



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 2nd, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:00 P.M.

Adoption of Agenda:

190-19 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the July 2nd, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

191-19 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the Regular meeting of June 18th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 18th, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

192-19 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20190493– 20190520 inclusive, in the amount of \$58,473.69 be approved and paid as presented and further broken down as follows:

- Payroll, Benefits & Receiver General \$16,527.34
- Office & Building Expenses \$1,000.81
- Sunrise Corner Expenses \$142.20
- Audit Expenses \$11,647.62
- Drainage Expenses \$985.95
- Road Maintenance \$17,623.73
- Arbakka Road Rehab Project \$2,211.30
- Landfill Expenses \$1,356.24
- Sewer Expenses \$1,618.50
- Grants to Vita Canada Day (In & Out) \$360.00
- Grants to UMVS (In & Out) \$5,000.00

Carried

193-19 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2019 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 4 th to June 17 th	Resolution #194-19
Vita Healing Garden Committee	Thank you card	Information
Shevchenko School	Thank you letter	Information

194-19 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 18th, 2019 to July 1st, 2019 as presented. **Carried**

Reports/Minutes from Committees:

195-19 Moved by Dan Bodz

Seconded by Konrad Narth

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

- SRRCD May 21st, 2019

Carried

General Business

196-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Letter of Understanding with Scott Peters of Herbsigwil Ltd regarding 2019 works of road 17N for ½ mile East of Road 38E.

Carried

197-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Development Agreement with Jennifer Greaves as part of a condition of her Subdivision.

Carried

198-19 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 156-2019 being the Fire Department Personnel Appointment By-law.

Carried

199-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe Ltd. to install an access culvert at Road 45E & Road 17N.

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

200-19 Moved by Dan Bodz

Seconded by Ed Penner

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 16th, 2019. Time: __7:49__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve