



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 5th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:58 P.M.

53-19 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of February 19th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 19th, 2019 meetings be adopted as circulated. **Carried**

54-19 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the Planning Session meeting of February 28th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 28th, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

John Gawronsky & Larry Smook

They came before council to discuss a crime watch group for the town due to the increased theft.

Mark Kostyniuk

Came before council to request more work from the RM now that he has a bigger excavator.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

55-19 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 152-2019 being the Procedures By-law.

For: All

Against: None

Carried

Accounts:

56-19 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20190165 – 20190191 inclusive, in the amount of \$68,782.80 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$ 12,217.27
Office & Building Expenses \$4,827.73
Sunrise Corner Partner 4 Growth Expenses \$325.00
Building Inspection Expenses \$343.37
Utilities \$ 529.22
Road Maintenance \$ 22,777.13
Landfill Expenses \$ 5,393.66
Fire Dept Expenses \$ 1,175.54
Lagoon Upgrade Expenses \$20,693.88
Donations \$250.00
Lot Grade fee refund \$250.00
Sewer Expenses \$4,282.70

Carried

57-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31st, 2018 as presented. **Carried**

58-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 28th, 2019 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 19 th to March 4 th	Resolution #59-19
Piney Regional Chamber of Commerce	request donation for career symposium	Resolution #60-19
MB Agriculture	Agriculture Use of Crown Lands	Information
MMAA	2019 Conference	Resolution #61-19
Environment & Climate Change Canada	request to alter Gardenton Station	Respond
Emerson-Franklin CDC	request to meet with council member re: Infrastructure	Resolution #62-19

59-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 19th, 2019 to March 4th, 2019 as presented. **Carried**

60-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby donates \$100.00 to the 2019 Annual Regional Chamber Symposium. **Carried**

61-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO and ACAO to attend the MMAA 2019 Conference on April 28th to May 1st, 2019 in Brandon, Mb with related expenses to be paid by the RM. **Carried**

62-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky to attend an Emerson-Franklin Community Development Sub Committee meeting regarding highway infrastructure and future needs from surrounding areas on March 14th, 2019, with related expenses to be paid by the RM. **Carried**

General Business

63-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires S. Kiansky as per the 2019 equipment rate to push back snow banks in problem areas identified by ward councillors.

Reeve Kiansky abstained from the vote. **Carried**

64-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby hires available contractors to do emergent spring ditch cleaning as needed during the Spring Melt under the supervision of council. **Carried**

65-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby hires Marc Maynard Backhoe Ltd and/or Arbakka Excavating to do beaver dam removals as per Sustainable Development's permit approvals. **Carried**

66-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts Patrick Maynard's offer to purchase of \$8,900.00 plus GST for Lot 1 Plan 40855 in Vita, MB with conditions:

- All associated costs of the sale be borne by the purchaser
- A refundable builder's bond of \$1,500.00 with pole shed to be built within 2 years
- Buyer is responsible to provide own access to the lot, with no immediate demands for drainage.

Reeve Kiansky requests a recorded vote.

For the motion: All

Against the motion: None

Carried

67-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby denies Al & Cynthia Zimmer's offer to purchase of \$7,800.00 plus GST for Lot 5 Plan 40855 in Vita, MB. **Carried**

68-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-19-8124 as applied by Jacob, Helena, Michael & James Elias for the SE ¼ 17-2-7E with conditions:

- That the applicant obtains a variation to vary the minimum front yard requirement of the dwelling and accessory buildings on the proposed lot;
- That any land monument restoration costs shall be borne by the applicant.

Carried

69-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Letter of Understanding with Max Buechi. **Carried**

Unfinished Business:

- 2019 Community Grants - Tabled

Round Table:

- Grazing lease rates should be reviewed to match crown land lease rates – to be reviewed for the 2020 grazing lease year
- Pay Scale discussion – council and CAO to develop a pay scale
- RRBC – Councillor Penner has been appointed as vice-chair for the Eastern District
- Culvert with trap request off Prawda School Road at the Vita Drain – CAO to apply for a license.
- Prairie Conservation Conference – lots of discussion for Beef Producers to push for more grazing, maintaining pasture grazing is best for endangered species.
- NCC – wanting to meet with FD to discuss prescribed burn plans; Reeve Kiansky would like council to meet with NCC to discuss tourism partnerships, suggest Sunrise Corner Tourism Committee be invited as well.
- Burning permits – season is almost upon us, farmers & homeowners need to be mindful of when do to proper burning; council to reevaluate implementation to burn bans
- Snowbank pushing on rural roads – councillors getting problem areas done, seems to be working well.
- Snow clearing issues – CAO to send letter to all plow operators advising them of the hourly contractor work policy regarding snow clearing, council will dispatch any available plow operators to help out in areas not finished within the 48 hour timeframe.
- Crown Lands – Reeve Kiansky would like to inquire with Crown Lands to see if they would trade some sections for RM lands.
- Road condition on 302 by Rat River – CAO to inform highways to monitor during spring melt

Adjournment:

70-19 Moved by Ed Penner

Seconded by Dan Bodz

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 March 14th, 2019. Time: 8:43 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve