



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday September 16, 2014 at 7:00 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 6:50 P.M.

**238-14** Moved by Christine Friesen Seconded by Konrad Narth

WHEREAS the minutes of the Regular Meeting of September 2, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 2<sup>nd</sup>, 2014 meeting be adopted as circulated.  
**Carried**

#### Delegation:

**239-14** Moved by John Gawronsky Seconded by Christine Friesen

BE IT RESOLVED THAT Council meet in camera as a committee of the whole with Mr. Smith to discuss Item 3a) on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law No. 05/07, Time: 6:53pm.  
**Carried**

**240-14** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 7:30pm.  
**Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**241-14** Moved by Ed Penner Seconded by Christine Friesen

Be it resolved that council hereby give first reading to the Development Plan Amendment By-Law No. 120/2014.  
**Carried**

**242-14** Moved by John Gawronsky Seconded by Konrad Narth

Be it resolved that council hereby give first reading to the Zoning Amendment By-Law No. 121/2014.  
**Carried**

**243-14** Moved by Konrad Narth Seconded by John Gawronsky

Be it resolved that council hereby give second reading to By-Law No. 122/2014. **Carried**

**244-14** Moved by Christine Friesen Seconded by Ed Penner

Be it resolved that council hereby give third and final reading to the Landfill Fee Amendment By-Law No. 122/2014.

For: All  
Against: None

**Carried**

Accounts:

**245-14** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20140582 – 20140598 and 2014560 - 20140608 inclusive, in the amount of \$ 302,010.08 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 3,728.10

Utilities \$ 2,654.42

Weed Control \$ 660.00

Animal/Pest Control \$ 120.00

Drainage/Culverts \$ 3,652.95

Office &amp; Building Expenses \$ 3,186.01

Landfill Expenses \$ 6,029.40

Road Maintenance \$ 11,325.97

Street Paving Project \$270,653.23

BE IT FURTHER RESOLVED that cheque 20140599 be cancelled and reissued via cheque number 20140608 due to invoice #11477 belonging to MIT not RM.

Councillor Gawronsky abstains from the vote.

**Carried**

**246-14** Moved by John Gawronsky

Seconded by Konrad NARTH

BE IT RESOLVED THAT the financial statement for the month ending August 31<sup>st</sup>, 2014 be adopted as presented.

**Carried**

**Carried**

**247-14** Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,556.23 cheques 20140609-20140617, be approved and paid as presented. **Carried**

**Carried**

**Communications & Correspondence:**

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO report	Resolution #248-14
RRIW	next meeting Sept 26 <sup>th</sup>	Resolution #249-14
NCC	Prescribed Fire Planning and Coordination	Fwd to Ted Falk & AMM
Ag Minister	response to our letter re: Farm Lands Ownership Board	File

**248-14** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 30<sup>th</sup> to September 15<sup>th</sup>, 2014 as presented. **Carried**

**Carried**

**249-14** Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes Councillors Penner & Friesen to attend the RRIW meeting on September 26<sup>th</sup> in Roseau, MN with related expenses to be paid by the RM. **Carried**

**Carried**

## General Business

**250-14** Moved by Konrad NARTH

Seconded by Christine Friesen

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Stuartburn place a reserve bid on all properties in the amount of all arrears and costs in respect of each property. **Carried**

**Carried**

Round Table:

- Generator Quote update
- Retention Pond Projects through SRRCD
- Unsightly Premises – office to send letters
- Approach Request – Resolution 251-14
- Roadside Mowing – request progress map
- Calcium sites – contractor unresponsive, give out contractor number to ratepayers

Round Table Continued:

- Old Orthodox Hall in Sundown – major renovations, office to inquire with federal government & OFC to see if all rules and regulations being followed.
- Makoweski ditch – contact highways for copy of survey
- Dueck Drain off 302 – discussion, refer to SRRCD
- Farm Lands Ownership Board Hearing Update
- Cell Consortium Meeting Update

**251-14** Moved by Konrad Narth

Seconded by Christine Friesen

BE IT RESOLVED that council hereby hires Marc Maynard Backhoe to install an approach on the Southern Quarter of SE 17-3-8E for Lloyd Melnychuk, under the supervision of council. **Carried**

Adjournment:

**252-14** Moved by Konrad Narth

Seconded by Ed Penner

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 7<sup>th</sup>, 2014. Time: 9:18 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Lucie Maynard, Chief Administrative Officer

\_\_\_\_\_  
Jim Swidersky, Reeve