



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 2nd, 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 6:58 P.M.

Adoption of Agenda:

145-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the June 2nd, 2020 regular meeting with additions: contractor works **Carried**

Adoption of Minutes:

146-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of May 19th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 19th meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Jodi Goerzen w/SRRWD & Hank Venema (Engineer)

Ms. Goerzen came before council to propose a Surface Water Management Strategy using the Asset Management Grant from FCM (Federation of Canadian Municipalities)

147-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports the Seine Rat Roseau Watershed District's application to the Federation of Canadian Municipalities under the Municipal Asset Management Program for a Surface Water Management Strategy with neighboring participating Municipalities. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

148-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 165-2020. **Carried**

149-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 165-2020 being the Municipality's Procedural By-law.

For: All

Against: None

Carried

150-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to the Zoning Amendment By-Law No. 166-2020. **Carried**

Accounts:

151-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200392 – 20200422 inclusive, in the amount of \$56,014.63 be approved and paid as presented.

BE IT FURTHER RESOLVED THAT cheque number 20200392 replaces cheque number 20200265 due to vendor/bank misplacement. **Carried**

152-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2020 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 19 th to June 1 st , 2020	Resolution #153-20
M&J Ansell	thank you e-mail	Information
MB Infrastructure	response to culvert upgrade requests	Information
Ted Falk	response to amendment to Endangered Species Act	Look Into
RM of Hanover	Notice of Public Hearing	Information
SRRWD	Municipal Report	Information
Community Planning	Messerschmidt Subdivision 4612-20-8294	Resolution #154-20
P. Thompson	request to amend development agreement	Look Into
Centennial Gravel	Hourly rates	Resolution #155-20
Shevchenko School	2020 Graduation Award Request	Resolution #156-20

153-20 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 19th, 2020 to June 1st, 2020 as presented. **Carried**

154-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-20-8294 as applied by Markus & Kathrin Messerschmidt for the SW ¼ 20-2-6E with conditions:

- That the applicant ensures that Land Monuments (Property Pins) be installed at all corners of the proposed lot by a Manitoba Land Surveyor if the plan of subdivision cannot be registered under 128.3 of The Real Property Act; and
- That any land monument restoration costs shall be borne by the applicant
- That the applicant apply for a variance for the site area and site width of proposed lot 1

Carried

155-20 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby includes Centennial Gravel to the Municipality's approved contractor list. **Carried**

156-20 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT The R.M. of Stuartburn provide two \$100 monetary awards to a Shevchenko School 2020 graduating student(s) in the following categories:

- For a student who exemplifies community spirit and volunteerism
- For a student entering municipal/political studies.

Carried

Reports/Minutes from Committees: Nil

General Business:

157-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED That Council hereby amends the burn ban to a Level 1 burn ban effective June 3rd, 2020. **Carried**

158-20 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Kenton Hildebrandt as Manager of Public Works for the R.M. of Stuartburn, effective June 22nd, 2020, with terms and conditions as outlined in the Offer of Employment. **Carried**

Additions to Agenda

159-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT 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:

- R&R Culvert on NE 20-3-6E
- Vegetation cleaning on North side of SE 29-3-6E for ¼ mile going West
- R&R Culvert on Lonesand Road collapsed pipe location
- Drone work behind W. Stryletski's & Caliento Bog
- Packer road works on Lord Roberts Road

Carried

Unfinished Business:

➤ Vita Canada Day – 2020 grant monies – CAO to respond

The CAO is excused for the next discussion at 7:55pm

In Camera:

160-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 on the agenda, and such discussions be kept in confidence as required under section 15-.13 of By-law 152/19, Time: 7:55pm.

Carried

161-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:24pm.

Carried

The CAO is invited back into the chambers at 8:24pm

162-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves salary increases as per the personnel committee recommendation to be effective June 1st, 2020.

Carried

Adjournment:

163-20 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 June 16th, 2020. Time: __8:40__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

Lucie Maynard, Chief Administrative Officer
(Subject to errors and omissions)