



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 7th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky
Councillors: Dan Bodz, Jerry Lubiansky and Ed Penner
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: Deputy Reeve Konrad Narth

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

Adoption of Agenda:

127-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 7th, 2019 regular meeting with additions to General Business: Credit Card Authorization & Summer Student Wages. **Carried**

Adoption of Minutes:

128-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of April 16th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 16th, 2019 meeting be adopted as circulated. **Carried**

129-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the Financial Plan Hearing of April 23rd, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 23rd, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Scott Ludtke

Mr. Ludtke came before council to discuss dust control and road maintenance.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

130-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 154-2019.

Carried

131-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to the 2019 Tax Levy by-law 154-2019.

For: all

Against: none

Carried

132-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1st reading to the Aggregate By-law No. 155-2019.

Carried

Accounts:

133-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190328__- 20190365__ inclusive, in the amount of \$115,804.68 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$14,848.18
- Office & Building Expenses \$3,243.67
- Insurance \$45,565.07
- Sunrise Corner Partner 4 Growth Expenses \$396.24
- Utilities \$790.99
- Road Maintenance \$26,191.53
- Landfill Expenses \$7,905.03
- Fire Dept Expenses \$ 4,450.08
- Flood Preparedness Expenses \$1,194.91
- Grants \$7,725.00
- Building Inspector Expenses \$900.48
- Lagoon Project Expenses \$2,593.50

Carried

134-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending April 30th, 2019 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 16 th to May 6 th	Resolution #135-19
AMM	June District Meeting	Resolution #136-19
Shevchenko School	Graduation Award Request	Resolution #137-19
R. Moore	approach extension request	Resolution #138-19

135-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 16th, 2019 to May 6th, 2019 as presented.

Carried

136-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the Eastern June District Meeting on June 19th, 2019 hosted by the RM of Taché.

Carried

137-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT The R.M. of Stuartburn provide a \$100 monetary award to a Shevchenko School 2019 graduating student who exemplifies community spirit and volunteerism.

Carried

138-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED that council hereby approves Richard Moore's approach extension request on Lot 2 Plan 58660 subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

Carried

Reports/Minutes from Committees:

139-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

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

- Piney Stuartburn Weed Board Meeting Minutes of May 1st
- May 1st Weed/Building Inspector's Report

Carried

General Business

140-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Councillor Ed Penner to bid on a Sea Can container for the Oil Recycling Facility at the Landfill to a maximum of \$3,000.00.

Councillor Ed Penner Abstained from the Vote

Carried

141-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the building permit for S & S Doerksen subject to the applicants entering into a development agreement with the municipality.

Carried

Additions to Agenda

142-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS The Municipality received notification that the Business Mastercard through CUETS is being discontinued;

THEREFORE BE IT RESOLVED THAT council hereby authorizes the CAO Lucie Maynard to apply for a Business Mastercard through Collabria with a credit limit of \$ 10,000.00

Carried

143-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby hires Tyra Bodz as 3rd year returning summer student for the RM at \$13.25/HR.

Councillor Dan Bodz abstained from the vote.

Carried

144-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby hires Jeannine Brandt as 3rd year returning summer student for Sunrise Corner at \$13.25/HR.

Carried

Unfinished Business:

145-19 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the 2019 gravel tender was originally awarded to the lowest bidder on April 2nd, 2019 to Vic's Enterprise;

AND WHEREAS Council has since received written withdrawal of said bid from Vic's Enterprise due to tender pricing error on their end;

THEREFORE BE IT RESOLVED THAT Council hereby awards the 2019 - 2021 gravel tender contract to Derksen Trucking at the price of \$9.00/T Gravel and \$8.20/T for any required pit run material for 2019 with a \$.25 increase each year for 2020 & 2021.

Carried

146-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby hires Reid & Associates to perform the municipal audit for 2019-2021 as per audit proposal dated February 26th, 2019.

Carried

In Camera: Nil

Adjournment:

147-19 Moved by Ed Penner

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 May 21st, 2019. Time: __8:55__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve