



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 3rd, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

200-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the July 6th, 2021 regular meeting with additions: drainage works **Carried**

Adoption of Minutes:

201-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of June 15th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for June 15th meeting be adopted as circulated. **Carried**

Delegation/Hearing:

Reeve Kiansky opens the public hearing portion of the meeting at 7:03 pm

CAO presents the application.

Application: V6-21-185300
Owner/Applicant: John & Linda Berg
Proposal: To vary the minimum site area of the residual lot from 80 acres to 70.32 acres in the "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4612-21-8437
Area affected: W ½ of NE 18-3-8E

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

Councillor Penner advises he received a call from a notified resident stating their support.

Reeve Kiansky closes the hearing portion of the meeting at 7:04p.m.

202-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Variation Order V6-21-185300 as applied by John & Linda Berg. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

203-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby amends the Tendering and Procurement Policy. **Carried**

Accounts:

204-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210472– 20210549 inclusive, in the amount of \$130,358.68 be approved and paid as presented. **Carried**

205-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2021 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 15 th , 2021 to July 5 th , 2021	Resolution #206-21
Vita Canada Day	request to use 2021 grant for capital works	Resolution #207-21
AJ Miller	update on culvert upgrade through PR 201 @ 30E	Information
C. Klassen	casual permit request for NE 23-1-8E	Resolution #208-21
L & W Davis	2 applications under the Urban Beautification Policy	Resolution #209-21
RM of Hanover	Public Hearing Notices	Information
Borderland SD/RM of Grahamdale	Bill64 Education Modernization Act	Resolution #210-21
Minister of Municipal Relations	Building Sustainable Grant Approval	Information
MWSB	Copy of Notice of Conditional Acceptance to Southwood Ventures	Information
Kibreab Assefa (MI)	update on Lower Roseau River Watershed Study	Information
Martin Shmigelsky	tourism suggestions in Vita	CAO to respond
Valley Fiber	Letter of Intent	Resolution #211-21
MI/EMO	DFA advance and reminder to complete sites by Sept 10	Information
T. Shuwersa	Unsilently Complaint	CAO to respond
NCC	2020 Year in review	Information
H & M Lobsiger	culvert R&R on NW 24-1-7E (Road 41E & 4N)	Resolution #212-21
N. Doerksen	drainage request on NW 35-2-6E	add to drainage list
MI	update on Sundown Speed Limit Request	Information
Public Works Manager	PW Report from June 15 th to July 5 th , 2021	Resolution #213-21

206-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 15th, 2021 to July 5th, 2021 as presented. **Carried**

207-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Vita Canada Day Committee to use their 2021 RM Grant on capital works instead of the intended use of Fireworks. **Carried**

208-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the casual hay/grazing permit to Cornelius Klassen for NE 23-1-8E. **Carried**

209-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council approves L & W Davis' applications under the Urban Beautification Policy. **Carried**

210-21 Moved by David Kiansky

Seconded by Dan Bodz

WHEREAS School Boards are an important part of Canada's political landscape;

AND WHEREAS School Boards offer communities the opportunity to engage directly with local representatives and to participate in setting a vision for education. Communities can advocate for their educational values and can hold the representatives directly accountable for student achievement and a focus on equity;

AND WHEREAS School Boards reflect the values of the local community through essential programming, services and supports offered to the populations they serve. Their operations are transparent and through community involvement and open dialogue they can build the trust that is necessary for good governance;

AND WHEREAS the Province of Manitoba's proposed Bill 64 will eliminate School Boards and the critical role they play in local voices making local choices and our communities' democratic participation in public education;

BE IT RESOLVED THAT the RM of Stuartburn Council opposes the Province of Manitoba's plans, within Bill 64 – the Education Modernization Act, to remove local democratic accountability from public education;

AND BE IT FURTHER RESOLVED that it urges the Government to amend Bill 64, so that its legislation will maintain the right of the community to democratically elects its Local School Boards. **Carried**

211-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the letter of intent with Valley Fiber Ltd. **Carried**

212-21 Moved by Ed Penner

Seconded by Dan Bodz

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

- R & R culvert on Road 41E just south of Road 4N

Carried

213-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated June 15th, 2021 to July 5th, 2021 as presented. **Carried**

Reports/Minutes from Committees:

214-21 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 Meeting of June 23, 2021
- Weed/Building Inspector's Report June 2021

Carried

General Business

215-21 Moved by Dan Bodz

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby approves the 1st batch of taxes added/cancelled as per the June 15th, 2021 listing and authorizes administration to adjust the tax roll. **Carried**

216-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby purchases 2 more 6yd slant style recycling bins & 1 – 40yd bin from Level Welding. **Carried**

217-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and/or PWM with electronic input from Council to select a contractor for the Gardenton Truss Bridge project under Heritage Resources Branch as long as it falls within the budgeted amount outlined in the Financial Plan. **Carried**

218-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Jacob Giesbrecht to build a 40 x 60 insulated shop with infloor heating in the amount of \$86,872.74 plus applicable taxes with completion date of October 31st, 2021. **Carried**

Reeve Kiansky declares a conflict in the next matter and leaves the chambers at 8:18pm. Deputy Reeve Narth assumes the chair.

219-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby hires Kiansky Well Drilling to install a new well, pump and required plumbing at the municipal office as per quote # E481 with completion date of October 31st, 2021. **Carried**

Reeve Kiansky is invited back into the chambers at 8:26pm and resumes the chair.

220-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the renewal agreement with Electronic Products Recycling Association (EPRA) Manitoba. **Carried**

221-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby cancels the July 20th, 2021 council meeting. **Carried**

Additions to Agenda: Drainage Works

222-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Cleanout of Rick's Ditch

Carried

Unfinished Business:

223-21 Moved by David Kiansky

Seconded by Jerry Lubiansky

WHEREAS rural areas are affected by medical staffing shortages in order to keep their hospitals and Emergency Rooms open;

AND WHEREAS the Pandemic has put an even bigger strain on medical professionals requiring them to work longer hours in high-risk conditions due to staffing shortages;

AND WHEREAS not all medical professionals qualified for any Covid-19 financial incentives;

AND WHEREAS many of the rural areas are seeing more and more medical professionals leave for bigger cities citing salary brackets and taxes being a major factor causing rural areas to temporarily and sometimes permanently close their facilities;

BE IT RESOLVED THAT Council hereby requests the AMM to lobby the Provincial and Federal Government to enhance retention by offering better incentives to medical professionals to work and stay in rural areas ie: tax incentives such as tax free with condition medical professional to stay in rural areas for x number of years. **Carried**

- Ward Boundary Review – survey put on website and newsletter, no response – remove from agenda

Adjournment:

224-21 Moved by Dan Bodz

Seconded by David Kiansky

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 August 3rd, 2021. Time: __8:35__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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