



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 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
Guest: Public Works Manager Kenton Hildebrandt

Reeve Kiansky called the meeting to order at 7:02 P.M.

Adoption of Agenda:

220-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 18, 2020 regular meeting with additions. **Carried**

Adoption of Minutes:

221-20 Moved by Dan Bodz

Seconded by Konrad Narth

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

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

Delegation/Hearings:

Reeve Kiansky opens the public hearing portion of the meeting at 7:04 pm

CAO presents the application.

Application: V2-20-47105
Owner: Markus Messerschmidt
Applicant: Markus Messerschmidt
Proposal: To vary the site area of proposed lot 1 from the required 80 acres down to 69.33 +/- acres in the "GD" – General Development / "RRZ" – Restricted Rural Zone for the purpose of facilitating subdivision no. 4612-20-8294.
Area affected: SW ¼ 20-2-6E, Lot 4 Plan 15565, 31023 PR 201 Stuartburn, MB

C.A.O. advises that no objections were received.

Reeve opens the session for discussion.

Reeve Kiansky closes the hearing portion of the meeting at 7:05p.m.

222-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation Order V2-20-47105 as applied by Markus Messerschmidt. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

223-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20200630 – 20200671 inclusive, in the amount of \$305,646.59 be approved and paid as presented. **Carried**

224-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,627.58 cheques 20200672 - 20200681, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 4 th to August 17 th , 2020	Resolution #225-20
Red River Basin Board	September RRBC Ex Officio & Board Meeting Online	Information
Emergency Community Support Fund	grant successful (monies used for day camp rent)	Information
D. Rettaler	drainage request Intermunicipal Rd 30E	On list – CAO to respond
Valley Fiber Ltd.	letter of support request	Resolution #226-20
All-Net	Automated Phone calls for Imminent Danger	Resolution #227-20
MI	response to controlled crosswalk request	Information
Minister of Health & Mun. Relations	changes to Covid-19 case reporting	Information
MB Hydro	MMTP update on Commitments	Information
B. Ascoli & A. Vergara	Offer to Purchase SE 17-2-8E	Resolution #228-20
MB News Release	Application-Based Quarry Rehabilitation Program	Fwd to landowners
P. Fillion (MI)	disputing tipping fee invoice	Resolution #229-20

225-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

226-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby provides a letter of support to Valley Fiber Ltd. towards their application to the Canadian Infrastructure Bank to bring high-speed internet to the RM of Stuartburn. **Carried**

227-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes administration to upgrade the All-Net Connect to allow for Automated Phone calls for Imminent Danger. **Carried**

228-20 Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS Brooklyn Ascoli & Andres Vergara have met the conditions of the RM of Stuartburn's Land Sale Policy;

THEREFORE, BE IT RESOLVED THAT Council hereby accepts Brooklyn Ascoli & Andres Vergara offer to purchase of \$64,000 plus GST for SE 17-2-8E with the following conditions:

- All associated costs of the sale be borne by the purchaser
- A refundable builder's bond of \$5,000.00 with dwelling to be built within 2 years
- Buyer is responsible to provide own access to the lot, with no immediate demands for drainage.
- Possession of land will only be November 2nd, 2020 unless the purchasers can make arrangements with the current casual hay/grazing permit renter.

Carried

229-20 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS there was a miscommunication between MI staff and RM staff regarding the type and quantity of compost material being brought to the transfer station by MI for the 201-ditch cleaning project;

THEREFORE, BE IT RESOLVED THAT Council hereby reverses the Minister of Infrastructure's Invoice for tipping fees. **Carried**

Reports/Minutes from Committees:

230-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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

- Piney Stuartburn Weed Control District Meeting Minutes of August 5th, 2020
- Piney Stuartburn Weed/Building Inspector Report of August 5th, 2020
- Vita & District Handivan Committee Meeting of August 13th, 2020
- Community Stakeholders Meeting of July 23rd, 2020

Carried

General Business:

231-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hires East-Man Seal Coating to do asphalt repairs in Vita and on Franko Bridge at a cost of \$3,000.00/load under the supervision of the Public Works Manager.

Carried

232-20 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS The RM of Stuartburn residents have been negatively affected by adverse weather conditions causing extreme flooding on numerous occasions;

AND WHEREAS The Provincial drains through the RM of Stuartburn have not been maintained in several years restricting the Municipality's ability to properly maintain, enhance, create drainage systems that ultimately drain into these Provincial drains;

THEREFORE, BE IT RESOLVED That Council hereby lobbies the Minister of Infrastructure add the Vita drain into their 5-year capital works project to enhance the Vita Drain as a major drain. **Carried**

Additions to Agenda

233-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- R&R culvert on 38E near 18N
- R&R culvert on 33E at 2N

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

234-20 Moved by Dan Bodz

Seconded by Konrad Narth

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 1st, 2020. Time: 8:12 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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