



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 15th, 2022 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 6:55 P.M.

Adoption of Agenda:

48-22 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 15th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

49-22 Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of February 3rd, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for February 3rd meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Scott Ludtke re: Dust control, blading practices & kids activities

Mr. Ludtke came before council to request that council take back coordinating dust control for residents. Mr. Ludtke also came to discuss summer blading practices and road conditions last summer as well as seeking more kids activities during the summer.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

50-22 Moved by Jerry Lubiansky Seconded by David Kiansky

BE IT RESOLVED THAT council hereby approves an Inclement Weather Policy. **Carried**

Accounts:

51-22 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220152 – 20220183 inclusive, in the amount of \$99,637.58 be approved and paid as presented. **Carried**

52-22 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,866.63 cheques 20220184– 20220191, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 1 st , 2022 to Feb 14 th , 2022	Resolution #53-22
Public Works Manager	PW Report from Feb 4 th , 2022 to Feb 15 th , 2022	Resolution #54-22
Southern Health Santé Sud	Feb 2022 Communication	Information
D. Gregoire & S. Cookson	Offer to purchase E ½ of NE 16-2-7E	Resolution #55-22
Winnipeg Freedom Convoy	Support request	Information
Red River Basin Commission	North & South Virtual Meetings	Resolution #56-22

53-22 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 1st, 2022 to February 14th, 2022 as presented. **Carried**

54-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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

55-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby denies D. Gregoire & S. Cookson's offer to purchase of E ½ of NE 16-2-7E. **Carried**

56-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby authorizes Councillor Penner to attend the virtual Red River Basin Chapter meeting on February 28th, 2022 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

- Vita Vet Board Survey Needs results power point presentation – Information

General Business

57-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints Angela Boychuk as the Senior Elections Officer for the Rural Municipality of Stuartburn. **Carried**

58-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the municipality is required to establish the rate of enumeration for election officials;

BE IT RESOLVED THAT the following rates of remuneration to perform duties of election officials be set for the year 2022 to 2025:

- Senior Election Officer - flat rate of \$500 and current mileage rate set out in the council indemnity by-law as required to carry out duties.
- Assistant Senior Elections Officer – flat rate of \$250 and current mileage rate set out in the council indemnity by-law as required to carry out duties.
- Deputy Returning Officer - \$190/day and current mileage rate set out in the council indemnity by-law as required to carry out duties.
- All other Election Officials - \$165/day and current mileage rate set out in the council indemnity by-law as required to carry out duties.

Carried

Unfinished Business: Nil

In Camera:

59-22 Moved by Dan Bodz

Seconded by Ed Penner

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: __7:50pm____ **Carried**

60-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: __8:15pm__. **Carried**

Adjournment:

61-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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 1st, 2022. Time: _8:16_____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

NOT RATIFIED