



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 14th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:51 P.M.

Adoption of Agenda:

369-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the December 14th, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

370-21 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of November 16th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for November 16th meetings be adopted as circulated. **Carried**

Delegation/Hearing:

Bill Derksen, Derksen Trucking, re: gravel rates

Came before council to discuss gravel rates for the upcoming gravel season. Discussion around pricing for dust control.

Monique Chenier, PSEDB, re: review draft master plan of Vita Rest Area

Came before council to go over the draft master plan for the Vita Rest Area, looking for feedback from council to forward to the landscape architect.

Sheldon Stott, Hylife, re: annual delegation

Came before council as part of ongoing relations to hear of any concerns, comments or partnership ideas.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

371-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves a Taxation Deadline Policy. **Carried**

372-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1st Reading to By-law 178-2021 being the Municipality's Noise By-law. **Carried**

373-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1st Reading to By-law 179-2021 being the amended Burning By-law. **Carried**

Accounts:

374-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210949 – 20211013 inclusive, in the amount of \$184,162.01 be approved and paid as presented. **Carried**

375-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,950.96 cheques 20211021- 20211029, be approved and paid as presented.

Carried

376-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 30th, 2021 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from November 16 th , 2021 to December 13 th , 2021	Resolution #377-21
Public Works Manager	PW Report from November 17 th , 2021 to December 14 th , 2021	Resolution #378-21
MMSM	In-Kind Advertising Program	Information
CAMA	Canadian Association of Municipal Administrator's Membership	Resolution #379-21
Katie Cares/Katie's Cottage	Donation Request	Information
KGS Group	Draft Annual Ground Water Monitoring Report	Information
MMAA	Snow Clearing Webinar	Resolution #380-21
Teranet Manitoba	Public Notice	CAO to get more info
AMM	MB-MN Transmission Line Community Benefit Resolution	Information

377-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 16th to December 13th, 2021 as presented.

Carried

378-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated November 17th to December 14th, 2021 as presented.

Carried

379-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO to purchase a membership with Canadian Association of Municipal Administrators.

Carried

380-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to take the virtual Snow Clearing Webinar with related costs to be paid by the RM.

Carried

Reports/Minutes from Committees:

381-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Vita & District Health Centre Stakeholder meeting of October 18th, 2021
- Economic Development & Tourism Manager Report for November 2021
- BPPS Meeting minutes of November 10th, 2021

Carried

General Business

382-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints Gary Hora as the Municipality's Weed Supervisor for 2022.

Carried

383-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2022 until the adoption of the annual budget;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$300,000
Capital Requirements	\$150,000

Carried

384-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Public Works Manager to purchase a snow bucket for the skidsteer from Keystone Agri-motive in the amount of \$2500 plus taxes. **Carried**

385-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews the software license and support agreement with Muniware for 2022. **Carried**

386-21 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2022 tax sale be held September 22nd, 2022 at 1:00pm at the Rural Municipality of Stuartburn council chambers. **Carried**

Unfinished Business:

Office Renovation Revisions – Tabled to January Meeting

In Camera:

Personnel – Tabled to January 4th meeting

Addition:

387-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby extends Derksen Trucking's gravel contract for 2022 to 2024. **Carried**

Adjournment:

388-21 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 January 4th, 2022. Time: 8:21 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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