



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 15th, 2016 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

346-16 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the of the Regular Meeting of November 1st, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the November 1st, meeting be adopted as circulated. **Carried**

Accounts:

347-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20160877 – 20160885 and 20160887 – 20160910 inclusive, in the amount of \$613,431.19 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 4,986.42
Office & Building Expenses \$1,294.32
Drainage \$1,920.98
Utilities \$ 2,808.23
1st payment mower purchase \$3,051.00
Road Maintenance \$18,005.22
Holdback Release on 2016 Paving Works \$14,751.61
Landfill Expenses \$6,567.19
Fire Department Expenses \$2,991.65
1st installment School Levies \$526,042.57
Assessment Services Levy \$ 30,512.00
Grants \$500.00

Cheque number 20160886 was voided due to GST calculation error.

Carried

348-16 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the financial statements up to and including October 31st, 2016. **Carried**

349-16 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 4,526.16 cheques 20160911 – 20160919, be approved and paid as presented. **Carried**

Delegation/Hearings:

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

CAO presents the application to council and the audience.

Application: RO1-16-170000
Owner: Isaak & Jason Giesbrecht
Applicant: Isaak & Jason Giesbrecht
Proposal: To seek public input on the creation and naming of a Public Road prior to finalizing subdivision no. 4612-14-7450
Area affected: Pt. SE ¼ 20-2-8E

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

Reeve opens the session for discussion.

Robin & Marvin Reimer – concerned they will not be able to expand their farm in the future with 5 residential buildings in close proximity. Also concerned lots will not be kept in the Giesbrecht Family.

Landon Hudson – concerned with the close proximity to his Ag land and his ability to expand in the future.

Mr. & Mrs. Peter Horobec on behalf of Diane Horobec – question on who pays for the costs for this subdivision, hydro etc..., what are the costs to the municipality, how many approaches and culverts will be needed, concern with septic fields and size of dwellings, Road name suggestion of “Rocky Road East or West”

Reeve Swidersky closes the hearing portion of the meeting at 7:15p.m.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	Resolution #350-16
Shevchenko School	24 hr famine donation request	Resolution #351-16
Borderland School Division	request to defeat AMM resolution 08-2016	Information
Division Scolaire Franco-Manitobaine	request to defeat AMM resolution 08-2016	Information
Minister of Sustainable Development	Wildlife Enhancement Fund Project Year 2	Information
Dawson Trail Dispatch	Christmas Greeting Ad	Resolution #352-16
Manitoba Sustainable Development	copy of response to R. Maxymowich	Information

350-16 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 1st, 2016 to November 14th, 2016 as presented. **Carried**

351-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby donates a \$100 voucher at Fresh Factory Inc. to the Shevchenko School for their breakfast being held after the 24 Hour Famine.

Carried

352-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council place a 1/8 page Christmas Greeting Ad in *The Dawson Dispatch* at a cost of \$165.00,

BE IT FURTHER RESOLVED THAT Council approve placing a Christmas Greeting Ad in *The Carillon*.

Carried

General Business

353-16 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby closes the Municipal Office to the public on the following days:

- Monday December 26th, 2016 upto and including January 2nd, 2017

BE IT FURTHER RESOLVED THAT the Municipal Office will re-open on January 3rd, 2017.

Carried

Unfinished Business:

354-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby awards the parking lot snow clearing to Max Buechi at a rate of \$70.00 per hour for the 2016/2017 winter season;

BE IT FURTHER RESOLVED THAT Council may extend the contract via resolution of council.

Carried

Round Table

- Hazardous Waste Collection Site – no update waiting for site assessment
- Bristol Hauling Contract – no reply from Bristol yet
- SRRCD & sub-district board appointment update – disappointed no provincial reps at AGM
- Gravel needed on road 41E at the dead end – res#358-16
- Hunting on RM land complaints – RM does not give written permission

Round Table Continued

- Landfill Personnel update
- School approached Councillor Bodz to see if RM is interested in having them make new Christmas Ornaments – Councillor Bodz to meet with the teacher involved
- N. Chubaty – beaver dam complaints – will have to wait until freeze up to remove
- Winter Festival update – Vita Rec received \$10,000 matching grant
- Unsightly premises – landowner finally made contact with RM, looking into the matter
- Sundown Securities – CAO to contact OFC to do Fire inspection
- Snowmobile groomed trail update – signage will be going up within the week.
- Gravel needed on Road 43E near 15A North – res #358-16
- Arbakka Drain – onsite meeting with Scott Jackson taking place Thursday Nov 17th at 1pm
- M. Picklyk drainage concerns – private land drainage needs to be licensed through Sustainable Development
- Tourism launch was well attended, approx. 60 people – committee is working on next steps
- Fire Truck pumper 1 repairs – resolution #355-16
- Christmas lights – Arena board willing to install – resolution #356-16
- Brushing – works to cease for 2016
- Arbakka Excavating invoice – resolution #357-16
- Arbakka Dam very rutted needs blading – contractor to do before snow fall
- Blading needed by school grounds – contractor to do this week
- Road access through school/hall grounds – discussion on Rec Committee assuming direction, Jerry will look into.
- PR 201 ditches need the willows mowed down – during site visit with Scott Jackson, view this area as well.

355-16 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council approves the repairs to Pumper #1 with expenses to be paid from the Fire Equipment Reserve. **Carried**

356-16 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby grants \$450.00 to the Vita Arena for the installation of the Christmas lights. **Carried**

357-16 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the payment of invoice #34 by Arbakka Excavating for 2 loads of gravel on access road by SW 8-1-9E. **Carried**

358-16 Moved by Ed Penner

Seconded by Konrad Narth

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

- 1 load of gravel on Road 41E at the dead end
- 1 load of gravel on Road 43E near 15A North

Carried

359-16 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the creation of a road in relation to a subdivision application 4612-14-7450.

BE IT FURTHER RESOLVED THAT Council hereby approves the name of “Giesbrecht Road” for said road;

BE IT RESOLVED THAT the conditions outlined in subdivision approval resolution 281-16 remain as is. **Carried**

In Camera: Nil

Adjournment:

360-16 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
December 6th, 2016. Time: __8:42__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve