



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Thursday December 4th, 2014 at 3:30pm 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 3:32 P.M.

326-14 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of November 18, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 18, 2014 meeting be adopted as circulated.
Carried

Delegation: **Mike Baldwin** – not in attendance

Reception of Petitions: Property Owners Affected by MB Hydro's MB-MN Transmission Line – Acknowledge received, CAO to forward to MB Hydro Rep.

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

327-14 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20140794 - 20140820 inclusive, in the amount of \$26,452.32 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 7,442.99
- Property Tax Overpayments Reimbursed \$ 990.19
- Utilities \$ 572.12
- Drainage/Culverts \$ 8,422.36
- Office & Building Expenses \$ 3,546.98
- Fire Dept. & EMO Expenses \$ 2,998.88
- Landfill Expenses \$ 1,978.80
- Grants \$ 500.00

Carried

328-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 3rd, 2014 as presented.
Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #329-14
Vita Curling Club	Advertising Sign Renewal	Resolution #330-14
NCC	Conversation programming within RM	Information
Shevchenko School	Request for donation	Resolution#331-14
Mayor Brian Bowman	Greetings to new council	Information
Reeve Stan Toews	Invite to lunch meeting for Reeve & CAO	Information
Help International	2014 Shelterbelt tree order website, AG, SRRCD	Information
Triple R Luncheon	Luncheon Invite	Resolution#332-14
MB Water & Wastewater Assoc	2015 Annual Conference & Trade Show	Resolution#333-14
Southern Health	Call for nomination for RHA Board Members	Forward
NetSet	Request for support letter	Send Letter
James Dube Spraggs	Arena Insurance Claim	Information

329-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 18th to December 3rd, 2014 as presented. **Carried**

330-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews their advertising sign at the Vita Curling Club for 3 years, in the total amount of \$250.00. **Carried**

331-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby donates a \$100 voucher at Derewianchuks to the Shevchenko School for their breakfast being held after the 24 Hour Famine. **Carried**

332-14 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council is hereby authorized to attend the Triple R luncheon on December 17th, 2014 in Morris, MB, with related expenses to be paid by the RM. **Carried**

333-14 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Jerry Lubiansky to attend the 2015 Annual Conference and Trade Show on January 11th to 14th in Brandon, with related expenses to be paid by the RM. **Carried**

General Business

334-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby sets the following office and landfill hours for the 2014 Holiday Season:

Open until noon on December 24th, 2014

Closed on December 25th, 2014

Closed on December 26th, 2014

Open until noon on December 31st, 2014

Closed on January 1st, 2015

Office only Closed on January 2nd, 2015

Carried

335-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby sends a letter to Assistant Deputy Minister Doug MacMahon regarding a flood mitigation Project in Stuartburn.

Councillor Dan Dodz abstains from the vote.

Carried

Round Table

- Community Pastures Meeting update – costs going up, timing of tax bills for CP an issue.
- Community living grant available through RHA – Carol Dolynchuk working on this
- Drainage works on hold until spring
- Melynychuk Cemetary – complaints with mowing
- Strategic plan – Triple R to meet with council in the New Year for a strategic planning session
- Road signs down-dead end signs arrived
- Horses wandering – Office to forward to Peter Petrash
- Cell phone meeting update -limited deployment being offered. SouthEast Cell Committee sending letter stating not good enough, a meeting is planned for Spring.
- LGD Meeting update
- 2013-2014 Frozen sewer pipes - Resolution #336-14
- Conservation District meeting update-recommend alternating convention locations.
- Illegal opening of ditch reported – forward to Dave Buhler
- Arena & Curling Rink Meeting – Rec Board and Levy discussion
- Round Table procedure discussion
- Christmas Decorating Contest – Advertise Contest Registration Open

336-14 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the RM of Stuartburn has incurred extensive costs dealing with several frozen sewer lines during the 2013/2014 winter resulting in unexpected costs to the utility fund.

BE IT RESOLVED THAT council hereby request financial assistance from the Province of Manitoba Disaster Financial Assistance program for public and private disaster claims resulting from frozen sewer lines.

Carried

337-14 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: 4:50pm.

Carried

338-14 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 5:20pm.

Carried

Adjournment:

339-14 Moved by Ed Penner

Seconded by Don Bodz

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 December 16, 2014. Time: __5:35__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve