



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday March 24<sup>th</sup>, 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 6:58 P.M.

#### Adoption of Agenda:

**64-20** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 24<sup>th</sup>, 2020 regular meeting with addition to General Business: spring melt preparations. **Carried**

#### Adoption of Minutes:

**65-20** Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of March 3<sup>rd</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 3<sup>rd</sup> meeting be adopted as circulated. **Carried**

**66-20** Moved by Ed Penner Seconded by Konrad Narth

WHEREAS the minutes of the special meeting of March 10<sup>th</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the March 10<sup>th</sup> meeting be adopted as circulated. **Carried**

#### Delegation/Hearings:

*Reeve Kiansky opens the public hearing portion of the meeting at 7:00 pm*

*CAO presents the application.*

Application: V1-20-102410  
Owner: Nikolaus Watson  
Applicant: Nikolaus Watson  
Proposal: To vary the side yard requirements from 5ft to 1ft +/- (currently existing) to build a 2<sup>nd</sup> story below the existing home in the "GD" – General Development Zone to comply with the Zoning by-law.  
Area affected: Lot 43 Plan 2915, 335 Railway Ave, Vita, MB

*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 7:02p.m.*

**67-20** Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation Order V1-20-102410 as applied by Nikolaus Watson. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**68-20** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts a "Road Development" policy. **Carried**

**69-20** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts an “Urban Beautification” policy. **Carried**

**70-20** Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to By-law 163-2020 being a Tax Incentive By-law. **Carried**

Accounts:

**71-20** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200171 – 20200242 inclusive, in the amount of \$68,000.70 be approved and paid as presented. **Carried**

**72-20** Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,180.84 cheques 20200243 - 20200252, be approved and paid as presented. **Carried**

**73-20** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31<sup>st</sup>, 2019 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 3 <sup>rd</sup> to March 23 <sup>rd</sup> , 2020	Resolution #74-20
MB Oat Growers Association	offer support to lobby for better secondary roads	fwd to lobby group
Grad Class 2020	request prize donation for Grad Bingo Fundraiser	prepare package
M&J Ansell	gated culvert request on SW 31-1-8E	add to drainage list
MB Agriculture & Resource Dev.	Letter review for Western Prairie Fringed Orchid	ok to send out
D. Kiansky	Water Storage/Retention Project	Resolution #75-20
All-Net	Connect by Allnet (emergency alerting program)	Resolution #76-20
MB Municipal Relations	2020 Flood Preparedness Grant Approval	Information

**74-20** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 3<sup>rd</sup>, 2020 to March 23<sup>rd</sup>, 2020 as presented. **Carried**

**75-20** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby supports David Kiansky to make application to Seine Rat Roseau Watershed District for a Water Storage/Retention Program in the Caliento South Bog. **Carried**

**76-20** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to purchase Connect by All-net on a 1 year trial basis. **Carried**

Reports/Minutes from Committees:

**77-20** Moved by Konrad Narth Seconded by Jerry Lubiansky

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

- Piney Stuartburn Weed Control District Meeting of March 11<sup>th</sup>, 2020
- Seine Rat Roseau Watershed District Meeting of February 18, 2020
- SRRWD Sub District 3&4 Meeting Minutes of January 27<sup>th</sup>, 2020
- Piney Stuartburn Economic Development Board Meeting of Feb 26, 2020
- Intermunicipal meeting notes of March 11<sup>th</sup>, 2020

**Carried**

General Business:

**78-20** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Agreement for Services with Nature Conservancy of Canada for the Community Nominated Priority Places Project  
**Carried**

**79-20** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the Tree Canada Agreement to have 35,900 white spruce trees planted around the Municipal Transfer Site.  
**Carried**

**80-20** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves the Covid-19 Policy for the RM of Stuartburn Fire Department.  
**Carried**

Additions to Agenda

**81-20** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED that the Council hereby hires available contractors to do emergent spring ditch cleaning as needed during the Spring Melt under the supervision of council.  
**Carried**

Unfinished Business: Nil

In Camera:

**82-20** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 (Personnel) on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19, Time: 7:47pm.  
**Carried**

**83-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:15pm.  
**Carried**

Adjournment:

**84-20** Moved by Ed Penner

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 April 7<sup>th</sup>, 2020. Time: \_\_8:15\_\_ P.M.  
**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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David Kiansky, Reeve