



RURAL MUNICIPALITY OF STUARTBURN
Rural Municipality of Stuartburn

**Minutes of the regular council meeting of Tuesday December 13th, 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 6:55 P.M.

361-16 Moved by Dan Bodz Seconded by Ed Penner

WHEREAS the minutes of the of the Regular Meeting of November 15th, 2016 are correctly recorded as presented;

BE IT RESOLVED THAT the minutes of the November 15th, meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

362-16 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20160920 – 20160961 inclusive, in the amount of \$92,741.24 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 11,922.00
- Office & Building Expenses \$4,177.19
- Interim Audit Expenses \$10,258.19
- Drainage \$10,888.85
- Utilities \$ 3,430.76
- Road Maintenance \$16,601.12
- Landfill Expenses \$7,266.66
- Fire Department Expenses \$558.35
- Sewer expenses \$7,369.86
- 2nd installment School Levies \$19,020.74
- Tax overpayment refunds \$797.52
- Grants \$450.00

Carried

363-16 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the financial statements up to and including November 30th, 2016. **Carried**

364-16 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,727.10 cheques 20160962 – 201609970, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report	Resolution #365-16
Triple R	invitation to luncheon	Information
MMAA	Finance Workshop	Resolution #366-16
S. Gawronsky	drainage concerns	CAO to Respond
MB EMO	Resilient cities, call for City to City Exchange	CAO to apply
FCM	RFP for hosting board meetings	File
Manitoba Sustainable Development	copy of response to W. Basorowich	Information
D. Laychuk from Infrastructure	e-mail response to RM's project updates	Information
Vita Rec Centre	sponsorship request for the Vita & Area Winter Festival	Resolution #367-16
AMM	copy of Annual Report	Information
SRRCD	letter of support request	resolution #368-16
Minister of Indigenous & Mun Relations	Road Improvement Grant Monies	File
Vita & District Wildlife Assoc.	request support resolution	Resolution #369-16

365-16 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 15th, 2016 to December 12th, 2016 as presented. **Carried**

366-16 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO and/or Assistant to attend the MMAA 2017 Finance Workshop on January 19th & 20th, 2017 in Portage La Prairie, with related expenses to be paid by the RM. **Carried**

367-16 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby donates \$2,500 to the Vita Rec Centre for the Vita & Area Winter Festival for their fireworks;

BE IT FURTHER RESOLVED that said donation be paid out of the 2017 grants budget. **Carried**

368-16 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby offers a letter of support to the Seine Rat River Conservation District – Roseau Office towards their grant application for their biomonitoring project. **Carried**

369-16 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT The RM of Stuartburn hereby supports the Vita & District Wildlife Association with their efforts to lobby the Minister of Sustainable Development to look at implementing elk conservation efforts in hunting area 35 until such a time that the herd is able to increase to a limited draw season in the future. **Carried**

General Business

370-16 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby appoints Brittany Bonekamp as joint emergency co-ordinator along with Councillor Ed Penner. **Carried**

371-16 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby cancels the regularly scheduled council meetings of January 3rd, 2017 & January 17th, 2017 in favor of one meeting for the month of January set for January 10th, 2017. **Carried**

372-16 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby designates the year 2016 for tax sale purposes with a tax sale auction date of November 29th, 2017 at 1pm. **Carried**

373-16 Moved by Konrad Narth Seconded by Ed Penner

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2017 until the adoption of the annual estimates;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$275,000	
Capital Requirements	\$100,000	Carried

Be it resolved that council hereby appoint the following council members to the following committees for 2017-2018:

Deputy Reeve	Ed Penner
Legislative and Finance Committee	All Members
Personnel and Policy Committee	All Members
Protective Services Committee	All Members
Transportation Services Committee	All Members
Environmental Health Services Committee	All Members
Water & Sewer Utility Committee	All Members
Economic Development Committee	All Members
Recreation & Culture Committee	All Members
RM of Stuartburn Fire Department	Konrad Narth
Age-Friendly Committee	Jerry Lubiansky
Emergency Measures Committee	Ed Penner, Brittany Bonekamp
Public Information Officer (EMO)	Jim Swidersky
Piney-Stuartburn Weed District & Building Board	Ed Penner, Dan Bodz
Vita and District Vet Board	Jim Swidersky, Lucie Maynard
Landfill Committee	Ed Penner, Lucie Maynard
Cell Service Steering Committee	Jim Swidersky
SRRC- Rat River District	Jim Swidersky, Leon Moen
Roseau River Sub-district	Ed Penner, Blaine Alexiuk
Roseau River International Watershed Committee	Dan Bodz, Ed Penner (alt)
Triple R Community Futures	Konrad Narth, Jerry Lubiansky (alt)
Manitoba Eastman Tourism Association	Konrad Narth, Jerry Lubiansky (alt)
50/50 Main Market Committee	Jim Swidersky, Lucie Maynard, Ed Penner (alt)
Para-medicine Committee	Jerry Lubiansky
Regional Health Authorities Committee	Jim Swidersky, Jerry Lubiansky
BLSD Consultation Committee	Dan Bodz
Piney-Stuartburn Tourism Committee	Konrad Narth, Lucie Maynard, Brittany Bonekamp

Carried

375-16 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to use the Reeve Jim Swidersky's electronic signature on previous and present years meeting minutes.

Carried

Unfinished Business:

- Snow Maps – School Division provided the bus routes to the office, little change

Round Table

- Bad ruts in road by W. Lenz – councillor to get contractor to fix when weather is milder
- Crushed culvert deposited at landfill – discussion
- Councillor Penner was required to work at the landfill on Tuesday during snow storm, employee was unable to make it in.
- Beaver Dam removal update
- RHA Stakeholder meeting update
- Snow clearing for RM parking lot(s) – issues rectified
- Tourism initiative update – grant money to be spent by March 1st, a few contests on the go.
- Emerson-Franklin River Trails Project update – starting in Stuartburn going to Roseau River as part of phase 1 reading for Spring 2017
- Triple R – Sunrise Corner & RM website to have a link to Triple R website
- Main Market Meeting update – former LGD group looking to meet with Minister Clark
- Meeting with Minister Cullen re: Cell and Fleetnet update
- Vet Commission decision – overturned De Salaberry's request to withdraw
- MCDA update – pour turnout due to snowstorm.

In Camera: Nil

Adjournment:

376-16 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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
January 10th, 2017. Time: __8:15__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve