

# **Rural Municipality of Stuartburn**

Minutes of the regular council meeting of Tuesday August 19, 2014 at 7:00 p.m. in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Jim Swidersky Deputy Reeve John Gawronsky (7:20p.m.)

Councillors: Ed Penner, Christine Friesen and Konrad Narth

Chief Administrative Officer Lucie Maynard, CMMA

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

**210-14** Moved by Christine Friesen

Seconded by Ed Penner

WHEREAS the minutes of the Regular Meeting of August 8th, 2014 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August  $8^{th}$ , 2014 meeting be adopted as circulated.

Carried

**Delegation:** Darryl Kantimer was unable to attend

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

211-14 Moved by Konrad Narth

Seconded by Christine Friesen

Be it resolved that council hereby give first reading to the Development Plan Amendment By-Law No. 118/2014. **Defeated** 

**Accounts:** 

**212-14** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 201404509 – 20140535 inclusive, in the amount of \$24,583.37 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 5,812.75 Utilities \$ 2,304.25 Drainage/Culverts \$ 1,955.10 Weed Control \$ 430.75 Office & Building Expenses \$ 3,078.29 Landfill Expenses \$ 4,703.75 Road Maintenance \$ 4,849.04 Mowing \$ 210.00 Fuel Expenses Fire Dept. & Public Works Truck \$ 1,239.44

Carried

Councillor Gawronsky enters at 7:20p.m.

**213-14** Moved by Ed Penner

Seconded by John Gawrsonsky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,620.71 cheques 20140536 - 20140551, be approved and paid as presented. **Carried** 

Communications & Correspondence:

From Subject Disposition

CAO CAO report Resolution #214-14
MMAA District Meeting #3 Resolution #215-14
WSP final report on groundwater monitoring at landfill Fwd to Conservation
Farmland Ownership Brd Hearing for NCC purchase of N&J Dykun Property Resolution #216-14

EMO approved 2012 claim extension File
Ted Falk high-speed internet access & cellular service Respond

214-14 Moved by John Gawronsky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 8th to August 18th, 2014 as presented. **Carried** 

**215-14** Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that council hereby authorizes the CAO to attend the District #3 Meeting in Steinbach on September 15<sup>th</sup>, 2014, with related expenses to be paid by the RM. **Carried** 

216-14 Moved by Ed Penner

Seconded by Christine Friesen

BE IT RESOLVED that council is hereby authorized to attend the NCC/Farmland Ownership Board Hearing on September 4<sup>th</sup>, 2014 in Winnipeg, with related expenses to be paid by the RM.

Carried

#### **General Business**

217-14 Moved by Christine Friesen

Seconded by Konrad Narth

BE IT RESOLVED that council hereby grants Mike Greene permission to install a driveway, with the recommended size culvert, at the Southeast corner of his property - the north half of NE15-1-6 - under supervision of council. Carried

218-14 Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the taxes added listing for Roll number 2600.

Carried

# **Unfinished Business**

219-14 Moved by John Gawronsky

Seconded by Christine Friesen

BE IT RESOLVED that council hereby authorizes 50% payment of Maple Leaf Construction Ltd. invoices #3615 & 3614 for the asphalt paving of various roads within Vita and Gardenton;

BE IT FURTHER RESOLVED that the remainder of the payment will be issued upon Maple Leaf Construction repairing some drop offs and the fire hall site. **Carried** 

## Round Table:

- Roadside Mowing operator requires map
- Construction material deposited at landfill site review fees
- ➤ Generator Councilor Penner to obtain more quotes
- Sewer repairs some fixed, some waiting for MTS locates
- Unsightly Premises sent letters
- Culvert Request resolution # 220-14
- Various works for Marc Maynard Backhoe Resolution 221-14
- > SRRCD water retention discussion
- Damaged culvert by MTS send invoice
- > Travel Ban meeting update

**220-14** Moved by Christine Friesen

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby hires Marc Maynard Backhoe to replace the culvert at Lydia Hildebrandt's in Stuartburn. Carried

## **221-14** Moved by John Gawronsky

Seconded by Konrad Narth

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

- Vegetation Control on Lord Robert's Road from Road 30E to 33E
- Remove 1 culvert and lower another at NW 15-1-8E

Carried

222-14 Moved by John Gawrsonky

Seconded by Christine Friesen

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: 8:15 P.M. Carried

223-14 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourns their in camera session and resume regular business, Time: 8:50 P.M. Carried

Adjournment:

224-14 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 September  $2^{nd}$ , 2014. Time: 8:55 P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN
Lucie Maynard, Chief Administrative Officer
 Jim Swidersky, Reeve