



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 7th, 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, CMMA

Reeve Kiansky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

85-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 7th, 2020 regular meeting with addition to Communication & General Business. **Carried**

Adoption of Minutes:

86-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of March 24th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 24th meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

87-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 163-2020. **Carried**

88-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3rd & final reading to By-law 163-2020 being a Tax Incentive By-law.

For: All

Against: None

Carried

Accounts:

89-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20200253 – 20200284 inclusive, in the amount of \$48,088.22 be approved and paid as presented. **Carried**

90-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31st, 2020 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 24 th to April 6 th , 2020	Resolution #91-20
L. Reitz	request to purchase pallets from RM	CAO to respond
P. Palmer	request to waive interest charges	Resolution #92-20
RM of Emerson-Franklin	updated Hwy201 Road Improvement Submission	Resolution #93-20
AMM	June District Meeting Resolutions	Tabled
Red River Basin Commission	2020 Membership	Resolution #94-20
MB Assoc. of Mun. Emerg. Coord.	2020 Membership	Resolution #95-20
D. Hershberger	Request time extension to building bond	Resolution #96-20

Communications & Correspondence Additions to Agenda:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
G. Prefontaine	drainage concerns	W1 Councillor to investigate
C. Probizansky	cell tower radiation concerns if 5G	W1 Councillor to respond

91-20 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 24th, 2020 to April 6th, 2020 as presented. **Carried**

92-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby denies P. Palmer's request to waive interest charges on roll 237100. **Carried**

93-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports the updated Multi-Phase Hwy 201 – Road Improvement Submission. **Carried**

94-20 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews their membership with the Red River Basin Commission for 2020. **Carried**

95-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews our Emergency Coordinators' membership with the Manitoba Association of Municipal Emergency Coordinators. **Carried**

96-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby extends Mr. David Hershberger's building bond timeline for 1 more year due to Covid-19 delays. **Carried**

Reports/Minutes from Committees:

97-20 Moved by Ed Penner Seconded by Jerry Lubiansky

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

- Draft Roseau River International Watershed Meeting Minutes of March 13, 2020 **Carried**

General Business:

98-20 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2020 to March 31st, 2021. **Carried**

99-20 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT the following individuals be granted casual permits for 2020:

Ben Abrams: SE 22-1-8E, NW 23-1-8E & SW 23-1-8E
Sylvain Barnabe: 6-3-7E & S ½ 7-3-7E
Neil Bednar: SW 33-2-8E, SW 33-1-8E, NE 28-1-8E & SW 28-1-8E
Larry Dolynchuk: SW 2-3-8E & SW12-3-8E
Rick Driedger: NW 10-3-8E & SE 10-3-8E
Wes Fehr : SE 27-3-6E
John Jaman: Sec. 32-1-8E & NE 31-1-8E
Harvey Nickel: NW 31-2-6E & SW 34-2-6E
Kevin Nickel: SE 9-1-8E
Martin & Erna Peters: NW 9-2-8E
Wayne Penner: SE 2-3-8E
Randy Smith: SE 17-2-8E
Anthony Stadnyk: NE 16-3-7E, SE 20-3-7E & SE 16-3-7E
Nestor Stadnyk: SE 28-3-7E
Jason Tostowaryk: NE 8-1-8E
Michael Gregg: NW 12-2-9E
NewCornelius Klassen: NW 14-1-8E

Carried

100-20 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS during these difficult times as we practice social distancing due to the Covid-19 pandemic, the Rural Municipality of Stuartburn is trying to make attending public meetings an easier and safer experience for everyone;

THEREFORE BE IT RESOLVED THAT Council hereby adopts the following new temporary guidelines during the Covid-19 pandemic:

Public Meetings (regular council meetings & public hearings)

- Attendance of meetings by the public will not be offered in the Council Chambers at this time.
- Meetings will continue as scheduled, however the public will be able to access the meetings via computer, tablet, smartphone or by using your phone, through GoToMeeting invites.
- Delegations may still be heard using teleconferencing, skype or other online option.
- The RM encourages mailed, emailed or faxed submissions of concerns, objections, support or comments for regular council meetings and/or public hearings which will be presented to the council and recorded in the minutes.
- Council may suspend or cancel any scheduled meeting with little to no notice if conditions and health recommendations surrounding Covid-19 changes.

Carried

Additions to Agenda

101-20 Moved by Ed Penner
Bodz

Seconded by Dan

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:

- Vegetation maintenance on the South side of Rd 3N between Rd 43E & 44E
- Brush out South side of Road 7N from PR 209 to the Roseau River

- Install culvert in the back lane between 143 & 149 Railway Ave
- R&R culvert between 119 & 123 Church Avenue
- Vegetation maintenance on Malenko Drain thru NW 8-1-9E

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

102-20 Moved by Konrad Narth

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 April 21st, 2020. Time: __7:35__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve