



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 7th, 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 7:01 P.M.

Adoption of Agenda:

179-20 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the July 7th, 2020 regular meeting with additions: contractor works, borrowing by-law discussion, Flood Volunteer Appreciation BBQ.

Carried

Adoption of Minutes:

180-20 Moved by Dan Bodz Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of June 16th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 16th meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

181-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200475 – 20200543 inclusive, in the amount of \$159,582.89 be approved and paid as presented;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the CAO to make reserve transfers to cover flood expenses until such a time the Province announces a Disaster Financial Assistance Claim.

Carried

182-20 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2020 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Piney Stuartburn Weed Dist.	2019 Financial Statements	Information
Shevchenko School	thank you letter	Information
C. Thiessen	Mosquito control	CAO to respond
P. Nighswander	brush mowing	Add to works list for fall
S. Greer fr. Ducks Unlimited	copy of response to N. Chubaty's letter	Information
N. Chubaty	drainage request	Add to works list
N. Chubaty	grader request	CAO to respond
T. Shuwera	2019 & 2020 Flooding	CAO to respond
Emerson Golf Course	Tournament Package	Information
Eastman Tourism	Letter of Support Request	CAO to respond
RM of Hanover	Conditional Use Hearing Notice	Information

Reports/Minutes from Committees: Nil

General Business:

183-20 Moved by Dan Bodz

Seconded by Konrad Narth

Pursuant to Section 15 (1) of The Emergency Measures Act, the council of the Rural Municipality of Stuartburn declares that the State of Local Emergency is terminated in the Rural Municipality of Stuartburn. **Carried**

184-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby requests Manitoba Infrastructure to investigate the option of diverting flood water from Caliento Bog into the Arbakka Drain;

BE IT FURTHER RESOLVED THAT The RM of Stuartburn supports the culvert that was placed thru Arbakka Road which was installed during the June 6 -10th flooding event proving that this infrastructure did help and did not create harmful effects downstream. **Carried**

Additions to Agenda

- Contractor Works – Resolution 185-20
- Borrowing By-law – discussion
- Flood Volunteer Appreciation BBQ – CAO & Councillor Narth to coordinate

185-20 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:

- Haul material for sewer/backlane repairs
- Drone surveillance around the community pastures & U.S. Border

Carried

Unfinished Business:

- Smart TV – CAO to purchase from Office budget
- Eastern District Municipal Golf Tournament – council declining this year
- P. Thompson – reviewed information from lawyer – CAO to proceed with revised Development Agreement

In Camera: Nil

Adjournment:

186-20 Moved by Ed Penner

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 July 21st, 2020. Time: 7:55 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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