



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 20th, 2015 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 6:55 P.M.

284-15 Moved by Dan Bodz Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of October 6th, 2015 and the Board of Revision Meeting Minutes of October 14th, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 6th & 14th, 2015 meeting be adopted as circulated. **Carried**

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: 129-15 Development Plan Amendment 1st Reading - Tabled

Accounts:

285-15 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20150616 – 20150644 inclusive, in the amount of \$58,905.81 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 4,578.11
Utilities \$ 2,454.37
Drainage & Culverts \$ 12,750.68
Road Maintenance & Gravelling \$ 18,987.97
Fire Department Expenses \$ 1,934.64
Office & Building Expenses \$ 4,356.90
Grants, Dues & Registration \$6,938.27
Landfill Expenses \$ 6,904.87

Carried

286-15 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,964.85 cheques 20150645 - 20150654, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #287-15
RM of Hanover	Invite to 2015 Meet & Mingle	Information
RCMP "D" Division	Meeting Request	File
Chris Propp from MIT	Proposed Amendment to RRWMA Operating Guidelines	File
OFC	Fire Inspector Information Session	Resolution #288-15

287-15 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 6th to October 19th, 2015 as presented. **Carried**

288-15 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the CAO to attend the Fire Inspector Informational Session on November 17th, 2015 at the Steinbach Fire Station, with related expenses to be paid by the RM. **Carried**

General Business

289-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves CPS file No. 4612-15-7620 as applied by DG Assets Inc. & Denise Pachniowsky for Lots 17 & 18 Plan 4847 with conditions:

- That the applicant obtains a building location certificate, prepare 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 obtains a variation to vary the minimum site area requirement and site width requirement for Proposed Lot 2.
- That the applicant ensure that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor.
- That any land monument restoration costs shall be borne by the applicant.

Carried

Unfinished Business - Nil

Round Table

- PR201 at Caliento Corner needs fixing – CAO to send letter to MIT
- Winter hours at landfill starting November 1st
- Cattail Removal – Resolution #292-15
- Drainage –
 - Ron Maxymowich – CAO finding suitable date with Gil Lemoine, Council & ratepayer
 - Maple Leaf Drainage – no reply to our right of access letter. They are obtaining quotes.
 - Wolanski – waiting for contractor
 - Shady Oaks Area – waiting for contractor
 - Ratepayer private drainage concerns – Councillor Bodz investigated
- SRRCD AGM – Resolution #290-15
- EMO Conference – Councillor Penner provided an update
- Vita Paving Project – seems to have gone well
- Brush Spraying – wrong road got sprayed, but still needed it.
- Kostyniuk fence concern – Reeve Swidersky & Councillor Narth provided an update
- Fire Department – planning a “Burn House” @ Canada Sheep & Lamb
- Decision Making for Councils workshop – Reeve Swidersky provided an update
- Arena AGM – tonight at 8pm, council invited to attend
- Independent Internet Provider Meeting – CAO provided an update – Resolution #291-15

290-15 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council & CAO are hereby authorized to attend the SRRCD AGM on November 16th, 2015 in Steinbach, with related expenses to be paid by the RM.

Carried

291-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby forwards a letter to MP Ted Falk to request that the Connecting Canadians Digital 150 Program does not get held up and to provide council with an update on the project.

Carried

292-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Remove cattail piles off Road 10N

Carried

293-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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: 7:37pm.

Carried

294-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 8:14 pm.

Carried

Adjournment:

295-15 Moved by Ed Penner

Seconded by Konrad Narth

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 November 3rd, 2015. Time: 8:15 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve