAS Council has applied for DFA funding, however none is forthcoming from the Province;

THEREFORE BE IT RESOLVED that council authorize the flooding expenses to come out of the gas tax reserve as per section 169 (5) and 169 (7) of *The Municipal Act*.

Carried

304-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Jackie Funk as Administrative Assistant in the R.M. of Stuartburn, effective October 24th, 2016, with terms and conditions as outlined in a signed acceptance of an Offer of Employment.

Carried

305-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the SRRCD Watershed LiDar Acquisition Partnership follow up meeting on October 25th, 2016 in Winnipeg, with related expenses to be paid by the RM.

Carried

306-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby expenses the remainder of the 2016 Road Paving Project from the Gas Tax Reserve.

Carried

Unfinished Business: Nil

Round Table

- Garbage Hauling Services – compactor requires 3 phase, Bristol obtaining price on converter
- Orlando Hiebert retiring from surveying – CAO to inquire with SRRCD
- Damaged culvert works being done this week
- Church in Stuartburn – requesting a load of gravel
- Gosselin Co-op group – road and drainage complaint – councillor looking into
- R. Ripcik – damaged fence complaint – councillor looking into
- Skunk and Raccoon problem in town – update
- Sewer leak update
- Arbakka Drain – no response from Infrastructure; forward numbers to ratepayers to contact directly.

Round Table Continued

- J. Greaves R&R culvert request at their expense – Resolution 307-16
- W. Stryletski 201 drainage request – advised on drainage works list
- G. Thibodeau fill request – to be looked at next year
- Watershed PMT Mtg update – discussion on Horseshoe Lake water retention
- PCH 40th Anniversary update
- Age-Friendly update – RM received an award to be forwarded to Age-Friendly committee
- Unsightly Property complaint in Sundown – CAO to send letter.

307-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Jennifer Greaves to R&R the culvert approach for SE 16-3-8E off Road 14N at her expense with works to be done under the supervision of council.

Carried

In Camera: Nil

Adjournment:

308-16 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 October 20th, 2016. Time: __8:12__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve