



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday January 4th, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

1-22 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 4th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

2-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of December 14th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for December 14th meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

3-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2nd Reading to By-law 178-2021. **Defeated**

4-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd Reading to By-law 179-2021. **Carried**

5-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3rd and Final Reading to By-law 179-2021 being the amended Burning By-law.

For: All

Against: None

Carried

6-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st Reading to By-law 180-2022 being the Building and Land Reserve Fund By-Law. **Carried**

7-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1st Reading to By-law 181-2022 being the Public Works & Environment Reserve Fund By-Law. **Carried**

Accounts:

8-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20211014 – 20211020 and 20211030 - 20220071 inclusive, in the amount of \$100,782.23 be approved and paid as presented.

Cheques 20211021 – 20211029 being Council Indemnities and Expenses for December were approved at the December 14th, 2021 council meeting. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 14 th , 2021 to Jan 3 rd , 2022	Resolution #9-22
Public Works Manager	PW Report from Dec 15 th , 2021 to Jan 4 th , 2022	Resolution #10-22
RM of La Broquerie	Public Hearing Notice	Information
MMAA	What's in the Box? Webinar	Resolution #11-22
Ukrainian Canadian Congress	request for donation	Information

9-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 14th, 2021 to January 3rd, 2022 as presented. **Carried**

10-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated December 15th, 2021 to January 4th, 2022 as presented. **Carried**

11-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the What's in the Box? Balancing Expectation with Capacity (& Vice Versa) Webinar hosted by the MMAA with related expenses to be paid by the Municipality. **Carried**

Reports/Minutes from Committees:

12-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council accepts the reports/minutes from the following committees:

- Vet Board Meeting Minutes of December 6th & 20th, 2021
- BPPS Meeting minutes of December 8th, 2021
- PSWBD Meeting Minutes of December 15th, 2021
- Weed Building Inspector report for December 15th, 2021

Carried

General Business

13-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees with MI's intention to install 2 – 2200mm diameter culverts at PR 201 & Road 30E. **Carried**

14-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the purchase of a slip tank from Ms. Gloria Robillard in the amount of \$1,200.00. **Carried**

15-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby requests Crown Lands to transfer the title of the westerly 50 feet of the S ½ of L.S. 2 in the SE 12-3-9 EPM (described on Roll 237900) back into the Rural Municipality of Stuartburn's name. **Carried**

Unfinished Business:

16-22 Moved by David Kiansky

Seconded by Konrad Narth

WHEREAS the original contractor selected to do the original renovations has since withdrawn due to other work commitments;

THEREFORE BE IT RESOLVED THAT Council hereby hires Jake Giesbrecht to undertake version 2 of the Office Building Renovations in the amount of \$31,795 plus applicable taxes with funds to be expensed from the general reserve fund. **Carried**

In Camera: Nil

17-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: 7:38pm. **Carried**

*CAO is excused from the chambers at 7:59pm
CAO is invited back into the chambers at 8:14pm*

18-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:16pm. **Carried**

19-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves salary increases as per the personnel committee's recommendation as effective January 1st, 2022. **Carried**

Adjournment:

20-22 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 January 18, 2022. Time: 8:17 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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