



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday January 12<sup>th</sup>, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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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 6:54 P.M.

**14-16** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Special Meeting of January 4<sup>th</sup>, 2016 and the Regular Meeting Minutes of January 5<sup>th</sup>, 2016 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 4<sup>th</sup> & 5<sup>th</sup>, 2016 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**15-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 2<sup>nd</sup> reading to By-law #130/2016. **Carried**

**16-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> and final reading to By-law #130/2016 being a by-law to Augment the Drainage Reserve.

For: All

Against: None

**Carried**

**17-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby gives 2<sup>nd</sup> reading to By-law #131/2016. **Carried**

**18-16** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> and final reading to By-law #131/2016 being a By-Law to Augment the Sewer Reserve.

For: All

Against: None

**Carried**

**19-16** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 2<sup>nd</sup> reading to By-law #132/2016. **Carried**

**20-16** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 3<sup>rd</sup> and final reading to By-law #132/2016 being a by-law to Augment the Fire Equipment Reserve.

For: All

Against: None

**Carried**

Accounts:

**21-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160072-20160090 inclusive, in the amount of \$38,422.94 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 577.21  
Utilities \$ 3,960.87  
Road Maintenance \$ 504.00  
Office & Building Expenses \$6,336.24  
Fire Dept. Expenses (incl. down deposit on bumper turret) \$ 23,896.53  
Landfill Expenses \$ 3,148.09

**Carried**

**22-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 4,085.71 cheques 20160091 - 20160099, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #23-16
Federation of Canadian Municipalities	2016 Membership	Resolution #24-16
Red River Basin Commission	2016 Membership	Resolution #25-16
Minister of Municipal Gov't	update on Planning & Land Dedication for School Sites Act	Information
Chair of Friends of St. Michael's Church	E-mail	Information
RM of Emerson-Franklin	Public Notice Development Plan Amendment	Information
Minister of Cons. & W.S.	"Elk" Grant	Information
MB Hydro	Summary of Impact Statement for Transmission Project	Information
MIT	acknowledge receipt of letter	Information
Borderland School Division	invite to 2016 Consultation Meeting	Resolution #26-16

**23-16** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 5<sup>th</sup>, 2016 to January 11<sup>th</sup>, 2016 as presented.

**Carried**

**24-16** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby renews their membership with the Federation of Canadian Municipalities Association for 2016.

**Carried**

**25-16** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that the Council hereby renews their membership with the Red River Basin Commission for 2016.

**Carried**

**26-16** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Councillor Bodz to attend the Borderland School Division 2016 Consultation Meeting on February 10<sup>th</sup>, 2016 in Altona, MB, with related expenses to be paid by the RM.

**Carried**

General Business

**27-16** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Thomas Leslie's 2<sup>nd</sup> approach request on NW 25-1-9E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council. **Carried**

Unfinished Business: Nil

Round Table

- Gardenton Truss Bridge – discussion on historic grant application
- 2016 Budget – preliminary budget meeting to happen once 2015 expenses complete
- FCM – convention in Winnipeg this year, waiting for registration to open
- Road Conditions – Main Markets & intersections need to be scrapped
- Tourism Committee Update
- RHA – released pamphlet for residents
- Cell Meeting update

Adjournment:

**28-16** Moved by Ed Penner

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 February 2<sup>nd</sup>, 2016. Time: 7:25 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve