

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING NOVEMBER 6TH, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on November 6th, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen, Ed Penner and Konrad Narth (7:04p.m). Chief Administrative Officer Lucie Maynard was also present.

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

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS the minutes of the Regular Meeting of October 15th are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of October 15th, 2013 meetings be adopted as circulated.

Carried

Delegations:

7:01 p.m. Jeanne Klassen of Schinkel Properties

Came before council to request an amendment to the development agreement reducing the minimum building requirement of 750sq.ft. to 500sq.ft. Another option would be to apply for a variance for each lot individually when a potential sale is occurring. Council will discuss and advise Schinkel Properties of their decision.

7:10 p.m. RCMP – Sgt. Sharbell

Came before council to discuss the crime statistics for the R.M. from January-October 2013.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 2

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 3270-3298 inclusive, in the amount of \$66,776.71; be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #3
Farm Lands Ownership Board	NCC land purchase Hearing	Attended
Manitoba Healthy Living & Seniors Federation of Canadian Municipalities	Age Friendly Workshop	Information
Canadian Union of Postal Workers	2014 membership & Direct Mail Info	Resolution #4
RM of Hanover	request to pass resolutions	File
MB Hydro	2013 Meet & Mingle	Information
Red River Basin Board	MB-MN Transmission Project Open House	Resolution #5
Crown Lands and Property Agency	Annual Recognition Initiative	Information
MB Conservation & Water Stewardship	Crown Lands for rent	Resolution #6
M.T.C.M.L.	water rights license 36-1-9E	File
MB Agriculture Hall of Fame Inc.	rebate	Information
The Carillon	2014 Membership	File
Manitoba Crime Stoppers	Christmas Greeting	Resolution #7
Ms. Gurman	request for funding	File
Copy of letter to AMM from Conservation	Request to fund library fees	Send letter
Local Government	Species at Risk	Information
	AMM convention meeting request form	File

RESOLUTION NO. 3

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 15th to November 5th, 2013 as presented.

Carried

RESOLUTION NO. 4

Moved by Ed Penner
BE IT RESOLVED THAT council hereby renews their membership with the Federation of Canadian Municipalities Association for 2014.

Seconded by Christine Friesen

Carried

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes council to attend the Manitoba-Minnesota Transmission Project Stakeholder Meeting in Winnipeg November 21st, 2013, with related expenses to be paid by the RM.

Carried

RESOLUTION NO. 6

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that Council hereby sends a letter to Crown Lands and Property Agency requesting that any lands up for rent in the RM of Stuartburn remain for rent only and to be used for agricultural use only.

Carried

RESOLUTION NO. 7

Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council place Christmas Greeting Ads in *The Dawson Dispatch* and in *The Carillon*.

Carried

General Business

RESOLUTION NO. 8

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED that council hereby hires Marc Maynard Backhoe to take elevation shots on Drull Ave.

Carried

Other items discussed:

- Weed Board Update
- Landfill e-waste removed
- Beaver Dam
- Stuartburn mailboxes
- Driveway requests
- Various committee meeting updates
- Sewer Breaks
- Unsightly Premises
- Age-Friendly Initiative Update
- Fire Department Update – RM hosting mutual aid meeting
- SRRCD update
- Cell phone update

Adjournment. RESOLUTION NO. 13

Moved by Konrad Narth

Seconded by John Gawronsky

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 19th, 2013. Time: 10:00 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.