



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 2nd, 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 6:56 P.M.

29-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting Minutes of January 12th, 2016 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 12th, 2016 meeting be adopted as circulated.
Carried

Delegation/Hearings:

Darryl Kantimer

Came before council to request that some beaver dams be removed from near his property. He also came before council to discuss the proposed lot 2 of his subdivision in regards to culvert reimbursement and the sale of the proposed lot 2.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

30-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby adopts a Respectful Workplace & Harassment Prevention Policy.
Carried

Accounts:

31-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20160100-20160135_ inclusive, in the amount of \$43,500.57 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 16,527.40
Utilities \$ 493.08
Road Maintenance \$ 13,186.88
Office & Building Expenses \$3,177.17
Fire Dept. Expenses \$ 2,432.55
Landfill Expenses \$ 2,015.51
Final 2015 Community Grant \$2,000.00
Sewer Expenses \$3,667.98

Carried

32-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the pre-audited financial statement for the period ending December 31st, 2015 as presented.
Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #33-16
Crime Stoppers	request for donation	Information
MB Ombudsman	Data Privacy related publications	Information
MIT	Inspection report for structures on Main Market Roads	Information
MB Weed Supervisors Assoc.	Municipal Issues Seminar March 16 th	Resolution #34-16
MIT	Response from meeting with Minister Ashton at AMM conv.	Information
RM of LaBroquerie	Zoning by-law amendment notices	Information
MB Conservation	request letter of support for land transfer to Stuartburn WMA	Resolution #35-16

33-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 12th, 2016 to February 1st, 2016 as presented. **Carried**

34-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Ed Penner & Dan Bodz to attend the Manitoba Weed Supervisors Association on March 16th, 2016 in Carberry, MB, with related expenses to be paid by the RM. **Carried**

35-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby offers a letter of support to Manitoba Conservation and Water Stewardship – Wildlife Branch to transfer NE 29-1-6E from Crown Land to the Stuartburn Wildlife Management Area. **Carried**

Councillor Penner declared an interest and excused himself from the Chambers at 7:25pm prior to any discussion on the following matter.

General Business

36-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby accepts the offer to purchase from D & C Barnabe for Lots 2 & 3 Plan 40855 in the amount of \$17,000.00 plus GST with conditions:

- all associated costs of the sale be borne by the purchaser
- survey costs, related to property pins and boundaries, if any, to be borne by the purchaser
- a refundable builders bond of \$5,000.00 with house to be built within (2) year
- no immediate demands for drainage
- encouraged to amalgamate the two lots into one.

Carried

Councillor Penner returned to the Chambers at 7:33 pm.

37-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Kevin Nickel to install windrows in the fields along Morozenko Road where right of access and entry have been given by the landowners. **Carried**

38-16 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Winnipeg Air Testing to conduct a pre-renovation assessment of the municipal building as per the e-mailed quote dated January 15th, 2016. **Carried**

39-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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**

40-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Borderland School Division via Conexe Systems Inc. to install a (secondary) approach on Lots 1-4 Plan 9895 subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship. **Carried**

Unfinished Business: Nil

Round Table

- Red River Basin Board – conference update
- Emergency Plan – updated contact information and typographical errors
- Christmas lights need to be taken down or unplugged
- Landfill site – look into safety railing
- Roads – Main markets need to be scarified

Round Table continued

- Tourism Project Update
- Hospital – looking to do parking lot improvements – requesting wider approach
- Business Development – discussion
- PMT – Good turnout at the PMT meeting in Vassar, next one is in Vita on Feb 11th – encourage people living in the Roseau River Watershed to come out.

41-16 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: 8:05pm. **Carried**

42-15 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: 8:30 pm. **Carried**

43-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the Harassment in Today's Workplace on April 14th, 2016 in Winnipeg, with related expenses to be paid by the RM. **Carried**

Adjournment:

44-16 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 February 16th, 2016. Time: 8:27 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve