

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING SEPTEMBER 17th, 2013

A Regular Meeting of the Council of The Rural Municipality of Stuartburn was held on September 17th, 2013 in the Municipal Office in Vita. Members present were: Reeve Jim Swidersky, Deputy Reeve John Gawronsky, Councillors Christine Friesen (7:07p.m.), Ed Penner and Konrad Narth. Chief Administrative Officer Lucie Maynard was also present.

Reeve Swidersky called the meeting to order at 7:01 P.M.

RESOLUTION NO. 1

Moved by John Gawronsky

Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of September 3rd are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of September 3rd, 2013 meetings be adopted as circulated.

Carried

Delegations:

7:03 p.m. Municipal Planners: Stephen Walker & Allison Dridger

Came before council to introduce themselves and to discuss subdivision procedures.

7:20 p.m. Carol Dolynchuk from Services to Seniors

Came before council to discuss the invitation from the Minister of healthy Living, Jim Rondeau regarding the Age- Friendly Manitoba initiative.

RESOLUTION NO. 2

Moved by Ed Penner

Seconded by Christine Friesen

WHEREAS older persons are an important part of our community, and

WHEREAS it is our community's interest that these citizens continue to live active lives and participate fully in the activities of the community;

WHEREAS the Rural Municipality of Stuartburn accepted the invitation from the Province of Manitoba to participate in the Age-Friendly Manitoba Initiative.

THEREFORE BE IT RESOLVED that the R.M. of Stuartburn Age-Friendly initiative be endorsed by the Rural Municipality of Stuartburn to support participation and healthy active lifestyles for older adults and all citizens.

BE IT FURTHER RESOLVED that Councillor John Gawronsky be the elected Council Member to be an active participant on the Committee/Working Group that represents all sectors of the community, and report regularly to Council on the activity of the Committee.

BE IT FURTHER RESOLVED that the plans of the Age-Friendly Initiative be publically posted to develop public support.

BE IT FURTHER RESOLVED that the R.M. of Stuartburn Age-Friendly Initiative work co-operatively with existing community organizations to ensure that their programs and services are more age-friendly.

Carried

Councillor Konrad Narth steps down to join the audience for the next delegation.

Delegations Con't:

7:35 p.m. Vita Arena Board

The board came before council to discuss the financial situation of the Arena. Their AGM is on October 3rd, council is encouraged to attend.

Councillor Konrad Narth returns to his chair at 8:03 p.m.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts, RESOLUTION NO. 3

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT cheques 3156-3180 inclusive, in the amount of \$53,934.87; be approved and paid as presented. Cheque no. 3155 was voided for Debit card machine setup. Carried

RESOLUTION NO. 4

Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT the financial statement for the month ending August 31st, 2013 be adopted as presented. Carried

RESOLUTION NO. 5

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED THAT Council Indemnities in the amount of \$ 4,484.95, cheques 3181-3185, be approved and paid as presented. Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #6
Leader of the Official Opposition	Bill 33	Information
RCMP	15 th Annual AMM convention	Information
MIT	Safety guidelines for 15 seat passenger vans	Information
SRRCD	invitation to TCDC Open House	Resolution #7
Southern Health	invitation to Annual Public Mtg	Information
MB News Release	speed limits in school zones	Information
BLSD	develop ad-hoc committee	Resolution #8
MIT	permit for structure near PR201	Information
Triple R	challenge your acceptance seminar	Resolution #9

RESOLUTION NO. 6

Moved by Konrad Narth

Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby accepts the CAO report dated September 3rd to September 16th, 2013 as presented. Carried

RESOLUTION NO. 7

Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes Council to attend the SRRCD's open house of the Tourond Creek Discovery Centre on October 10th, 2013 with related expenses to be paid by the RM. Carried

RESOLUTION NO. 8

Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes Councillor Christine Friesen to attend a meeting with the BLSD Board of Trustees on October 17th, 2013 in Altona with related expenses to be paid by the RM. Carried

RESOLUTION NO. 9

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes the CAO to attend a seminar hosted by Triple R on November 8th, 2013 in Ile des Chenes with related expenses to be paid by the RM. Carried

General Business

RESOLUTION NO. 10

Moved by Ed Penner

Seconded by John Gawronsky

BE IT RESOLVED that council hereby hires Marc Maynard Backhoe to do some works at Section 26-2-7E as well as pick up stones in certain ditches specified by council where it is an issue for our mower operator. Carried

RESOLUTION NO. 11

Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby hires Derek Barrow to finish off the mowing in the RM.
Carried

RESOLUTION NO. 12

Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Fire Department to purchase 1 GPS
Unit in the amount not to exceed \$400.00, Carried

Other items discussed:

- Bob Schinkel Development Agreement – invite to future council meeting
- Drainage
- Fire Hall Update
- Brush Cutting
- Stockpiling of Gravel
- Conservation District Update
- Cell update – meeting with Shelley Glover in near future
- Contract Mowing – Resolution #11

Adjournment, RESOLUTION NO. 13

Moved by John Gawronsky

Seconded by Christine Friesen

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
October 1st, 2013. Time: 9:15 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve.