



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday March 15<sup>th</sup>, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

---

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

Regrets: Reeve David Kiansky

Deputy Reeve Narth called the meeting to order at 7:00 P.M.

#### Adoption of Agenda:

**78-22** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 1<sup>st</sup>, 2022 regular meeting with additions: Contractor works. **Carried**

#### Adoption of Minutes:

**79-22** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of March 1<sup>st</sup> is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for March 1<sup>st</sup> meeting be adopted as circulated. **Carried**

#### Delegation/Hearings:

##### **Conley Kehler, Valley Fiber**

Council invited Mr. Kehler to the meeting to discuss the plans for Valley Fiber in the RM of Stuartburn.

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**80-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby gives 1<sup>st</sup> reading to by-law 182-2022 being an amendment to the Fees & Charges By-law. **Carried**

**81-22** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby gives 1<sup>st</sup> reading to by-law 183-2022 being an amendment to the Building By-law. **Carried**

**82-22** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council approves the amendments made to the General Municipal Policies Policy. **Carried**

**83-22** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the amended Accessibility Plan 2022-2023. **Carried**

#### Accounts:

**84-22** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220216 – 20220245 inclusive, in the amount of \$87,989.47 be approved and paid as presented. **Carried**

**85-22** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the draft financial statement for the period ending December 31<sup>st</sup>, 2021 as presented. **Carried**

**86-22** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31<sup>st</sup>, 2022 and February 28<sup>th</sup>, 2022 as presented.

**Carried**

**87-22** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,538.54 cheques 20220246\_ - 20220254, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 1 <sup>st</sup> , 2022 to March 14 <sup>th</sup> , 2022	Resolution #88-22
Public Works Manager	PW Report from March 2 <sup>nd</sup> , 2022 to March 15 <sup>th</sup> , 2022	Resolution #89-22
MMAA	91 <sup>st</sup> Annual Convention April 24 <sup>th</sup> to 27 <sup>th</sup>	Resolution #90-22
RM of Hanover	Public Hearing Notice	Information
AMM	response to Res 5-2020 exempting municipal ditches & Drains for beaver removal	Information
Deputy Minister of Justice & Minister of Municipal Relations	Municipal By-law Enforcement	Information
MB Municipal Relations	Bulletin #2022-09 Support for Ukraine	Information

**88-22** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 1<sup>st</sup>, 2022 to March 14<sup>th</sup>, 2022 as presented.

**Carried**

**89-22** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated March 2<sup>nd</sup>, 2022 to March 15<sup>th</sup>, 2022 as presented.

**Carried**

**90-22** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO & ACAO to attend the 91<sup>st</sup> Annual MMAA Convention on April 24<sup>th</sup> to 27<sup>th</sup> in Brandon, MB with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

**91-22** Moved by Jerry Lubiansky

Seconded by Ed Penner

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

- PSEDB Meeting Minutes of January 24<sup>th</sup>, 2022
- Economic Development & Tourism Manager's report for February 2022

**Carried**

General Business

**92-22** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby cancels the regularly scheduled April 5<sup>th</sup> & April 19<sup>th</sup>, 2022 in favor of one meeting on April 12<sup>th</sup>, 2022.

**Carried**

**93-22** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that Council hereby hires available contractors to do emergent spring ditch cleaning as needed during the Spring Melt under the supervision of our public works manager.

**Carried**

**94-22** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1<sup>st</sup> 2022 to March 31<sup>st</sup>, 2023.

**Carried**

95-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be granted casual permits for 2022:

- Ben Abrams: SE 22-1-8E, NW 23-1-8E & SW 23-1-8E
- Sylvain Barnabe: 6-3-7E & S ½ 7-3-7E
- Neil Bednar: SW 33-2-8E, SW 33-1-8E, NE 28-1-8E & SW 28-1-8E
- Larry Dolynchuk: SW 2-3-8E & SW12-3-8E
- Rick Driedger: NW 10-3-8E & SE 10-3-8E
- Wes Fehr : SE 27-3-6E
- John Jaman: Sec. 32-1-8E & NE 31-1-8E
- Harvey Nickel: NW 31-2-6E & SW 34-2-6E
- Kevin Nickel: SE 9-1-8E
- Menno Plett: NW 9-2-8E
- Wayne Penner: SE 2-3-8E
- Anthony Stadnyk: NE 16-3-7E, SE 20-3-7E & SE 16-3-7E
- Nestor Stadnyk: SE 28-3-7E
- Jason Tostowaryk: NE 8-1-8E
- Cornelius Klassen: NW 14-1-8E, NE 14-1-8E & NE 23-1-8E
- Steve & Venessa Doerksen: SE 21-3-8E

**Carried**

96-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2022:

Organization	Amount Approved	Purpose
Vita Canada Day Committee	\$ 5,000.00	Fireworks
Vita Curling Club	\$ 5,000.00	Insurance, taxes & painting interior
Vita Arena	\$ 5,000.00	Geothermal unit repairs
Vita Friendship Centre	\$ 2,000.00	Insurance & expenses
Vita Community Child Care Centre	\$ 1,000.00	Furniture & equipment for infant program
Compassionate Quilters of Vita	\$ 500.00	Material to make quilts
Ukrainian Museum & Village Society Inc.	\$ 5,000.00	Campground development
Gymkana	\$ 500.00	Event sponsorship
Shevchenko School Grad Awards	\$ 500.00	Grad award
STARS	\$1,731.00	\$1.00/ capita
Vita & District Resource Council Ltd.	\$ 4,500.00	Commercial dishwasher for congregate meal program
<b>Total Approved</b>	<b>\$30,731.00</b>	

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant approval. **Carried**

Addition to Agenda

97-22 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the ward councillors/public works manager to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of a municipal representative:

- Drone work

**Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

98-22 Moved by Ed Penner

Seconded by 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 April 12<sup>th</sup>, 2022. Time: 8:41 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Konrad Narth, Deputy Reeve

---

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

Not Ratified