



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 18th, 2020 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 6:59 P.M.

Adoption of Agenda:

39-20 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 18th, 2020 regular meeting with addition to General Business: Ordering of Fleetnets. **Carried**

Adoption of Minutes:

40-20 Moved by Jerry Lubiansky Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of February 4th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 4th meeting be adopted as circulated. **Carried**

Delegation:

Dale Fisher - Incentives

Mr. Fisher came before council to request that the RM consider implementing tax incentives for residential development. He also inquired about rebates for well and sewer installation.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

41-20 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20200112 – 20200141 inclusive, in the amount of \$41,602.93 be approved and paid as presented. **Carried**

42-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,354.84 cheques 20200142 - 20200150, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 4 th to Feb 17 th , 2020	Resolution #43-20
E. Swarvey	approach request for SW 13-1-7E	Resolution #44-20
RM of Lac du Bonnet	2020 Eastern District Golf Tournament	Tabled
MB Municipal Relations	Appointment of District Supervisor	Information
Red River Basin Commission	Annual North Chapter Gala	Resolution #45-20
RM of Emerson-Franklin	Intermunicipal Bridge Maint Proposal by Pier Solutions	Information
MB Municipal Relations	2020 Spring Flood Preparedness Funding	Resolution #46-20
Dept. of Families	MB Housing Request for Proposal	Tabled
MI/EMO	2020 Flood Preparedness Seminar	Resolution #47-20

43-20 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 4th, 2020 to February 17th, 2020 as presented. **Carried**

44-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves E. Swarey's approach request on SW 13-1-7E, subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council. **Carried**

45-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the David Kiansky and Ed Penner to attend the 12th Annual Red River Basin Commission North Chapter Fish Dinner on March 19th, 2020 in West St Paul, MB with related expenses to be paid by the RM. **Carried**

46-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby supports the CAO to apply for the 2020 Spring Flood Preparedness Funding for the following Equipment:

- Permanent Generator & Transfer Switch for Emergency Operations Centre
- Sandbags
- Teleconference phones for EOC and Municipal Office
- Culvert Steamer

Carried

47-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Emergency Co-ordinators Ed Penner & Brittany Fisher and Sandbag Coordinator Edward Penner to attend the 2020 Flood Preparedness Seminar on March 9th, 2020 in Morris, MB with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

48-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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

- SRRCD – November 19th, 2019 Minutes
- SRRCD Sub-District 9 – December 9th, 2019 Minutes
- SRRCD – December 17th, 2019 Minutes
- SRRCD-ALUS-PAC – January 8th, 2020 Minutes
- SRRCD – January 21, 2020 Minutes

Carried

General Business:

49-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the current speed limit on the thoroughfare running east-west in the RM of Stuartburn on PR 201 is 100 km/hr;

AND WHEREAS the current speed limit on the thoroughfare running north-south in the RM of Stuartburn on PR 302 is only 90 km/hr;

THEREFORE BE IT RESOLVED THAT Council hereby requests to the Highways Traffic Board that the PR 302 be increased to 100 km/hr. **Carried**

Additions to Agenda

50-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Fire Chief Bob Fosty to order the Fleetnets required for the new system changeover. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

51-20 Moved by Dan Bodz

Seconded by Ed Penner

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 3rd, 2020. Time: 7:55 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve