



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 3rd, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 7:00 P.M.

76-18 Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of March 19th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 19, 2018 meetings be adopted as circulated.
Carried

Delegation/Hearings:

RM of Piney Councillor Dale Edbom re: Intermunicipal Road 54E – rescheduled to April 17th meeting

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

77-18 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20180220 – 20180238 inclusive, in the amount of \$49,008.46 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 12,016.82
Office & Building Expenses \$3,707.53
Drainage Surveying Expenses \$2,741.24
Landfill Expenses \$ 1,767.69
Building Inspection Expenses \$284.56
Fire Dept. Expenses \$25.62
Phase 1 Lagoon Project Expenses \$28,465.00

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for March 16 th to April 2 nd , 2018	Resolution #78-18
Southern Chiefs' Organization	Invite to Reserve Forum	Information
Minister of Municipal Relations	the Planning Amendment Act Info Sessions	Resolution #79-18
MB Infrastructure	Update on MB EMO staffing	Information
Muniware	Training Session	Resolution #80-18
MB Hydro	line rebuild from Vita to Sundown	Information
Crikside Enterprises	Invite to Open House	Information

78-18 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 16th, 2018 to April 2nd, 2018 as presented.
Carried

79-18 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the Planning Amendment Act information session on April 16th, 2018 in Steinbach, with related expenses to be paid by the RM.
Carried

80-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and ACAO to attend the Muniware Training Session on April 22nd, 2018 in Winnipeg, with related expenses to be paid by the RM.

Carried

General Business

81-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby awards the accessible municipal website request for proposal to: All-Net Municipal Solutions.

Carried

82-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the ACAO and Admin Assistant to attend a Writing Persuasive Proposals Workshop on May 8th, 2018 in Winnipeg, with related expenses to be paid by the RM.

Carried

Unfinished Business:

83-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT the following individuals be granted casual permits for 2018:

Ben Abrams, SE 22-1-8E & **"New"** NW 23-1-8E & SW 23-1-8E

New Walter Wiebe, NW 14-1-8E, NE 14-1-8E

Carried

Round Table

- Weed Board Assoc. – now requires RM's to send resolution on who their Weed Supervisor is on a yearly basis.
- Amish update
- Outstanding culvert requests – CAO to inquire with Sustainable Development for update as to when we can expect licenses.
- Building Inspector to provide list of all open/closed permits on a more regular basis so council is aware of who has permits and who has not taken out the required permits.
- Spring Melt – trouble spots looked into, so far so good.
- Flags needed for heaved road spots – CAO to order if none left.
- Stop sign repairs – CAO to coordinate with landfill staff once a bit warmer out, check stop sign inventory, order more if need be.
- Recycling area at landfill – gravel needed
- Cement community recycle bins – businesses are to empty out, RM will send employees to clean out before Canada Day festivities.
- Dog By-law – CAO to review dog by-law, Kennel company interested in providing Animal Control Services, will be sending over draft of services provided.
- Handivan issue – CAO to send letter to Board of Directors requesting them to discuss discontinuation of Handivan at the Vita & District Health Centre. Request Partnership same as in Portage La Prairie.
- X-Ray Reduced Hours – CAO to send letter to Diagnostic Services MB to request cross-trained staff to replace retirement position, request RHA Board support.
- Paramedicine – in letter to RHA board re: handivan include support to revisit Paramedicine model for Vita.
- D. Alfred culvert request – need to get proper sizing on culvert once snow melts a bit more.
- Road condition complaints – not much can be done at the moment, needs to warm up.
- Triple R update – Federal Government has increased board funding.
- SRRCD update – New Planner April North replacing Dale Timmerman.

Adjournment:

84-18 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 April 17th, 2018. Time: 8:04 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve