



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 21st, 2020 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:10 P.M.

Adoption of Agenda:

106-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 21st, 2020 regular meeting. **Carried**

Adoption of Minutes:

107-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of April 7th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the April 7th meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

108-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20200286 – 20200314 inclusive, in the amount of \$50,706.05 be approved and paid as presented.

BE IT FURTHER RESOLVED THAT cheques no. 20200273 was replaced by 20200285 which was then replaced by 20200286 due to vendor banking information being incorrect and returned by CAFT, paper cheque was then required to be sent instead. **Carried**

109-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,925.61 cheques 20200315 - 20200324, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 7 th to April 20 th , 2020	Resolution #110-20
Minister of Municipal Relations	Covid-19 pressures on budgets	Information
Taxservice	2020 Tax Sale & Covid-19	Information
MB Hydro	MMTP Construction Completion & Next Steps	Information

110-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 7th, 2020 to April 20th, 2020 as presented. **Carried**

Reports/Minutes from Committees: Nil

General Business:

111-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby adopts the Accessibility Standard for Employment document. **Carried**

112-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to coordinate the purchase of culvert steamer with the RM of Piney through the 2020 Flood Preparedness Grant as applied for by the RM of Piney. **Carried**

113-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires RC Electric Inc. to supply and install a generator and automatic transfer switch as per estimate 1012 dated February 20th, 2020;

BE IT FURTHERE RESOLVED THAT Council hereby acknowledges the Provincial Government for the 2020 Flood Preparedness Grant for the funding of this project. **Carried**

Unfinished Business:

114-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby places G. Prefontaine's drainage concern on the drainage list as priority 1;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- Brushing road 4N along Section 19 & 20-1-6E

Carried

In Camera: Nil

Adjournment:

115-20 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 May 5th, 2020. Time: __7:40__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve