



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 7th, 2014 at 6:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky
Councillors: Ed Penner, Christine Friesen and Konrad Narth
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Swidersky called the meeting to order at 6:00 P.M.

257-14 Moved by Christine Friesen Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of September 16, 2014, and Special Meetings of September 22nd & 23rd are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 16th, 22nd & 23rd, 2014 meetings be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

258-14 Moved by Ed Penner Seconded by John Gawronsky

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to replace a culvert at NE 26-2-7E. **Carried**

Accounts:

259-14 Moved by Konrad Narth Seconded by Christine Friesen

BE IT RESOLVED THAT cheques 20140618 – 20140654 inclusive, in the amount of \$ \$84, 877.92 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 6,604.80
Utilities \$ 2,783.75
Drainage/Culverts \$ 5,870.55
Office & Building Expenses \$ 7,818.38
Fire Dept. Expenses \$ 2,060.40
Landfill Expenses \$ 4,692.09
Road Maintenance \$ 19,456.50
Brushing & Mowing \$ 18,377.60
Sewer Expenses \$ 17,213.85

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #260-14
Community Planning	Subdivision Application No. 4612-14-7426	Resolution #268-14
RM of Hanover	Conditional Use Hearing Notice	Information
MB Hydro	2013-14 Annual Report	Information
MTS	Permission to place buried cable for SE 18-1-9E	Resolution #261-14
Southern Health	Copy of Para-medicine Proposal	File
W. Wolanski	request for ditch cleaning	Councillor to call
NCC	Appraisal Process	Information
MIT	Response to request to repair Stuartburn Postal Site	File
Community Places	Grant Program for non-profit organizations	Fwd to Organizations
Hometown MB	Grant for Businesses	Fwd to Businesses
Elda Loeppky	Canadian Diabetes donation request	Resolution #262-14

260-14 Moved by Christine Friesen

Seconded by John Gawronsky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 16th, to October 6th, 2014 as presented. **Carried**

261-14 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS The R.M. has reviewed a rights-of-way application from MTS, their File 9117823-2014,

BE IT RESOLVED THAT Council inform MTS The R.M. has no objection to their plan directional push cable under Rd 49E, Road 2N & Drainage Ditch in order to provide service to 48141 Road 2N as long as are at the depth indicated of 2.1 meters below the bottom of the ditch. **Carried**

262-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby donates \$250.00 to the Canadian Diabetes Association. **Carried**

General Business

263-14 Moved by John Gawronsky

Seconded by Christine Friesen

WHEREAS unusual circumstances have required Administrative Assistant Brittany Bonekamp to take leave sooner than anticipated.

BE IT RESOLVED that council hereby approves Mrs. Bonekamp's leave effective September 5th, 2014. **Carried**

264-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council hereby hires Shirley Finnbogason-Yaremus to fill the term administrative assistant position effective October 20th, 2014, with terms and conditions as outlined in a signed acceptance of an Offer of Employment. **Carried**

265-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT council hereby authorizes the purchase of various sizes of culverts to replenish stock. **Carried**

266-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby hires Hy-Way Construction and Johnnie G's Services Inc. to level the fireguards put in place from the 2012 EMO Claim.

Councillor Gawronsky abstains from the vote.

Carried

267-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby reschedules the October 21st, 2014 council meeting to October 15th, 2014 at 1pm. **Carried**

Round Table:

- Culvert install – Resolution 268-14
- Culvert extension & Brush Mowing – Resolution 269-14
- Gardenton Bridge – install stop signs
- RRIW meeting update – office to send letter
- Snow Plowing – council to look at policy for upcoming snow clearing season

Delegation:

William Bucholz

Came before council to explain his subdivision application and the reason for the size of lot he is requesting.

Mark Wayland

Came before council to provide a presentation on Environment Canada's Species at Risk Program "Small White Lady's-slipper Recovery Strategy"

Round Table Continued:

- Pig complaint – letter being sent to the owners
- Street Patching in Sundown – Elliott to do
- Drainage update – call Highways for survey on Makowski's ditch
- Water Retention Project update
- Fireguard Roads – get Barrow to cut
- Gardenton Floodway – Water resources looking to do some work this winter.
- SRRCD update

268-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby installs a culvert at SW 31-3-8E to be paid by the current landowners with the condition that current landowners be reimbursed upon building a dwelling within 2 years;

BE IT FURTHER RESOLVED that current landowners sign an agreement with the RM regarding the culvert installation. **Carried**

269-14 Moved by Ed Penner

Seconded by Christine Friesen

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

- Culvert Extension @ SE 35-3-7E
- Brush Mowing under the supervision of council.

Carried

270-14 Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED THAT the RM of Stuartburn hereby approve CPS file no. 4612-14-7426 as applied by William Bucholz for Pt. NE ¼ 5-3-8 with conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and /or structures on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate

Carried

271-14 Moved by John Gawronsky

Seconded by Ed Penner

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: 8:10pm. **Carried**

272-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED THAT Council adjourn their in camera session and that council resumes former order of business, Time: 9:00pm. **Carried**

Adjournment:

273-14 Moved by Ed Penner

Seconded by John Gawronsky

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 15th, 2014. Time: __9:05__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

Jim Swidersky, Reeve