



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday November 16<sup>th</sup>, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:04 P.M.

#### Adoption of Agenda:

**354-21** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 16<sup>th</sup>, 2021 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**355-21** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the public hearing of November 2<sup>nd</sup> and the regular meeting of November 2<sup>nd</sup>, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for November 2<sup>nd</sup> meetings be adopted as circulated. **Carried**

#### Delegation/Hearing:

**Sheldon Stott, Hylife, re: annual delegation – Tabled to Dec 14**

#### **Donavan Toews, Landmark Planning & Design, re: East Region Water Co-op Concept**

Mr. Toews presented council with an update from their last visit and an update on the next steps. They are now seeking interest from various municipalities.

#### **Monique Chenier, PSEDB, re: review draft master plan of Vita Rest Area – Tabled to Dec 14**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### Accounts:

**356-21** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210898 – 20210940 inclusive, in the amount of \$771,905.97 be approved and paid as presented. **Carried**

**357-21** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,551.48 cheques 20210941 – 20210948, be approved and paid as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from November 2 <sup>nd</sup> , 2021 to November 15 <sup>th</sup> , 2021	Resolution #358-21
Public Works Manager	PW Report from November 3 <sup>rd</sup> , 2021 to November 16 <sup>th</sup> , 2021	Resolution #359-21
Red River Basin Commission	2022 Conference	Resolution #360-21
MMAA	Municipal Asset Management Webinar Series	Resolution #361-21
Winnipeg Symphony Orchestra	Holiday Watch Party	Information
The Carillon	Christmas Ad	Resolution #362-21
MB Crime Stoppers	donation request	Information

**358-21** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 2<sup>nd</sup> to November 15<sup>th</sup>, 2021 as presented. **Carried**

**359-21** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated November 3<sup>rd</sup> to November 16<sup>th</sup>, 2021 as presented. **Carried**

**360-21** Moved by Jerry Lubiansky

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner to attend the Red River Basin Commission January 11<sup>th</sup> to 13<sup>th</sup>, 2022 Virtually and/or in person in Grand Forks, ND with related expenses to be paid by the RM. **Carried**

**361-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to take the Municipal Asset Management Webinar Series with related costs to be paid by the RM. **Carried**

**362-21** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council place a Christmas Greeting Ad in *The Carillon* at a cost of \$214.50 plus taxes,

BE IT FURTHER RESOLVED THAT Council approve placing a Christmas Greeting Ad in *The Dawson Dispatch*. **Carried**

Reports/Minutes from Committees:

**363-21** Moved by Dan Bodz

Seconded by Ed Penner

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

- PS Economic Development & Tourism Manager Report for October 2021
- PSEDB Meeting Minutes of September 28<sup>th</sup>, 2021
- SRRWD Meeting of September 21<sup>st</sup>, 2021
- SRRWD Sub-District 2 meetings of September 8 & 13<sup>th</sup>, 2021

**Carried**

General Business

**364-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to enter into an agreement with OptionPay (a merchant focused credit card acceptance solution). **Carried**

**365-21** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Pier Solutions to provide Project Management Services for the Prawda Bridge Replacement project as per their 2021 hourly rates. **Carried**

Unfinished Business:

**366-21** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Public Works Manager to purchase truck tires from Les' Repair Shop in the amount of \$1202.40 plus taxes and environmental fees. **Carried**

**367-21** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby sets the following office the 2021 Holiday Season:

Open until noon on December 24<sup>th</sup>, 2021  
Closed from December 27<sup>th</sup>, 2021 to January 2<sup>nd</sup>, 2022  
Regular hours resume January 3<sup>rd</sup>, 2022

AND BE IT RESOLVED THAT holiday hours for the Transfer Station be adjusted as follows:

Open until noon on December 24<sup>th</sup>, 2021  
Closed December 25<sup>th</sup>, 2021  
Closed December 27<sup>th</sup>, 2021 in lieu of December 26<sup>th</sup>, 2021  
Regular hours December 28<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup>  
Open until noon on December 31<sup>st</sup>, 2021  
Closed January 1<sup>st</sup>, 2022  
Regular hours resume January 3<sup>rd</sup>, 2022

**Carried**

In Camera: Nil

Adjournment:

**368-21** Moved by Jerry Lubiansky

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 December 14<sup>th</sup>, 2021. Time: \_\_8:19\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
David Kiansky, Reeve

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