



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 20th, 2019 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 6:55 P.M.

A moment of silence is observed for the passing of former Reeve Jim Swidersky.

Adoption of Agenda:

245-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 20th, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

246-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of August 6th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 6th, 2019 meeting be adopted as circulated. **Carried**

Hearings: Development Plan Public Hearing

Reeve Kiansky opens the public hearing portion of the meeting at 6:57 p.m.

Manitoba Community Planner Stephen Walker and Planning Intern Andrew Treger are present to go over their report for the Development Plan.

No other members of the public were present.

Council would like to have a meeting with Manitoba Agriculture to discuss the concerns brought forward in Manitoba Agriculture's report.

Reeve Kiansky closes the public hearing portion of the meeting at 7:42pm.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

247-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 150-2018 being the Utility Rates By-law. **Carried**

Accounts:

248-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190641– 20190673 inclusive, in the amount of \$56,054.78 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$7,750.21
Office & Building Expenses \$4,891.46
Utilities \$ 2,554.75
Drainage Expenses \$2,459.63
Road Maintenance \$15,225.19
Mowing \$11,560.50
Brush Spraying \$2,024.69
Landfill Expenses \$853.46

Replace Stolen Items \$4,080.17
 Fire Department Expenses \$1,481.91
 Grants \$500.00
 Healthy Together Now Grant (In & Out) \$2,672.81

Carried

249-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,779.19 cheques 20190674 - 20190683, be approved and paid as presented.

Carried

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|----------------------------|---|------------------------|
| CAO | CAO Report from Aug 6 th to Aug 19 th | Resolution #250-19 |
| MB Sustainable Development | response to our Endangered Species lobbying Letter | Information |
| RM of Hanover | Public Hearing Notice | Information |
| MB Municipal Relations | grant approval for rest area upgrades | Information |
| RM of Piney | copy of grant approval for joint Ec. Dev Project | Information |
| MB Hydro | response letter for road maint. during construction | Inquire with other RMs |
| P&M Willems | brushing request for ½ mile on Rd 44E from Rd 4N | Respond |
| K. Kutzak | secondary approach request 38 Woodland Dr. Sundown | Resolution #251-19 |
| W. Hildebrand | home industry request | Resolution #252-19 |

250-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 6th, 2019 to August 19th, 2019 as presented.

Carried

251-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves K. & L. Kutzak's secondary approach request on Lot 2 Plan 14931 in Sundown, MB off of Sirko Road; to accommodate proposed subdivided lot for their son to build on, subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

Carried

252-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Walter Hildebrand's home industry request to operate an auto body repair shop out of his existing 20 x 20 garage on SW 15-3-9E (51112 PTH 12) subject to the following conditions:

- Outdoor vehicle limit of 10 without solid fence enclosure
- Outdoor vehicle limit of 20 with solid fence enclosure

Carried

Reports/Minutes from Committees:

253-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Committee Stakeholders Meeting of June 5th, 2019

Carried

General Business

254-19 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS Council sent out an RFQ for the relocation of the burn pit at the landfill;

AND WHEREAS the following tenders were received:

- Bergs Excavation and Services \$38,765.12 (taxes included)
- Fehr Leveling & Excavating \$70,674.66 (taxes included)
- Derksen Trucking Ltd. \$49,063.51 (plus taxes)
- Marc Maynard Backhoe Service Ltd. \$31,317.30 (taxes included)

THEREFORE BE IT RESOLVED THAT Council hereby awards the Burn Pit Relocation project to Marc Maynard Backhoe Ltd. in the amount of \$31,317.30 taxes included.

Carried

255-19 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED that Council hereby authorizes administration to adjust the tax roll as per the August 20th, 2019 taxes added/cancelled listing.

Carried

Unfinished Business: Tabled

In Camera: Nil

Adjournment:

256-19 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 September 3rd, 2019. Time: __8:29__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve