



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday January 21st, 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:

1-20 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 21st, 2020 regular meeting with addition to General Business: contractor works. **Carried**

Adoption of Minutes:

2-20 Moved by Ed Penner Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of December 17th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 17 meeting be adopted as circulated. **Carried**

3-20 Moved by Jerry Lubiansky Seconded by Ed Penner

WHEREAS the minutes of the special meeting of January 10th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 10th meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Hearings:

Reeve Kiansky opens the public hearing portion of the meeting at 7:01 p.m.

CAO presents the application to council and the audience.

Application: V4-19-119255/119200
Owner: RM of Stuartburn & D&E Hershberger
Applicant: RM of Stuartburn
Proposal: To vary the minimum site area of the proposed lots from the required 80 acres to 57 +/- acres each in the RRZ – Restricted Rural Zone for the purpose of facilitating subdivision no. 4612-19-8228.
Premises: Lots 1 & 2 Plan 63393 in NE 16-2-7E

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 7:02 p.m.

4-20 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation Order V4-19-119255/119200 as applied by the RM of Stuartburn & D&E Hershberger. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

5-20 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the Asset Management Policy. **Carried**

6-20 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 161-2020 being a by-law to participate in a Watershed District. **Carried**

7-20 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 162-2020 being a by-law to amend Service Fees By-law Schedule A. **Carried**

Accounts:

8-20 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20190979 – 20200075 inclusive, in the amount of \$294,353.00 be approved and paid as presented. **Carried**

9-20 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,082.32 cheques 20200076 – 20200084, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 17 th , 2019 to Jan 20 th , 2020	Resolution #10-20
Vita Cheer Board	Thank you card	Information
MB Hydro	final landowner commitment letter	Information
Public Utilities Board	2019 Deficit application response	Information
Sgt. Vrooman	2019 Policing Stats	Information
MB Weed Supervisors Assoc.	Municipal Issues Seminar March 18	Resolution #11-20
Stantec Consulting Ltd.	Prawda Bridge Inspection Report	Get Estimates
AMM	Municipal Strategic Planning Webinar	Resolution #12-20

10-20 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 17th, 2019 to January 20th, 2020 as presented. **Carried**

11-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Councillors Ed Penner & Dan Bodz to attend the Manitoba Weed Supervisors Association on March 18th, 2020 in Carberry, MB, with related expenses to be paid by the RM. **Carried**

12-20 Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes David Kiansky and Dan Bodz to participate in a Municipal Strategic Planning Webinar on January 27th, 2020 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

13-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

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

- Eastman Mutual Aid Fire District Meeting Minutes of October 23rd, 2019
- Piney Stuartburn Weed Control District Meeting Minutes of January 8th, 2020
- Piney Stuartburn Weed/Building Inspector Report of January 8th, 2020

Carried

General Business

14-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby cancels the interest on roll 199220 owned by Her Majesty the Queen. **Carried**

15-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT The RM of Stuartburn make application Manitoba Sport, Culture and Heritage for a grant under the Heritage Resource Conservation Grant Program for an amount up to \$3,000.00 for the purpose of a Conservation Plan for the Gardenton Truss Bridge;

AND, that we the Council for the RM of Stuartburn recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

AND, that we, the Council for the RM of Stuartburn guarantee that there are adequate funds available to complete the project and to continue to operate the facility. **Carried**

16-20 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the Rural Municipality of Stuartburn commits to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program;

WHEREAS the Rural Municipality of Stuartburn has already created a greenhouse gas inventory;

WHEREAS the Rural Municipality of Stuartburn) adopted a Climate Change Local Action Plan (CCLAP) and submitted it to the Federation of Canadian Municipalities (FCM).

BE IT RESOLVED that the Rural Municipality of Stuartburn commits to reducing its greenhouse gas emissions to 20% below 2015 levels for municipal operations within 10 years and to reduce its greenhouse gas emissions to 6% below the 2015 levels in the community within 10 years. **Carried**

17-20 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Council instructed staff to conduct a survey of the number of people accessing the landfill per hour per day for a whole year;

AND WHEREAS the survey results indicate a change in hours is needed;

THEREFORE BE IT RESOLVED THAT effective March 9th, 2020 the following landfill hours will be:

- Monday to Saturday 9am to 4pm (Summer & Winter)

Carried

18-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby changes the start time of the next regularly scheduled council meeting of February 4th, 2020 from 7pm start to 6:00pm. **Carried**

Additions to Agenda

19-20 Moved by Jerry Lubiansky

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:

- Marc Maynard Backhoe for brushing on 8N & 33E
- C. Laroche Hauling to open access to the Melnychuk drain with skid steer

Carried

Unfinished Business:

D. Machnee – request RM to take “ownership of Gardenton War Memorial – council denies request

In Camera: Nil

Adjournment:

20-20 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 February 4th, 2020. Time: __7:37__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve