



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 17th, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve David Kiansky Deputy Reeve: Konrad Narth
Councillors: Jerry Lubiansky, Dan Bodz
Chief Administrative Officer Lucie Maynard, CMAA

Absent: Councillor Penner – *attending Red River Basin Commission on behalf of council*

Reeve Kiansky called the meeting to order at 6:58 P.M.

Adoption of Agenda:

278-19 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 17th, 2019 regular meeting with addition to General Business: Survey Work. **Carried**

Adoption of Minutes:

279-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the Regular meeting of September 3rd, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 3rd, 2019 meeting be adopted as circulated. **Carried**

Delegation:

Sgt. Vrooman – re: update on our file

Sgt. Vrooman came at the request of council to provide an update on our file and other crimes in the area. He stated Petro Neska and David Klassen have been charged.

Scott Ludtke - unable to attend rescheduled to Oct 1st meeting

Reception of Petitions: Nil

Notice of Motions: Councillor Narth gave Notice of Motion to rescind Resolution Nos. 159-19, 172-19, 199-19, 220-19 and 232-19 at the next regular council meeting.

By-Laws and Policies: Nil

Accounts:

280-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20190713 – 20190739 inclusive, in the amount of \$34,495.40 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$5,694.74
Office & Building Expenses \$4,607.49
Utilities \$ 3,097.19
Road Maintenance \$420.00
Gardenton Truss Bridge Expenses \$15,000.00
Brush Spraying \$1,316.79
Landfill Expenses \$1,131.30
Fire Department Expenses \$2,023.04
Building Inspection Expenses \$954.85
Lot Grade Fee Refund \$250.00

Carried

281-19 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$2,913.40 cheques 20190740 - 20190747, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Sept 3 rd to Sept 16 th	Resolution #282-19
Reid & Miller Accountants	Audit Engagement Letter	Resolution #283-19
RCMP "D" Division	meeting request form at AMM Convention	CAO sent request
C&C Friesen	approach request NE 32-2-8E	Resolution #284-19
C. Laroche Hauling	equipment rates	Resolution #285-19
AMM	private event	Resolution #286-19
AMM	2019 Convention	Resolution #287-19
Municipal Relations	Bldg Sustainable Communities Grant Agreement	Signed
EMO	Fall Training Session	Resolution #288-19
Eastman Tourism	Social Media Workshop	Resolution #289-19
RM of Piney	Public Hearing Notice	Information
Ted Falk	invite to campaign launch and BBQ	Resolution #290-19
RM of Emerson-Franklin	invite to meeting with MI for Road Survey	Resolution #291-19

282-19 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 3rd, 2019 to September 16th, 2019 as presented.

Carried

283-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

284-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves C. & C. Friesen's approach request on NE ¼ 32-2-8E, subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

Carried

285-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby includes C. Laroche Hauling LTD. (Serge Garand) to the list of approved equipment rates.

Carried

286-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council is hereby authorized to attend the Private Event being hosted by AMM on October 2nd, 2019 in Winnipeg, with related expenses to be paid by the RM.

Carried

287-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the 21st Annual Convention in Brandon on November 25th to 27th, 2019 with related expenses to be paid by the RM.

Carried

288-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes EMO coordinators Ed Penner and Brittany Fisher to attend the EMO fall training session in Steinbach on November 13th, 2019 with related expenses to be paid by the RM.

Carried

289-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the office staff to attend the Social Media Workshop in Emerson, MB on October 9th, 2019 with related expenses to be paid by the RM.

Carried

290-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky to attend Ted Falk's Campaign Launch & BBQ on September 18th, 2019 in Steinbach, with related expenses to be paid by the RM.

Carried

291-19 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky to attend the meeting with Emerson-Franklin's Community Development Committee and MI on September 24th, 2019 in Dominion City, MB with related expenses to be paid by the RM.

Carried

Reports/Minutes from Committees:

292-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Summer Day Camp Reflection
- Piney Stuartburn Weed Control District Meeting Minutes of Sept 4/19
- Weed/Building Supervisor Report Sept 4/19

Carried

General Business

293-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves to adjust the tax roll for 2018 & 2019 for roll 58800 as per the agreement to revise supplementary assessment.

Carried

294-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS Robert Krentz has met the conditions of the land sale agreement on SW 9-3-7E;

BE IT RESOLVED THAT Council hereby refunds

1. the building bond, and
2. lot grade fee

Carried

295-19 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT COUNCIL hereby hires Gord Tysoski to do mechanical brush arm mowing as per the maps provided by the ward councillors.

Carried

296-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to cost share with the RM of Emerson-Franklin in the hiring of an engineer to provide an engineering report of the Intermunicipal Bridge on 30E at the total cost of \$2,000 to \$2,500 plus applicable taxes being Stuartburn's share.

Carried

297-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts a Climate Change Local Action Plan for Green House Gas Reduction.

Carried

298-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires K. Taylor Electric to provide an extra outdoor plug in outlet and 3 pot lights as per the Sept 12/19 quote.

Carried

Additions to Agenda

299-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Seine Rat River Conservation District to take drainage survey shots of:

- Intermunicipal road allowance 18N (NE 31-3-8E)
- Intermunicipal road allowance 18N (NW 32-3-8E)
- East side of Franko Rd 44E going south of PTH 12 (NW 33-3-8E)

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

300-19 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 October 1st, 2019. Time: __8:23__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve