



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Monday March 23rd, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:55 P.M.

70-15 Moved by Dan Bodz Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of March 3rd, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 3rd, 2015 meeting be adopted as circulated.

Carried

Delegation:

Darryl Kantimer

Came before council to discuss his building permit and to voice concerns he had.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

71-15 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED that council hereby approves the Culvert and Driveway Policy.

Carried

Accounts:

72-15 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20150120-20150151 inclusive, in the amount of \$28,642.35 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 4,222.59
- Utilities \$ 4,504.81
- Fire Department Expenses \$ 538.10
- Road Maintenance \$ 5,607.80
- Office & Building Expenses \$ 3,002.31
- Landfill Expenses \$ 6,266.74
- Grants \$ 4,500.00

Carried

73-15 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,228.48 cheques 20150152 - 20150161, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #74-15
AMM	acknowledge receipt of frozen lines letter	File
MB Conservation	water rights license approval	File
Schevchenko School Grad Class	request for gift or prize for grad bingo	Table
Minister of Municipal Gov't	acknowledge receipt of former LGD letter	File
MB Communities in Bloom	invitation to participate	Information
RM of Ste Anne	copy of support resolution	Information
Minister of Municipal Gov't	Municipal Rd & Bridge Program Funding	Information
MMM Group Ltd.	Red River Valley Transportation Roundtable	Information

74-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 3rd to March 20th, 2015 as presented. **Carried**

75-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the Manitoba Planning Conference in Winnipeg, MB on April 8th – 10th, 2015 with related expenses to be paid by the RM. **Carried**

Hearing:

Reeve Swidersky opens the public hearing portion of the meeting at 7:05pm

CAO presents the application to council and the audience.

Application: V1-15-28800
 Applicant: Leo Janzen
 Proposal: To vary Table 6.5 of the RM of Stuartburn Zoning By-Law to include Planned Unit Development as a conditional use in the "RRZ" – Restricted Rural Zone.
 Area affected: SE 35-1-6E, 34083 Road 5N

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

There were no objections presented

Application: C1-15-28800
 Applicant: Leo Janzen
 Proposal: To allow a Planned Unit Development in the "RRZ" – Restricted Rural Zone.
 Planned Unit Development will include:

- Maximum 13 dwellings to accommodate the individual lifestyle of family living
- Each dwelling shall have access to existing road 5N or by private driveway
- Developer will be responsible for all privately owned roads including snow removal and lawn management.
- Dwellings will be placed at locations that cause minimum impact to agriculture land.
- Dwellings to be serviced with well water and waste water management practices as regulated by the Province.

Area affected: SE 35-1-6E, 34083 Road 5N

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

There were no objections presented

76-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Variation Order 1-15-28800 as applied by Leo Janzen. **Carried**

77-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves Conditional Use Order C1-15-28800 as applied by Leo Janzen **Carried**

Reeve Swidersky closes the hearing portion of the meeting at 7:18p.m.

General Business

78-15 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2015 to March 31st, 2016. **Carried**

79-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2015:

- Vita Hall (Uk. National Home)	\$ 2,000.00
- Ukrainian Museum & Village Society Inc.	\$ 2,500.00
- Susydka Dance Club	\$ 1,500.00
- Vita Canada Day Committee	\$ 5,000.00
- Vita Arena	\$ 6,000.00
- Vita Curling Club	\$ 4,500.00
- Vita Friendship Centre	\$ 2,000.00
- Vita Cheer Board	\$ 500.00
- Age-Friendly	\$ 237.90
- Vita & District Health Centre	\$ 4,500.00
Total	\$ 28,737.90

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant request.

Carried

80-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be granted casual permits for 2015:

Ben Abrams, SE 22-1-8E
 Guy Barnabe, Sec. 6-3-7E & South ½ 7-3-7E
 Norman Bednar, SE 10-2-7E
 Neil Bednar, SW 33-2-8E
 Fred Catellier, S ½ 9-3-7E & SW 33-2-7E
 Larry Dolynchuk, SW 2-3-8E
 John Jaman, Sec. 32-1-8E & NE 31-1-8E
 Peter Jaman, NW 9-2-8E
 Jerry Maxymowich, SE 17-2-8E
 Wayne Penner, SE 2-3-8E
 Paul Stadnyk, NE 16-3-7E
 Jason Tostowaryk, NE 8-1-8E
 Lanard Zushman, NW 10-3-8E
 Edward Penner, Pt. 16-2-7E
 Martin Ansell, N. ½ 14-1-8E & SW 23-1-8E
 Harvey Nickel, NW 31-2-6E & SW 34-2-6E
 Kevin Nickel, SE 9-1-8E

Carried

81-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby authorizes the CAO to purchase promotional items for the Municipality.

Carried

Round Table

- Fire ban – got snow therefore no need to put one in place
- Garage – door was open on weekend. CAO to get contractor to put in deadbolt & lighting.
- Beavers – resolution #82-15 – CAO to put designating of trappers on next agenda
- Survey work – resolution #83-15
- Drainage works – resolution #84-15
- Pump @ Fire Hall – was stuck on, Contec John was out to repair
- Pot Holes starting to surface
- Economic Forum meeting update
- MB Hydro Fiber Optic meeting update
- Gardenton Floodway Press Release
- Vita Health Foundation, next meeting March 25th – will see if they will reconsider our request to fund half of furniture for new doctor.

82-15 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do beaver control on selected areas as determined by Council.

Carried

83-15 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Orlando Hiebert to survey the following areas:

- Rd 3N from NW 15-1-6E to NW 14-1-6E
- Rd 2N from 52E to the Arbakka Drain

Carried

84-15 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do various works as outline below:

- Install 2 culverts at N 9-2-7E
- Clean up from drainage work on Rd 3N
- Drull Ave ditch cleaning
- Reinstall culvert at Rd 45E

Carried

Adjournment:

85-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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 April 7th, 2015. Time: 8:20 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve