

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday January 16<sup>th</sup>, 2018 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Swidersky called the meeting to order at 6:55 P.M.

**1-18** Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of December 19<sup>th</sup>, 2017 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 19<sup>th</sup>, 2017 meetings be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**2-18** Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20170942 – 20180086 inclusive, in the amount of \$142,707.13 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$ 16,820.26
- Office & Building Expenses \$5,282.98
- Membership Renewals \$1,273.00
- Utilities \$ 4,297.83
- Drainage/Culvert Expenses \$11,089.92
- Road Maintenance \$ 25,075.54
- Weed/Building Board Truck 50% \$20,303.87
- Landfill Expenses \$ 6,687.90
- Fire Dept. Expenses \$10,098.81
- 4<sup>th</sup> Quarter FD Indemnity \$ 7,398.30
- Beautification \$532.47
- Grants \$10,114.34
- Vita Rec Centre Donations Received (In & Out) \$1,353.38
- Sewer Expenses \$22,378.53

Cheques 20170937 to 20170941 were voided to due date error. **Carried**

**3-18** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,185.49 cheques 20180087 – 20180094, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report for Dec 19 <sup>th</sup> to Jan 15 <sup>th</sup>	Tabled
Hudson Bay Route Assoc.	2018 Membership	Information
North Dakota Water Quality Council	2018 Conference	Information
RM of La Broquerie	supporting resolution for intermunicipal rd repairs	Information
MB School Boards Assoc.	Cannabis Retail Buffering Zones	Information
MB Hydro	MMTP Nation Energy Board Notice of Public Hearing	Information
Federation of Canadian Mun.	2018 Membership	Resolution #4-18
RM of Montcalm	copy of letter to Triple R	Information
MB Strategic Infra. Secretariat	2018 Small Communities Transportation Fund	Apply
MB Historic Resources Branch	2018 Designated Heritage Bldg Grants Program	Apply

**4-18** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby renews their membership with the Federation of Canadian Municipalities for 2018.

**Carried**

General Business

**5-18** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7956 as applied by Kenneth & Della Kunkel for the NW ¼ 34-3-8E with conditions:

- That the applicant obtains a variation to vary the minimum site area of the residual lot
- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

**6-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7961 as applied by Julie Monastyrski for the NW ¼ 9-2-7E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

**7-18** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-17-7962 as applied by Peter & Sandra Andreson for the NW ¼ 10-2-7E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of each lot by a Manitoba Land Surveyor; and
- That any land monument restoration costs shall be borne by the applicant.

**Carried**

**8-18** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT 2017 taxes totaling \$126.90, per attached listing, be cancelled for appropriate entries made to adjust the tax roll.

**Carried**

Unfinished Business:

- Ward Boundary Discussion – ongoing
- Hunting on RM Land By-Law Discussion – Status Quo – No hunting on RM land

Round Table

- Budget item – look into gate & swipe card system for Lagoon
- Weed/Building Board – budget meeting taking place this week
- SRRCD – update
- Signs down – CAO to add to list to repair for spring
- Horse Issues in Ward 1 – CAO to send letter to Al Preston to address issue
- Snow Piling Issues between neighbors – CAO to send policy to both parties
- Road Closed for snowmobile route in Lonesand – same as last year
- 201 Surveying – SRRCD staff now back from Christmas Break – CAO to follow up
- 302 Ditching Project – CAO to request SRRCD to conduct ditch surveying for this project
- Snowplowing complaints – Reeve to address with contractor
- Sunrise Corner update – winter activity video footage being worked on, winter photo contest on now.

Adjournment:

9-18 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS all matters pertinent to this meeting have been completed,

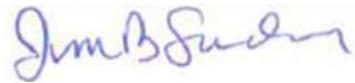
BE IT RESOLVED THAT this meeting do now adjourn, and Council shall meet again in Regular Session February 6<sup>th</sup>, 2018. Time: \_\_8:25\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer



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Jim Swidersky, Reeve