



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday September 21<sup>st</sup>, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Deputy Reeve Narth called the meeting to order at 7:03 P.M.

#### Adoption of Agenda:

**288-21** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 21<sup>st</sup>, 2021 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**289-21** Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of September 7<sup>th</sup>, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for September 7<sup>th</sup> meeting be adopted as circulated. **Carried**

Delegation/Hearing: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**290-21** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 176-2021. **Carried**

**291-21** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 176-2021 being the Animal Control By-law.

For: All  
Against: None

**Carried**

#### Accounts:

**292-21** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20210710- 20210739 inclusive, in the amount of \$56,345.41 be approved and paid as presented. **Carried**

**293-21** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,183.56 cheques 20210740 - 20210748, be approved and paid as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 17 <sup>th</sup> , 2021 to September 6 <sup>th</sup> 2021	Resolution #294-21
Public Works Manager	PW Report from August 17 <sup>th</sup> , 2021 to September 6 <sup>th</sup> 2021	Resolution #295-21
Brian Pallister	Farewell greetings	Information
Southern Health Santé Sud	APM October 6 <sup>th</sup> , 2021	Information
MB Municipal Relations	subdivision application Sw ¼ 32-3-8E (J&S Mellor)	Resolution #296-21
A&J Dyck	approach request on NE 24-1-9E	Resolution #297-21
J&L Berg	approach request on NE 18-3-8E	Resolution #298-21
L&C Plett	application for development of Municipal Road Allowance	Resolution #299-21
A. Kiansky/D. Rintoul	Tax Incentive Application	Resolution #300-21
D. Gregoire	Tax Incentive Application	Resolution #301-21
T. Broesky	approach request on SW 30-3-8E (W. Pachniowski property)	Resolution #302-21

**294-21** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 7<sup>th</sup> to September 20<sup>th</sup>, 2021 as presented. **Carried**

**295-21** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated September 7<sup>th</sup> to September 20<sup>th</sup>, 2021 as presented. **Carried**

**296-21** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-21-8502 as applied by Jonathan & Shelley Mellor for SW ¼ 32-3-8E as applied with conditions:

- That any land monument restoration costs shall be borne by the applicant.

**Carried**

**297-21** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves A & J Dyck's approach request on NE 24-1-9E as per the amended culvert and driveway policy with installation to be done under the supervision of the RM. **Carried**

**298-21** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves J & L Berg's approach request on NE 18-3-8E as per the amended culvert and driveway policy with installation to be done under the supervision of the RM. **Carried**

**299-21** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby enters into a Development Agreement with Lenton & Charlene Plett for the future road development of Road 31E & Road 7N to access their property on NW 5-2-6E for the purpose of building a seasonal cottage. **Carried**

**300-21** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS Ashley Kiansky & Dylan Rintoul have met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves Ashley Kiansky & Dylan Rintoul's application under the Tax Incentive By-law for 2021, 2022 & 2023. **Carried**

**301-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Dorthea Gregoire has met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves Dorthea Gregoire's application under the Tax Incentive By-law for 2021, 2022 & 2023. **Carried**

**302-21** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves T. Broesky's approach request on SW 30-3-8E as per the amended culvert and driveway policy with installation to be done under the supervision of the RM and on the condition that the gravel from the municipal road is put back and the railway ties are taken out of the ditch. **Carried**

Reports/Minutes from Committees:

**303-21** Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- BPPS Recycling & Waste Management Committee Meeting August 18<sup>th</sup>, 2021
- BPPS Recycling & Waste Management Committee Meeting September 8<sup>th</sup>, 2021
- PSWD Meeting Minutes of September 15<sup>th</sup>, 2021
- PSWD Weed & Building Inspector Reports dated September 15<sup>th</sup>, 2021

**Carried**

General Business

**304-21** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby appoints: Reeve Kiansky, Councillor Penner, CAO Lucie Maynard & PWM Kenton Hildebrandt to the Surface Water Study Team under the FCM asset management grant.

**Carried**

**305-21** Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS Colton & Corissa Friesen has met all the conditions outlined in the Municipality's Culvert and Driveway policy;

THEREFORE, BE IT RESOLVED THAT Council hereby approves to reimburse the Friesen's for 50% of the culvert cost and 50% of 2.5hrs for installation once property taxes are paid in full. **Carried**

**306-21** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS Darryl Kantimer has met all but one of the conditions outlined in the Municipality's Culvert and Driveway policy;

THEREFORE, BE IT RESOLVED THAT Council hereby approves to reimburse the Darryl Kantimer for 50% of culvert costs only with a copy of the policy outlining all the conditions for future reference once property taxes are paid in full. **Carried**

**307-21** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby removes the level 2 burn ban that was put into place on July 13<sup>th</sup>, 2021. **Carried**

**308-21** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the following quotes were received for electrical work on the RM shop from the following contractors:

- RC Electric Inc. \$9,844.80 taxes included
- Koalaty Electric \$8,512.00 taxes included
- K. Taylor Electric \$14,060.00

THEREFORE BE IT RESOLVED THAT council hereby hires Koalaty Electric to do the electrical work for the RM Shop as per quote. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

309-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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 5<sup>th</sup>, 2021. Time: \_\_7:47\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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David Kiansky, Reeve

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

Not Ratified