



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday June 2<sup>nd</sup>, 2015 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:58 P.M.

**147-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular Meeting of May 19<sup>th</sup>, 2015 and Special Meeting of May 29<sup>th</sup>, 2015 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 19<sup>th</sup> and 29<sup>th</sup>, 2015 meeting be adopted as circulated. **Carried**

Delegation:

**Darryl Kantimer**

Mr. Kantimer attended the meeting to discuss the remonumentation bill which he received and paid for. He also wanted a status as to the culverts for his driveway approach off of Franko Road. Mr. Kantimer also has concerns that the Council's statements of Assets and Affairs are incorrectly filled out.

**Christian Schubert**

Mr. Schubert attended the meeting to discuss the road side mowing contract. Council advised Mr. Schubert that all contractors doing work for the RM must have liability insurance as well as workman's compensation coverage. A decision on the roadside mowing contract will be made at the next meeting.

**Irvin Boschmann**

Mr. Boschmann attended the meeting to discuss the remonumentation bill he received. He is willing to pay  $\frac{1}{4}$  or  $\frac{1}{3}$  of the bill, but doesn't feel he should have to pay the whole bill.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**148-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby amends the Culvert & Driveway Policy.

**Carried**

Accounts:

**149-15** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20150298 – 20150320 inclusive, in the amount of \$58,968.31 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 8,667.37

Utilities \$ 470.39

Drainage & Culverts \$6,926.78

Road Maintenance \$ 25,345.19

Fire Department Expenses \$ 2,296.66

Office & Building Expenses \$ 3,576.18

1<sup>st</sup> half Seine Rat River Levy \$3,500.00

Grants \$ 6,000.00

Landfill Expenses \$ 2,185.74

*Councillor Narth abstained from the vote.*

**Carried**

**150-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31<sup>st</sup>, 2015 as presented.

*Councillor Narth abstained from the vote.*

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #151-15
Village of St Pierre	Invite to Frog Jumping VIP Event	Information
Vita Canada Day Committee	various requests	Resolution # 152-15 to 154-15
Dawson Dispatch	Canada Day Advertising	Resolution #155-15
EMO	Emergency Social Services Workshop	Resolution #156-15
MIT	B. Yaremus' sign application	File
RM of Morris	Invite to inter-municipal golf tournament	Information
Shevchenko School	2015 Grad Bursary request	Resolution #157-15
50 <sup>th</sup> Jubilee of UMVS	Invite & give remarks	Reeve to respond

**151-15** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 20<sup>th</sup> to June 1<sup>st</sup>, 2015 as presented.

**Carried**

**152-15** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn recommend to the Manitoba Liquor Control Commission that the Vita Canada Day Committee be granted a Community Permit for their annual festivities being held in Vita on June 30 and July 1, 2015.

**Carried**

**153-15** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that council hereby approves to sponsor the Pancake Breakfast for the Canada Day Festivities.

**Carried**

**154-15** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby designates Drull Avenue West & School Avenue as "one-way" streets for the July 1<sup>st</sup>, Canada Day Festivities in Vita.

**Carried**

**155-15** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT The RM of Stuartburn place a Canada Day Ad in the Dawson Dispatch with price to be \$139.00.

**Carried**

**156-15** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Emergency Co-ordinator Shirley Finnbogason-Yaremus to attend the Emergency Social Services Workshop on June 23<sup>rd</sup>, 2015 in Steinbach, MB with related expenses to be paid by the RM.

**Carried**

**157-15** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT The R.M. of Stuartburn provide a \$100 monetary award to a Shevchenko School 2015 graduating student who exemplifies community spirit and volunteerism.

**Carried**

General Business

**158-15** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby hires Wayne Penner & Brittany Penner, effective June 29<sup>th</sup>, 2015, as green team summer students. Reimbursement shall be \$11.00/hour.

**Carried**

**159-15** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the signing of a development agreement between the Municipality and Darryl Kantimer as per the conditions of subdivision approval File no. 4612-15-7514 for Pt. NW ¼ 20-3-8E.

**Carried**

**160-15** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to pay for the culverts required for Mr. Kantimer's dwelling approach off the Franko Road once approval from Manitoba Water Stewardship is received.

**Carried**

**161-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Mr. Kantimer's building permit to locate a dwelling on one of the proposed lots the new subdivision;

BE IT FURTHER RESOLVED THAT Council hereby puts a hold on any future building permits for the second proposed lot until Planning Department's conditions of the subdivision application have been satisfactorily met.

**Carried**

**162-15** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Mr. Kantimer's approach request on the second proposed lot for the placement of a dwelling on Road 15A North subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council;

BE IT FURTHER RESOLVED THAT the approval of the approach does not constitute the release of the hold on building permits for the second proposed lot mentioned in resolution no. 161-15. **Carried**

**163-15** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that council hereby approves the 2015 Property Taxes Added/Cancelled listing no. 1 in the amount of \$531.11. (Listing attached). **Carried**

**164-15** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Tom Scheer & Kathi Wintink's approach request for a second driveway for the placement of a dwelling on Road 4 North subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

**165-15** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby denies Mr. Boschmann's request to reduce the invoice amount for remonumentation costs. **Carried**

#### Unfinished Business

- 2015 Gravel Maps – Tabled

#### Round Table

- Weed Board – new truck was picked up.
- Fence post removal – resolution #167-15
- Approach request from Rene Lemoine – CAO to send application form to applicant
- Standing water @ Church Ave & Home Street – Resolution #166-15
- Well between Friendship Centre & Hall – Hall's responsibility to secure the site
- Culvert replacement by the Vita Hotel – get MTS locates & sewer locates done
- Culvert replacement by RM office – resolution #167-15
- Brushing – on next agenda
- MIT contacts – CAO to forward MIT contacts to Councillor Narth for his ratepayers
- Franko Road Bridge – contact Canada Culvert to make the pipe, notify EMS and ratepayers in the area that road will be closed for approximately 2 days when work is to be done.

**166-15** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Orlando Hiebert to survey the following areas:

- Home Street from Church Ave to North Ave
- Somme School Road for half a mile between Rd 47E & 48E

**Carried**

167-15 Moved by Konrad Narth

Seconded by Ed Penner

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

- Remove fence posts around old shell shed
- R&R culvert by RM Office
- Apply pit run on Road 35E off of Road 5N
- 200 yds of brushing on Road 35E off Road 5N
- Ditch cleaning by Drull Ave E & Main Street S
- Replace Bridge on Franko Road with culverts as per approved drainage license
- Ditch cleaning on South side of Road 14N at Rd 44E for ½ mile going east

**Carried**

168-15 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss item 12 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 8:45pm.

**Carried**

169-15 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 9:10pm.

**Carried**

170-15 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED that council hereby increases the Shirley Finnbogason-Yaremus' hourly rate by 3% effective June 1<sup>st</sup>, 2015.

**Carried**

171-15 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby increases the Elliott Graham and Dianne Wiens' hourly rate by 2% effective June 1<sup>st</sup>, 2015.

**Carried**

Adjournment:

172-15 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 June 16<sup>th</sup>, 2015. Time: \_\_9:13\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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Jim Swidersky, Reeve