



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 3rd, 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
Chief Administrative Officer Lucie Maynard, CMAA

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

Adoption of Agenda:

225-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 3rd, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

226-21 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of July 6th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for July 6th meeting be adopted as circulated. **Carried**

Delegation/Hearing:

Reeve Kiansky opens the public hearing portion of the meeting at 7:05 pm

CAO presents the application.

Application: V7-21-29950
Owner/Applicant: David & Angela Klassen
Proposal: To vary the minimum site area of the residual lot from 80 acres to 70 +/- acres in the "A1" - Agriculture 1 Zone for the purpose of facilitating subdivision no. 4612-21-8435
Area affected: SE ¼ 1-2-6E

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

Reeve Kiansky closes the hearing portion of the meeting at 7:06p.m.

227-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Variation Order V7-21-29950 as applied by David & Angela Klassen. **Carried**

Monique Chenier - Economic Development & Tourism Manager

Ms. Chenier provided her July board report verbally to council and discussed ongoing projects she is working on.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

228-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210550- 20210613 inclusive, in the amount of \$219,402.79 be approved and paid as presented. **Carried**

229-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,887.84 cheques 20210614 – 20210622, be approved and paid as presented.

Carried

230-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31st, 2021 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 6 th , 2021 to August 3 rd , 2021	Resolution #231-21
Public Works Manager	PW Report from July 6 th , 2021 to August 3 rd , 2021	Resolution #232-21
R. Pitura	Secondary approach request 123 First St, Vita	Resolution #233-21
Growth & Prosperity Stakeholders	Energy Needs Inquiry	Information
Municipal Relations	Eight Acts Amended by Bill 25	Information
MB Central Services	PSCS (Fleetnet) Fees Update	Information
FCM	Asset Management Funding Approval for Surface Water Management Strategy	Information
Municipal Relations	changes to The Planning Act	Information
Municipal Relations/MI	New program launch (Mitigation and Preparedness Program)	Information
Town of Beausejour	Two Day Conference "Cuff's Guide for Municipal Leaders"	Information
MB Disaster Mgmt Conference	2021 Disaster Management Conference	Resolution #234-21
MB Hydro	approval required to trench in RM Right of way	Resolution #235-21
Vita Healing Gardens	Donation Request	Resolution #236-21
S. Borntrreger	Casual Grazing Permit	Resolution #237-21
MB Conservation & Climate	Feedback request on proposed onsite wastewater management System regulations amendments	Information
RM of Hanover	Public Hearing Notice	Information
Patty Wiebe, BLSD Vice Chair	Invite to virtual town hall meeting	Resolution #238-21
Dept. of Central Services	Federal Updates to the Gas Tax Fund	Information
Mb Ombudsman	Fairness Principles regarding Covid-19 Vaccine Certification	Information
MB Municipal Relations	Licensing Model for Building Code Officials	Discuss with Bldg insp.
MI	Vita Drain Beaver Dam Removal	CAO to respond
Infrastructure Canada	ICIP Funding Approval Announcement (Replace Prawda Bridge)	Information

231-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 6th to August 2nd, 2021 as presented.

Carried

232-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated June 15th, 2021 to July 5th, 2021 as presented.

Carried

233-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves R. Pitura's request for a secondary approach at 342 First Avenue as per the amended culvert and driveway policy with installation to be done under the supervision of the RM.

Carried

234-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Emergency Coordinators Ed Penner & Brittany Fisher to attend the MB Disaster Management Conference in Winnipeg on October 13th to 15th, 2021 with related expenses to be paid by the RM.

Carried

235-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes MB Hydro to do works within the municipal right of way on Road 45E from Road 1N to the US Border.

Carried

236-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby donates \$12,000.00 to the Vita Healing Gardens to go towards a gazebo for Dr. Toth Park with a recognition plaque in the RM's name on the Gazebo;

BE IT FURTHER RESOLVED THAT these funds be expensed from the Recreation Reserve Fund.

Carried

237-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the casual hay/grazing permit to Samuel Borntreger for E ½ NE16-2-7E.

Carried

238-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky to attend Borderland School Division Virtual Town Hall meeting on September 16th, 2021 with related expenses to be paid by the RM.

Carried

Reports/Minutes from Committees:

239-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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

- Economic Development & Tourism Manger's Report June 2021
- BPPS Recycling & Waste Management Meeting of June 15th, 2021
- Triple R notes for July 15th, 2021

Carried

General Business

240-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Right of Way Consent and Access Agreement with Valley Fiber Ltd.

Carried

241-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the agreement for construction of fiber optic network with Valley Fiber Ltd.

Carried

242-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires KC Window & Door to install 3 windows in the RM Building in the amount of \$5,538.30 taxes included in price.

Carried

243-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the EcoFitt Lighting quote for the Lighting retrofit at the Fire Hall as per the July 21st, 2021 estimate.

Carried

Unfinished Business:

➤ Animal Control – Tabled

In Camera: Nil

Adjournment:

244-21 Moved by Dan Bodz

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 August 17th, 2021. Time: __8:46__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified