



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 1st, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Reeve Jim Swidersky

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

104-18 Moved by Konrad Narth Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of April 17th, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 17th, 2018 meetings be adopted as circulated.

Carried

Delegation/Hearings:

Conservation Officers Bob Winsor & Alec Simpson – Burning Permits & Beaver Trapping

Bob and Alec came before council to discuss burning permit procedures, responsibilities as well as permit areas where they have jurisdiction for issuing burn permits. They also provided council with the timelines for trapping beavers, kill permits as well as procedures for beaver dam removal.

Dale Dooley, George & Vivian Shellenberg – Sundown Property lines

They came before council requesting the RM's help to realign the property boundaries to coincide with the "lay of the land" versus the legal land survey.

Neil Bednar – No show

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

105-18 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20180300– 20180325 inclusive, in the amount of \$59,960.38 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 12,999.78
Office & Building Expenses \$4,898.45
Large Handivan Insurance \$2,155.74
Road Maintenance \$19,821.39
Landfill Expenses \$ 1,370.23
Fire Dept. Expenses \$314.09
Sewer Expenses \$150.00
Levies \$17,500.00
Donation \$200.00
Building Inspector Services \$550.70

Deputy Reeve Penner Abstained from the vote

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for April 17 th to April 30 th , 2018	Resolution #106-18
Public Utilities Board	Deficit Recovery Approval	Information
Oakeast Housing Development	backlane encroachment	Respond
KidSport	donation request	Information
Evergreen Land & Cattle Co.	approach request SW 9-3-7E	Resolution #107-18
MB Community Newspapers Assoc.	request council to oppose Bill 19 Section 25 changes	Information
Kostyniuk	request for Malenko Drain Cleaning	Add to drainage works list
C. Cure	secondary approach request W ½ SE25-1-7E	Resolution #108-18

106-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 17th, 2018 to April 30th, 2018 as presented. **Carried**

107-18 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby approves Evergreen Land & Cattle Co's approach request on SW 9-3-7E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council. 100% of the cost to be borne by the landowner. **Carried**

108-18 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED that council hereby approves Chris Cure's secondary approach request on W ½ SE 25-1-7E subject to the amended Culvert & Driveway Policy and drainage license requirements stipulated by Manitoba Water Stewardship with works to be done under the supervision of council. 100% of the cost to be borne by the landowner. **Carried**

General Business

109-18 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to do upgrades to our burn cells at the Transfer Station at a cost of \$3,000.00 plus applicable taxes. **Carried**

110-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Associated Engineering to undertake the Municipality's Utility Rate Study as ordered by PUB order #52/18 at a cost of \$3,000.00 plus applicable taxes. **Carried**

Unfinished Business: Nil

Round Table

- Road Request – Proponents only plan to build seasonal home – Council advises all costs would be borne by them if they wish to proceed
- Asset Management Workshop – Lucie & Jerry attended, the Municipality will need to implement an Asset Management Plan
- Road Paving – CAO to acquire quotes while waiting for the Province to announce grant funding
- Debris behind Rec Centres – Resolution #111-18
- Pit Run needed at Fire Hall – Resolution #112-18
- Ditch cleaning from Road 17N from 47E for 1/3 mile – add to drainage works list
- Legislative Meeting with Piney – Lucie & Konrad attended, Minister will get update on any studies done for the intermunicipal area.
- RRIW update – Drainage tour planned for June 21st, PMT course May 30th – office staff to attend, MBMN transmission line project should be completed in 2020, Red River Basin Tile Drainage Policy – CAO to obtain copy to compare with ours
- General Blading – Deputy Reeve to contact contractors to do a general blading

111-18 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to:

- Haul & spread 2 loads of pit run at the fire hall
- Remove debris behind the Rec Centre.

Carried

Adjournment:

112-18 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 May 15th, 2018. Time: __8:30__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer



Jim Swidersky, Reeve