



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 6th, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:57 P.M.

299-18 Moved by Konrad Narth Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of October 16th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 16th, 2018 meeting be adopted as circulated.

Carried

300-18 Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the special meeting of October 23rd, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 23rd, 2018 meeting be adopted as circulated.

Carried

301-18 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the inaugural meeting of October 30th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 30th, 2018 meeting be adopted as circulated.

Carried

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

302-18 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives first reading to by-law 149-2018 being the Organizational By-Law.

Carried

Accounts:

303-18 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180833 – 20180882 inclusive, in the amount of \$221,836.90 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 13,151.81
Office & Building Expenses \$ 1,427.24
Taxes overpaid \$423.62
Sunrise Corner Partner 4 Growth Expenses \$128.68
Convention \$2,142.00
Utilities \$776.82
Election Expenses \$3,071.32
Mowing Expenses \$ 8,694.00
Brushing \$ 1,984.50
Road Maintenance Expenses \$30,328.27
Drainage Expenses \$299.25
PR 201 Drainage Project \$39,291.00

Landfill Expenses \$ 6,964.88
 Grants \$500.00
 Reimburse Lot Grade Fee \$250.00
 Fire Department Expenses \$6,312.31
 Utility Rate Study \$1,732.50
 Lagoon Upgrade Expenses \$72,032.70
 Mobility Disadvantaged Grant (in & out) \$2,000.00
 Assessment Services & Welfare Levy \$30,326.00

Councillor Narth abstained from the vote.

Carried

304-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2018 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Oct 16 th to Nov 5 th , 2018	Resolution #305-18
RM of Emerson-Franklin	quote to replace intermunicipal bridge on Rd 30E	obtain more quotes
RM of Hanover	Meet & Mingle on Dec 6, 2018	Resolution #306-18
Eastman Tourism	MTEC workshop Nov 15 & 16	Information
SRRCD	AGM on Dec 3 rd , 2018	Resolution #307-18
MB Ag	Vet Commission AGM during AMM convention	Information
MMSM & MB Sustainable Dev.	Program Plan for Packaging & Printed Paper	Information
MB EMO	business continuity training Nov 19, 2018	Resolution #308-18
J&M Varkerti	offer to purchase strip of land	Resolution #309-18
Assoc. of Municipal Emerg. Coord.	Membership	Resolution #310-18

305-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 16th, 2018 to November 5th, 2018 as presented.

Carried

306-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby authorizes Reeve Kiansky to attend the RM of Hanover Meet & Mingle on December 6th, 2018 at the Hanover municipal office with related expenses to be paid by the RM.

Carried

307-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that council and CAO are hereby authorized to attend the SRRCD AGM on December 3rd, 2018 in Steinbach, MB with related expenses to be paid by the RM.

Carried

308-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby authorizes the CAO to attend the Municipal Continuity Planning Workshop on November 19th, 2018 in Steinbach with related expenses to be paid by the RM. **Carried**

309-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to sell Joseph & Mary Varkerti a 0.09 acre strip of land off of Parcel K Plan 25314 in Sundown, MB as outlined in the legal survey done by Keystone Surveys dated September 21, 2018 in the amount of \$35.68 plus applicable taxes with conditions:

- All legal and transfer costs of the sale be borne by the purchasers
- Any subdivision costs to amalgamate their original holding and this strip of land be borne by the purchasers
- Any monument restoration costs be borne by the purchasers

Carried

310-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS council approved to pay for a membership fee to join the Manitoba Association of Municipal Emergency Coordinators at their June 19th, 2018 meeting as per resolution 166-18;

AND WHEREAS this membership is for the emergency coordinators and not the municipality itself;

THEREFORE BE IT RESOLVED THAT Council hereby approves to pay for both joint emergency coordinators their membership fee of \$250.00 each to be part of the Manitoba Association of Municipal Emergency Coordinators.

Carried

General Business

311-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS council requested prices from various contractors to fill in the burrow pit on Max Buechi's property as part of the Lagoon Upgrade Project;

AND WHEREAS only 2 contractor's submitted a price for the project;

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe ltd. to fill in the burrow pit as per the quote provided.

Carried

312-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Edward Miller has met the conditions of the land sale agreement on SE 10-2-7E;

BE IT RESOLVED THAT Council hereby refunds:

1. the building bond,
2. lot grade fee, and
3. 50% of the culvert & install as per the amended culvert policy

Carried

313-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware for 2019.

Carried

Unfinished Business: Nil

Round Table:

- North Border Emergency Coalition Mtg – Res #314-18
- Ditching request by Boris Bugera – add to drainage list to review in 2019
- Trial works by Matt Wiebe – Res #315-18
- Culvert lowering needed by NE 4-1-6E & corner cleaned by 1N & 32E – Res# 316-18
- Dogs running at large in Vita – CAO looking into several contracts, all too busy to take on another RM, still investigating other options.
- J. Fehr large tree concern – councillor getting prices for tree removal
- 201 Ditching project update – some clean up spots left to do along with pipe install and levelling and spoil material to be leveled as per Highways
- 302 ditching project – CAO to review file and proceed to work on this over winter
- Sundown Road North ditching needed for ½ mile – Res #317-18
- Beavers in Rat River – Reeve would like conservation to look at remediating the problem
- Ditching on 10N – done 2 years ago, however add to drainage list to look at in 2019, certain areas need to be widened
- Vita service signs – look into having signage at 89/201 & 59/201
- Council interested in hosting another community growth meeting in the new year
- Farmer's market area development idea of 2 day max campground/parking with bathroom facility – discuss further at strategic planning session
- Age-Friendly sidewalk discussion, install corrugated black pipe, fill in ditches, propose to do in phases – discuss further at strategic planning session
- Dennis Smook – budget planning meeting invite – res #318-18

314-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes joint Emergency Co-ordinators Ed Penner and Brittany Bonekamp to attend the North Border Emergency Coalition on November 29th, 2018 in Roseau, MN, with related expenses to be paid by the RM. **Carried**

315-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Matt Wiebe of Backcountry Adrenaline on a trial basis to do brushing in Ward 1, under supervision of the councillor. **Carried**

316-18 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Arbakka Excavation & Leveling to do the following works:

- Lower pipe at NE 4-1-6E
- Clean corner of Road 1 N & Road 32E as per councillor

Carried

317-18 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe Ltd. to do the following works:

- Clean ½ mile on east side of Sundown Road North from NW 12-2-9E

Carried

318-18 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council is hereby authorized to attend Dennis Smook's 2019 budget planning meeting on November 14th, 2018 in La Broquerie, with related expenses to be paid by the RM. **Carried**

319-18 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: 8:30pm. **Carried**

320-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes regular business, Time: 8:46pm. **Carried**

Adjournment:

321-18 Moved by Ed Penner

Seconded by Dan 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 November 20th, 2018. Time: __8:47__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve