

# **Rural Municipality of Stuartburn**

Minutes of the regular council meeting of Tuesday November 18th, 2014 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, CMMA

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

312-14 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the Regular Meeting of November 4, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 4, 2014 meeting be adopted as circulated.

Carried

#### **Delegation:**

#### **Walter Matter**

Came before council to talk about the old river and the need to have it cleaned out. Jim to contact MB Conservation & Water Resources Ben Dyck to have this area mowed/brushed out.

#### MB Conservation - Nicole Firlott

Nicole came before council to provide an update on the feedback she received from the public meeting and attendance at the farmer's market regarding Endangered Species and the management practices. Council and Nicole to work together on other venues and possible signage.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### **Accounts:**

313-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20140752 - 20140784 inclusive, in the amount of \$723,861.32 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,504.00
Property Tax Overpayments Reimbursed \$ 4,034.23
1st installment School Levies \$ 634,413.21
Assessment Services Levy \$31,056.00
Convention Expenses \$ 2,308.50
Utilities \$ 2,390.37
Drainage/Culverts \$ 12,030.21
Office & Building Expenses \$ 1,791.61
Fire Dept. Expenses \$ 1,031.10
Landfill Expenses \$ 2,097.59
Road Maintenance \$ 2,703.50
Mowing \$ 25,966.50
Grants \$ 500.00
Election Expenses \$ 34.50

Carried

# **314-14** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,797.20 cheques 20140785 - 20140793, be approved and paid as presented. **Carried** 

Communications & Correspondence:

From Subject Disposition CAO Resolution #315-14 CAO report RM of Hanover Meet & Mingle Information James Dube Spraggs Arena Insurance Claim File File

EMO/DFA acceptance into Heavy Rains DFA Program

MB Ag. Hall of Fame 2015 Membership Information Dawson Dispatch Holiday Greeting Ad Resolution #316-14 Vita Arena donation request for setting up Christmas Lights Resolution #317-14

**Net Set Communications** connecting Rural Manitoba Information

**315-14** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 4th to 17th, 2014 as presented.

316-14 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council place a 1/8 page Christmas Greeting Ad in *The Dawson Dispatch* at a cost of \$135.00,

BE IT FURTHER RESOLVED THAT Council approve placing a Christmas Greeting Ad in The Carillon.

317-14 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby grants \$500.00 to the Vita Arena Board for the installation and removal of decorative Christmas lights. Carried

<u>General Business</u>

318-14 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council accepts, with regret, the resignation of Lotti Rempel as the joint EMO Co-ordinator, effective November 1st, 2014. Carried

319-14 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the current joint EMO Co-ordinator resigned effective November 1st, 2014;

AND WHEREAS it is necessary to fill the position as soon as possible;

BE IT RESOLVED THAT Council hereby appoints Shirley Finnbogason-Yaremus to be the joint EMO Co-ordinator for the RM of Stuartburn. Carried

**Unfinished Business** 

320-14 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED that council hereby lifts the current burn ban that was put in place on October 20th, 2014. Carried

321-14 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the board appointment requirements for the Seine Rat River Conservation District and Sub-Districts require that one council member and one at large member who is not a councilor be appointed to the board;

BE IT RESOLVED THAT Council hereby amend the board appointments for the Roseau River Sub-District to be: Ed Penner and Anthony Stadnyk. Carried

### Round Table

- Survey Works on hold until spring
- ➤ Rec Committee potential meeting Dec 1
- ➤ List of Trappers send to council
- ➤ Mowing still some areas to do. CAO to contact contractor
- Fourplex Zoning question
- Generator Ed and Lucie to obtain quotes
- Snow Removal for office & landfill Resolution #322-14
- Weed board Inaugural meeting

# Round Table Con't:

- > EMO Course Shirley attending
- > Burn Permits Discussion council to review by-law
- No thru & 911 signs on order
- ➤ Dust Control issue e-mail confirmation from Dust Free stating they will provide dust control in 2015 for David & Margaret Dyck's site
- > CAO to order No thru road & 911 Sign
- Kostyniuk Farms request for ditch to be cleaned up, this will be done
- > Drainage Projects MIT in favor of some of the projects, to be discussed with Minister at AMM
- Cell Phone Meeting update meeting with Minister at AMM
- Vet Board update
- > SRRCD update Patrick Watson said best C.D. in Province, very pro-active group
- > RHA Community Meeting Jim in contact with RHA to try to set a date

## 322-14 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby hires Del's Grain Farm to do the snow clearing at the office and landfill on an as needed basis for the 2014/2015 winter season **Carried** 

# 323-14 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: 8:35pm. **Carried** 

## **324-14** Moved by Konrad Narth

Seconded by Jerry Lubiansky

## Adjournment:

325-14 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 December 2, 2014. Time: \_9:30\_ P.M. Carried

THE RUR	AL MUNICIPALITY OF STUARTBURN
Lucie I	Maynard, Chief Administrative Officer
	Jim Swidersky, Reeve