



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 15th, 2020 at 7:00pm Held virtually and 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

All members of council attended virtually except for Reeve Kiansky who was with the CAO in the council chambers hosting the Go to Meeting.

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

Adoption of Agenda:

329-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the December 15th, 2020 regular meeting as presented with addition: T. Holodryga approach request. **Carried**

Adoption of Minutes:

330-20 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of December 1st, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 1st meeting be adopted as circulated. **Carried**

Delegation / Hearing : Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

331-20 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20201009 – 20201049 inclusive, in the amount of \$87,830.13 be approved and paid as presented. **Carried**

332-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,819.78 cheques 20201050 – 20201058, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 1 st to Dec 14 th 2020	Resolution #333-20
Building Alternatives	Gardenton Bridge Report	Information
STARS	Request for donation towards fleet renewal	Information

Addition to Agenda:

T. Holodryga	approach request NW16-1-6E	Tabled
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333-20 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 1st, 2020 to December 14th, 2020 as presented. **Carried**

Reports/Minutes from Committees:

334-20 Moved by Ed Penner

Seconded by Dan Bodz

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

- Vita Vet Board Meeting of December 7th, 2020
- Weed/Building Inspector Year End Report

Carried

General Business:

335-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Public Works Manager Kenton Hildebrandt to sign up for the requires Wastewater Collection and Treatment Courses with related expenses to be paid by the RM.

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

336-20 Moved by Dan Bodz

Seconded 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 January 5th, 2021. Time: __7:26__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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