



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 6th, 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 7:00 P.M.

Adoption of Agenda:

265-20 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 6th, 2020 regular meeting with addition of contractor works. **Carried**

Adoption of Minutes:

266-20 Moved by Jerry Lubiansky Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of September 15th, 2020 and the Board of Revision Minutes of October 6th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 15th and October 6th meeting be adopted as circulated. **Carried**

Delegation / Hearing : Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

267-20 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 167-2020 being the Council Members' Code of Conduct By-law as amended. **Carried**

268-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 168-2020 being the Remuneration for Firemen by-law. **Carried**

Accounts:

269-20 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20200771 – 20200844 inclusive, in the amount of \$168,684.63 be approved and paid as presented. **Carried**

270-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

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

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|------------------------------|---|--------------------|
| CAO | CAO Report from Sept 15 th to Oct 5 th 2020 | Resolution #271-20 |
| Southern Health | Invitation to virtual meeting | Information |
| RM of Hanover | Public Hearing Notice | Information |
| AMM | Online education webinars | Information |
| Eastman Immigration Services | letter of support request | Resolution #272-20 |
| MB Ag & Resource Development | Horseshoe Lake & Sundown Bog Watershed Study | Information |
| RM of Portage la Prairie | Kam Blight seeking AMM President position | Information |
| City of Selkirk | Larry Johannson seeking AMM Vice-President position | Information |
| I. Perchaluk | request to widen driveway SE 9-1-9E | Resolution #273-20 |

271-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 15th, 2020 to October 5th, 2020 as presented.

Carried

272-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports the Welcoming Communities Initiative as proposed by Eastman Region Immigration Partnerships.

Carried

273-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves I. Perchaluk’s approach extension request for SE 9-1-9E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of council.

Carried

Reports/Minutes from Committees:

274-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- Weed/Building Board Meeting Minutes of Sept 23, 2020
- Weed/Building Inspector Report of Sept 23, 2020

Carried

General Business:

275-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby cancels taxes totaling \$173.89, per attached listing.

Carried

276-20 Moved by Ed Penner

Seconded by Dan Bodz

Be it resolved that council hereby appoint the following council members to the following committees for 2020-2022:

| | |
|---|---|
| Deputy Reeve | Konrad Narth |
| Legislative and Finance Committee | All Members |
| Personnel and Policy Committee | All Members |
| Protective Services Committee | All Members |
| Transportation Services Committee | All Members |
| Environmental Health Services Committee | All Members |
| Water & Sewer Utility Committee | All Members |
| Economic Development Committee | All Members |
| Recreation & Culture Committee | All Members |
| RM of Stuartburn Fire Department | Konrad Narth |
| Age-Friendly Committee | Jerry Lubiansky |
| Emergency Measures Committee | Ed Penner, Brittany Fisher |
| Public Information Officer (EMO) | Lucie Maynard |
| Piney-Stuartburn Weed District & Building Board | Ed Penner, Dan Bodz |
| Vita and District Vet Board | David Kiansky, Lucie Maynard |
| Landfill Committee | Ed Penner, Lucie Maynard, Jerry Lubiansky (alt) |
| Cell Service Steering Committee | David Kiansky, Lucie Maynard |
| SRRCD- Rat River District | David Kiansky, Harvey Nickel |
| Roseau River Sub-district | Ed Penner, Blaine Alexiuk |
| Roseau River International Watershed Committee | Dan Bodz, Ed Penner, David Kiansky (alt) |
| Triple R Community Futures | Jerry Lubiansky, Konrad Narth (alt) |
| Manitoba Eastman Tourism Association | Jerry Lubiansky, Konrad Narth (alt) |
| 50/50 Main Market Committee | David Kiansky, Lucie Maynard, Ed Penner (alt) |
| Vita Community Stakeholders Committee | Jerry Lubiansky, David Kiansky |
| BLSA Consultation Committee | Dan Bodz |
| Piney Stuartburn Economic Dev. & Tourism Comm. | Konrad Narth, Lucie Maynard, Brittany Fisher |
| Vita & District Handivan Committee | Jerry Lubiansky, Lucie Maynard |
| Vita Cross-Border Elk Monitoring Partnership | Ed Penner, Lucie Maynard |

Carried

Addition to Agenda:

277-20 Moved by Dan Bodz

Seconded by Konrad Narth

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 Rd 32E south of PR 201
- R&R culvert at 8N & 32E
- R&R culvert on NW 4-1-9E on Road 50E
- Vegetation maintenance on Road 2N from 50E to 52E as per survey

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

278-20 Moved by Ed Penner

Seconded Dan Bodz

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 20th, 2020. Time: ___7:42___ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

Lucie Maynard, Chief Administrative Officer