



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday November 1<sup>st</sup>, 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 7:00 P.M.

**333-16** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the of the Regular Meeting of October 18<sup>th</sup>, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the October 18<sup>th</sup>, meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**334-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20160854 – 20160876 inclusive, in the amount of \$34,192.05 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 11,321.93  
Office & Building Expenses \$1,542.27  
Building Inspection Expenses \$997.26  
Drainage \$1,461.50  
Utilities \$ 498.35  
Road Maintenance \$15,520.16  
Landfill Expenses \$1,536.06  
Fire Department Expenses \$1,034.52  
Sewer Expenses \$280.00

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	Resolution #335-16
Crime Stoppers	request for donation	information
Disabilities Issues Office	Accessibility Plan Training Workshop	Resolution #336-16
Red River Basin Commission	34 <sup>th</sup> Annual Summit Conference	Resolution #337-16
RM of Hanover	Meet & Mingle invite	Information
D. Maxymowich	Timber Permit request for Oak Harvesting	Resolution #338-16
Orlando Hiebert	Retirement Notice	Information
Vita & District Health Centre	Community Stakeholder's Meeting	Information
Provencher Conservative Association	Fall Fundraising Banquet	Information
Vet Services Commission	Notice of Public Hearing – De Salaberry withdrawal	Information

**335-16** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 18<sup>th</sup>, 2016 to October 31<sup>st</sup>, 2016 as presented. **Carried**

**336-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and/or ACAO to attend the Disabilities Issues Accessibility Plan training workshop in Winnipeg, with related expenses to be paid by the RM. **Carried**

**337-16** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner to attend the Red River Basin Commission 34<sup>th</sup> Annual Summit Conference January 17<sup>th</sup> to 19<sup>th</sup>, 2017 in Fargo, North Dakota, with related expenses to be paid by the RM. **Carried**

**338-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby denies David Maxymowich's request to obtain a Timber Permit for a maximum of 10 cords of Oak on Section SE 17-2-8E. **Carried**

#### General Business

**339-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves a tax cancellation for roll number 41100 in the amount of \$461.45 due to an assessment error. **Carried**

**340-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware for 2017. **Carried**

**341-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Seine Rat River Conservation District to stake the road allowance on Road 8N from Road 42E for half a mile going east. **Carried**

#### Unfinished Business:

**342-16** Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS Council signed a development agreement with Schinkel Properties back in 2006;

AND WHEREAS conditions of the development agreement required Schinkel Properties to maintain the roads within the said development until 60 percent of the lots are occupied with permanent residences;

AND WHEREAS Schinkel Properties is requesting to be relieved from this clause of the development agreement now that all lots have been sold, but not occupied;

BE IT RESOLVED THAT Council hereby denies Schinkel Properties request at this time. **Carried**

#### Round Table

- Stop Sign request on 39E @ 12N – Public Works to put one up
- Hazardous Waste Collection Site – Councillor Penner and CAO looking into this
- J. Tkachuk – complaint regarding stones in ditches from grader operators – information
- Beaver issues in Ward 1 – Councillor Bodz looking into
- LiDar Meeting update – partnership with Province, financing option will be forwarded for review, project not to commence until 2018.
- J. Loewen pit run request – Resolution # 343-16
- Rec. Centre cleanup – held October 15<sup>th</sup>
- Decorative Tree planting done by pathway on the weekend
- Charitable Organization # for the Rec. Centre – being looked into by the board
- J. Gawronsky – standing water issue – Councillor Lubiansky will monitor
- Water over road @ 49E & 3N going to cemetery – Public works to put up flags
- MTEC training – held on October 24<sup>th</sup> in RM council chambers – well attended
- J. Kostyniuk gravel request on unmaintained road allowance – not at this time
- No thru road sign needed at 52E @ 8N – public works to put one up
- 201 drainage works – council to prepare official plan of works to be done and sent to Manitoba Infrastructure to review and approve as per the last meeting discussion with dept. of infrastructure. Propose cost sharing arrangement in plan.
- Arbakka Drain – MB Infrastructure has had some staff retire, need update on this request – CAO to request a meeting or teleconference call with Deputy Minister
- R. Kuchma approach request – to be done at his expense
- Culvert reset needed on Road 17N @ 27-3-8E – Resolution #343-16
- SRRCD budget presentation meeting update – appears Conservation Districts will be having budget cuts again.

Round Table Continued

- Intermunicipal drainage issues – Councillor Narth to contact Piney foreman and look into
- Unsightly Properties – CAO to review status of letters sent
- Riding Mower purchase – Resolution #344-16

**343-16** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do various works:

- Haul 3 loads of Pit Run on road 31E between Road 7N and 8N
- R & R culvert on 17N @ Section 27-3-8E

**Carried**

**344-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby purchases a 25HP Husqvarna Zero Turn commercial mower from Crickside Enterprises Ltd with 3 years warranty in the amount of \$5,400 plus taxes;

BE IT FURTHER RESOLVED THAT payment to be made half in 2016 and the other half upon delivery in the spring of 2017.

**Carried**

In Camera: Nil

Adjournment:

**345-16** 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 November 15<sup>th</sup>, 2016. Time: \_\_8:25\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve