



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 2nd, 2019 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 7:00 P.M.

Adoption of Agenda:

73-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 2nd, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

74-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of March 5th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 5th, 2019 meetings be adopted as circulated.

Carried

75-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Policy Session meeting of March 11th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 11th, 2019 meetings be adopted as circulated.

Carried

Delegation/Hearings:

Marlen Bergen of Komb Ag Services – rescheduled to April 16th meeting

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

76-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts a land sale policy.

Carried

77-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts a hunting/trapping on RM land policy.

Carried

78-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts a standard operating procedure – safety for snow plowing operations policy.

Carried

79-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the amended hourly contractor works policy. **Carried**

80-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the amended drainage policy.

Carried

81-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the amended driveway and culvert policy. **Carried**

82-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1st reading to the Recreation Reserve by-law 153-2019. **Carried**

Accounts:

83-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190192– 20190246 inclusive, in the amount of \$139,193.05 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$17,158.81
- Office & Building Expenses \$5,601.73
- Sunrise Corner Partner 4 Growth Expenses \$3,395.37
- Convention Expenses \$1,891.55
- Utilities \$ 4,833.73
- Road Maintenance \$49,313.11
- Landfill Expenses \$2,096.16
- Emergency Measures Expenses \$4,222.13
- Fire Dept Expenses \$ 2,754.96
- Sewer Expenses \$1,977.50
- Elk Project Expenses (In & Out) \$31,330.00
- Handivan Insurance \$2,018.00
- Levies \$12,500
- Donation \$100.00

Carried

84-19 Moved by Dan Bodz

Seconded by Ed Penner

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

85-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,701.17 cheques 20190247 - 20190255, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 5 th to April 1 st	Resolution #86-19
V. Kaus	drainage request NE 31-3-8E	put on drainage list
S. Doerksen	road access request	respond
MB Justice	update on New Home Warranty Act	Information
MB Hydro	proposed work near Vita Hospital	Respond
Bell MTS	Notice of proposed tower	Information
MB Conservation	copy of notice issued to P. Borntreger	send letter to minister
RM of Hanover	public hearing notices	information
MI	response to letter requesting update from AMM mtgs	Information
MI/EMO	Wildland Fire Preparation Coordination Mtg	Fire Chief Attended
MI/EMO	Emergency Social Services Workshops	Resolution #87-19
OFC	Fire Protection Workshop for Elected Officials & CAO's	Information
MAMEC	Inaugural Conference for EMO coordinators	Resolution #88-19
RM of La Broquerie	hosting meeting for MMTP Community Benefit Program	Respond
V. Gigolyk	Dogs running at large complaint	Respond

86-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 5th, 2019 to April 1st, 2019 as presented. **Carried**

87-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes EMO Coordinator Ed Penner to attend the Emergency Social Services Workshop on April 11th, 2019 in Steinbach, Mb with related expenses to be paid by the RM. **Carried**

88-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes joint Emergency Co-ordinators Ed Penner & Brittany Fisher to attend the MAMEC Inaugural Conference on June 18th, 2019 in Winnipeg, Mb with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

89-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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

- Piney Stuartburn Weed Control District Meeting Minutes of March 7th, 2019
- Weed/Building Supervisor Report

Carried

General Business

90-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2019 to March 31st, 2020. **Carried**

91-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT the following individuals be granted casual permits for 2019:

- Ben Abrams: SE 22-1-8E, NW 23-1-8E & NW 23-1-8E
- Sylvain Barnabe: 6-3-7E & S ½ 7-3-7E
- Neil Bednar: SW 33-2-8E, SW 33-1-8E, NE 28-1-8E, SW 28-1-8E
- Larry Dolynchuk: SW 2-3-8E & SW12-3-8E
- *New*** Rick Driedger: NW 10-3-8E & SE 10-3-8E
- Wes Fehr : SE 27-3-6E
- John Jaman: Sec. 32-1-8E & NE 31-1-8E
- Harvey Nickel: NW 31-2-6E & SW 34-2-6E
- Kevin Nickel: SE 9-1-8E
- Martin & Erna Peters: NW 9-2-8E
- Wayne Penner: SE 2-3-8E
- Randy Smith: SE 17-2-8E
- Anthony Stadnyk: NE 16-3-7E, SE 20-3-7E, SE 16-3-7E
- Nestor Stadnyk: SE 28-3-7E
- Jason Tostowaryk: NE 8-1-8E
- Walter Wiebe: NW 14-1-8E, NE 14-1-8E
- *New*** Steve Doerksen: SW 1-3-8E
- *New*** Michael Gregg: NW 12-2-9E

Carried

92-19 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS bids to supply and deposit crushed gravel on various municipal roads for 2019 were received from:

- Nelson River \$13.12/T Gravel, \$12.05/T Pit Run
- Derksen Trucking \$8.77/T Gravel, \$7.85/T Pit Run
- Diamond Construction \$18.50/T Gravel, \$14.50/T Pit Run
- Border Ridge Trucking \$13.60/T Gravel, \$8.00/T Pit Run
- Vic's Enterprises \$7.74/T Gravel, \$7.49/T Pit Run

BE IT RESOLVED THAT the 2019 gravel tender contract for approximately 12,000T of crushed gravel be awarded to Vic's Enterprises at the price of \$7.74/T and \$7.49/T for any required pit run material, subject to conditions set by council in the tender: ie: quality of gravel, sufficient equipment to complete the work on time;

BE IT FURTHER RESOLVED that it will be at the discretion of council to extend to a 3 year contract at the same quoted price if council is satisfied with the works completed in year 1 (2019). **Carried**

93-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be appointed as designated trappers for the R.M. during 2019:

Tony Unger, Ken Gurman, Warren Bilawchuk, Ken Gigolyk and Andres Vergara, Maurice Tkachuk & Larry Kraynyk

BE IT FURTHER RESOLVED that upon approval from Council, trappers will be reimbursed \$40 for each beaver removed from a designated area. **Carried**

94-19 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS residents along the drainage ditch on the South side of PR 201 West of PR 209 have suffered overland flooding threatening their homes on numerous occasions due to the insufficiencies with the drain;

AND WHEREAS the municipality has sent several letters and attended meetings requesting the Province look into a solution to this reoccurring problem;

THEREFORE BE IT RESOLVED that Council hereby requests and supports the Province to bringing the drain up to current standards to eliminate flooding issues with this drain. **Carried**

95-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby forwards an expression of interest to the Manitoba Tall Grass Prairie Preserve Management Committee identifying the Municipality as a potential partner in their application for the Canada Nature Fund: Community-Nominated Priority Places for Species at Risk.

Carried

Unfinished Business:

96-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2019:

- Susydka Dance Club	\$ 500.00
- Vita Canada Day Committee	\$ 5,000.00
- Vita Curling Club	\$ 4,000.00
- Vita Arena	\$ 7,000.00
- Vita Friendship Centre	\$ 1,500.00
- Vita Cheer Board	\$ 500.00
- Vita & Area Winter Festival	\$ 2,500.00
- Piney 4-H Clovers	\$ 250.00
- Friends of the Vita Hospital Green Spaces	\$ 5,000.00
Total	\$ 26,250.00

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**

In Camera

97-19 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 13 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-law 152/19, Time: 9:01pm. **Carried**

98-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 9:15pm. **Carried**

99-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves salary increases as per the personnel committee recommendation to be effective April 1st, 2019. **Carried**

Adjournment:

100-19 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 April 16th, 2019. Time: 9:18 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve