



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 4th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Reeve David Kiansky

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

Adoption of Agenda:

161-19 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the June 4th, 2019 regular meeting additions to General Business: Remove & Replace (R&R) culverts on Road 53E. **Carried**

Adoption of Minutes:

162-19 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of May 21st, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 21st, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

163-19 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190409– 20190441 inclusive, in the amount of \$72,792.51 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$15,917.87
- Office & Building Expenses \$3,415.23
- Utilities \$523.80
- Road Maintenance \$36,302.71
- Landfill Expenses \$7,182.17
- Fire Dept Expenses \$ 334.39
- Building Inspection Expenses \$1,338.24
- Levies \$5,000.00
- Sewer Expenses \$328.10
- Grants to Vita Canada Day (In & Out) \$2,325.00
- Grants to Vita Healing Gardens (In & Out) \$125.00

Carried

164-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2019 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 21 st to June 3 rd	Resolution #165-19
MB Sustainable Dev	reply to our letter re: Manure spreading	Information
RM of Tache	Jacques Trudeau running for Eastern District	Information
MB Infrastructure	notification of tendering for weed control	Information
MB Infrastructure	Maintenance Service Delivery Review	Reply to survey
MB Sustainable Dev	response to burn pit relocation request	draft RFQ
T. Scheer	Offer to Purchase NE 8-1-8E	Resolution
LGD of Pinawa	Invite to Annual East Interlake Mun. Golf Tournament	Tabled

165-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 21st, 2019 to June 3rd, 2019 as presented. **Carried**

166-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby denies Tom Scheer's offer to purchase of NE 8-1-8E. **Carried**

Reports/Minutes from Committees:

167-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- SRRCD April 16th, 2019 Minutes
- SRRCD May 6th, 2019 Minutes

Carried

General Business

168-19 Moved by Ed Penner

Seconded by Dan Bodz

Whereas *The Municipal Act* requires all registered candidates (including elected candidates and unelected candidates, including those who were registered and were not nominated and those who withdrew) to file an Election Finance Statement within 210 days after the election or May 22nd 2019;

AND WHEREAS candidates must file their Election Finance statement on time or face penalties;

AND WHEREAS those penalties include not being allowed to sit on council, or may be disqualified from council or for registered candidates, who were not nominated, withdrew or who were not elected who failed to file their Election Finance Statement will not be allowed to run for council until after the 2022 general municipal election;

NOW THEREFORE BE IT RESOLVED that council hereby imposes the penalty for registered candidates Orest Paciorka and Jim Marynowski. **Carried**

169-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby offers the Green Team Summer Student "Public Works Assistant/Community Beautification" to Ladina Thiessen with a start date of June 24, 2019 and an hourly rate of \$11.35/hr. **Carried**

170-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-19-8161 as applied by Kenneth & Gregory Fosty for the SW ¼ 29-3-8E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of the proposed lot by a Manitoba Land Surveyor if the plan of subdivision cannot be registered under 128.3 of The Real Property Act; and
- That any land monument restoration costs shall be borne by the applicant.

Carried

171-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby lifts the burn ban that was put in place on April 25th, 2019. **Carried**

Additions to Agenda

172-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe Services to R&R culverts on Road 53E under the supervision of council. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

173-19 Moved by Dan Bodz

Seconded by Ed Penner

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 June 18th, 2019. Time: __7:30__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Konrad Narth, Deputy Reeve