



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday February 6<sup>th</sup>, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Excused: Konrad Narth

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

**10-18** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of January 16, 2018 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 16<sup>th</sup>, 2018 meetings be adopted as circulated.

**Carried**

#### Delegation/Hearings:

*Reeve Swidersky opens the public hearing portion of the meeting at 7:00 pm*

*CAO presents the application to council and the audience.*

Application: V1-18-239400  
Owner: Joanne & Neville Evans  
Applicant: Joanne & Neville Evans  
Proposal: To vary the minimum site area requirement of proposed lot 1 from 80 acres to 72.5 +/- acres, and proposed lot 2 from 80 acres to 32.4 +/- acres and proposed lot 3 from 80 acres to 24.4 +/- acres in the "LD" – Limited Development Zone for the purpose of facilitating subdivision no. 4612-17-7950  
Area affected: SE ¼ 15-3-9E, 51154 Road 14A N

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

*Reeve opens the session for discussion.*

*Neville Evans – confirms that nothing has changed, everything is status quo*

*Erica & Jonathan Meda – in attendance to gain information as to what this is about. Questioned if the zoning would be changed. The Chair confirms that variation and subdivision does not change the zoning.*

*Reeve Swidersky closes the hearing portion of the meeting at 7:03p.m.*

**11-18** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V1-18-239400 as applied by Joanne & Neville Evans.

**Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**12-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to by-law 144-2018 being the Ward Boundary By-law.

**Carried**

13-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-law #145-2018 being a by-law to Augment the Fire Fighting Equipment Reserve By-law.

**Carried**

14-18 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-law #146-2018 being a by-law to Augment the Drainage Reserve By-law.

**Carried**

15-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that council hereby gives 1<sup>st</sup> reading to By-law #147-2018 being a by-law to Augment the Sewer Reserve By-law.

**Carried**

Accounts:

16-18 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20180095 – 20180129 inclusive, in the amount of \$146,291.24 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 12,554.38
- Office & Building Expenses \$3,109.18
- Utilities \$ 732.44
- Road Maintenance \$ 15,645.87
- Weed/Building Board Levy & Expenses \$13,049.92
- Landfill Expenses \$ 6,007.34
- Fire Dept. Expenses \$122.27
- Final Installment School Levies \$57,739.34
- Grants \$8,075.00
- Vita Rec Centre Donations Received (In & Out) \$250.00
- Sewer Expenses \$29,005.50

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Dec 19 <sup>th</sup> to Jan 15 <sup>th</sup>	Resolution #17-18
CAO	CAO Report for Jan 16 <sup>th</sup> to Feb 5 <sup>th</sup>	Resolution #18-18
MB Municipal Board	E & K Penner Subdivision Decision	Information
MB Weed Supervisor Assoc.	Municipal Issues Seminar March 21 <sup>st</sup>	Resolution #19-18
Associated Engineering	Environmental Act Proposal Vita Lagoon	Information
T. Wiebe	approach request on NW 13-3-8E	Resolution #20-18
MB Infrastructure	copy of letter to K. Gigolyk	Information
RM of La Broquerie	Rezoning public notice	Information
Red River Basin	South & North Chapter AGMs	Resolution #21-18
Army Cadet League of Canada	request certificate of recognition or congratulatory letter	Resolution #22-18
MB Sustainable Development	Mtg to discuss aligning conservation districts to watersheds	Resolution #23-18
K. Gigolyk	timber permit request on 49E road allowance	Resolution #24-18

17-18 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 19<sup>th</sup>, 2017 to January 15<sup>th</sup>, 2018 as presented.

**Carried**

18-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 16<sup>th</sup>, 2018 to February 5<sup>th</sup>, 2018 as presented.

**Carried**

19-18 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Ed Penner & Dan Bodz to attend the Manitoba Weed Supervisors Association on March 21<sup>st</sup>, 2018 in Carberry, MB, with related expenses to be paid by the RM.

**Carried**

**20-18** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that council hereby approves Tim Wiebe's approach request on NW 13-3-8E 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**

**21-18** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby authorizes Reeve Swidersky and Councillor Penner to attend the Red River Basin South Chapter AGM on February 27<sup>th</sup>, 2018 in Howden, MB, with related expenses to be paid by the RM.

**Carried**

**22-18** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby send a congratulatory/recognition letter to Mr. Merlyn White for his efforts and dedication to the 3234 Manitoba Horse, Royal Canadian Army Cadet Corps.

**Carried**

**23-18** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes Reeve Swidersky and Councillor Penner to attend MB Sustainable Development's meeting to discuss the aligning of Conservation Districts to Watersheds on March 14<sup>th</sup>, 2018 in La Salle, MB with related expenses to be paid by the RM.

**Carried**

**24-18** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Ken Gigolyk to cut timber along the road allowance on 49E from PTH 12 to 13N under the supervision of council.

**Carried**

#### General Business

**25-18** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Contribution Agreement for the Enabling Accessibility Fund.

**Carried**

**26-18** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby removes the condition to require land monuments (property pins) be installed at all corners of each lot by a Manitoba Land Surveyor as per MB Land Title's comments in the subdivision application for:

- CPS file no. 4612-17-7956 as applied by Kenneth & Della Kunkel for the NW ¼ 34-3-8E and
- CPS file no. 4612-17-7962 as applied by Peter & Sandra Andreson for the NW ¼ 10-2-7E.

**Carried**

**27-18** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to spend \$2500.00 on promotional material for the upcoming AMM June District meeting.

**Carried**

#### Unfinished Business: Nil

#### Round Table

- EMO workshop update – business continuity plans to be in place by 2020
- Gardenton Dyke works – Provincial contractors expect to be done by first week of March
- Frozen pipe at landfill – all fixed now
- Red River Basin Conference update
- Road checking – some areas needed clearing after high winds
- Roadside mowing – CAO to set up meeting with MLA & Conservation

Adjournment:

**28-18** Moved by Jerry Lubiansky

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 February 20<sup>th</sup>, 2018. Time: \_\_8:10\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer



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Jim Swidersky, Reeve