



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 17th, 2020 at 7:00pm Held virtually and 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

All members of council attended virtually with the CAO in the council chambers hosting the Go to Meeting.

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

Adoption of Agenda:

303-20 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 17th, 2020 regular meeting as presented. **Carried**

Adoption of Minutes:

304-20 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of November 3rd, 2020 are correctly recorded as presented,

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

Delegation / Hearing :

Jesse Agrey – ConX Wireless - Cancelled

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

305-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200925 – 20200969 inclusive, in the amount of \$674,354.68 be approved and paid as presented. **Carried**

306-20 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,315.01 cheques 20200970 - 20200979, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Nov 3 rd to Nov 13 th 2020	Resolution #307-20
AMM	Bill 37 The Planning Amendment & City of Wpg Charter Amendment Act	Resolution #308-20
RM of Hanover	Public Hearing Notice	Information
Office of the Fire Commission	Update on service delivery	Information
RRBC	election announcement	Information
Innovantage	Waste Collection and Hauling Phase 1 draft final report	CAO to follow up
FCM	Municipal Asset Management Program Application Screening and evaluation	Information
MB Agriculture & Resource Dev.	MB Farm Industry Board Public Hearing Notice	Resolution #309-20
MB Government	New MB Bridge Grant for Businesses and Organizations	Ec. Dev. Manager to Fwd
Arbakka Excavating	Truck Plow Rates	Update Equipment List
Reid & Miller Accountants	Audit Engagement Letter	Resolution #310-20
Dawson Dispatch	Christmas Ad	Resolution #311-20

307-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 3rd, 2020 to November 13th, 2020 as presented.

Carried

308-20 Moved by David Kiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby forwards a letter of concern to MLA Dennis Smook on the Provinces' amended Bill 48, now Bill 37 (the government's proposed changes to Manitoba's land-use planning and appeals system.)

Carried

309-20 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby advises the Manitoba Farm Industry Board that it has no concerns with the land donation from Manitoba Naturalists Society Inc. to Nature Conservancy of Canada as per application no. 2021A024.

Carried

310-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the Audit Engagement Letter from Reid & Miller Accountants;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the engagement letter and corresponding assessment of risk of fraud and material misstatement.

Carried

311-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council place a 1/8 page Christmas Greeting Ad in *The Dawson Dispatch* at a cost of \$189.00 plus taxes,

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

Carried

Reports/Minutes from Committees: Nil

General Business:

312-20 Moved by David Kiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council removes the level 2 burn ban that was implemented on November 5th, 2020.

Carried

313-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby appoints Gary Hora as the Municipality's Weed Supervisor for 2021.

Carried

314-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves L. Kraynyk's beaver control worksheet for Ward 4;

BE IT FURTHER RESOLVED THAT reimbursement be applied to their taxes as requested.

Carried

315-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware for 2021.

Carried

316-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the holiday hours for the municipal office be adjusted as follows:

Open until noon on December 24th, 2020
Closed on December 25th, 2020
Closed on December 28th, 2020
Open until noon on December 31st, 2020
Closed on January 1st, 2021

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

Open until noon on December 24th, 2020
Closed December 25th & 26th, 2020
Regular hours December 28th, 29th, 30th & 31st, 2020
Closed January 1st, 2021

Carried

Unfinished Business:

317-20 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby advises Manitoba Water Resources Branch that Council has no concerns with the drainage license application as applied by D. Tymofichuk. **Carried**

318-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that council hereby authorizes the CAO to proceed with technology upgrades in the municipal office to allow for pandemic business continuity in the event of office building shutdown with funds to be expensed from the Federal Safe Restart Funding. **Carried**

In Camera: Nil

Adjournment:

320-20 Moved by Ed Penner

Seconded Jerry Lubiansky

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 1st, 2020. Time: 8:01 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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