



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Thursday January 20<sup>th</sup>, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Dan Bodz

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

#### Adoption of Agenda:

21-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 20<sup>th</sup>, 2022 regular meeting as presented. **Carried**

#### Adoption of Minutes:

22-22 Moved by Jerry Lubiansky

Seconded by David Kiansky

WHEREAS the minutes of the regular meeting of January 4<sup>th</sup>, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for January 4<sup>th</sup> meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

23-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> Reading to By-law 180-2022. **Carried**

24-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and Final Reading to By-law 180-2022 being the Building and Land Reserve By-Law.

For: All

Against: None

**Carried**

25-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> Reading to By-law 181-2022. **Carried**

26-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and Final Reading to By-law 181-2022 being the Public Works & Environment Reserve Fund By-law.

For: All

Against: None

**Carried**

#### Accounts:

27-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 202200072 – 20220109 inclusive, in the amount of \$96,794.25 be approved and paid as presented. **Carried**

28-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,622.62 cheques 20220110- 20220117, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 4 <sup>th</sup> , 2022 to Jan 17 <sup>th</sup> , 2022	Resolution #29-22
Public Works Manager	PW Report from Jan 5 <sup>th</sup> , 2022 to Jan 20 <sup>th</sup> , 2022	Resolution #30-22
FCM	2022 Membership	Resolution #31-22
Reid & Miller Accountants	Audit Engagement Letter	Resolution #32-22
Municipal Assessment & Advisory	Bulletin 2022-01 Emergency Lighting Allowances	Information
N & K Fontaine	approach request SE 17-3-8E off Franko Rd 44E	Tabled
MI/EMO	2022 Information Session	Resolution #33-22
Eastman Tourism	2022 Membership	Resolution #34-22

29-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 4<sup>th</sup>, 2022 to January 17<sup>th</sup>, 2022 as presented.

**Carried**

30-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated January 5<sup>th</sup>, 2021 to January 20<sup>th</sup>, 2022 as presented.

**Carried**

31-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews their membership with Federation of Canadian Municipalities for 2022.

**Carried**

32-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the Audit Engagement Letter from Reid & Miller Chartered Professional Accounts Inc;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the engagement letter and corresponding assessment of risk of fraud and material misstatement.

**Carried**

33-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky, Emergency Co-ordinators Ed Penner & Brittany Fisher, CAO Lucie Maynard and PWM Kenton Hildebrandt to attend the MB Emergency Measures Online Information Sessions on Jan 25<sup>th</sup>, Jan 27<sup>th</sup> or Feb 1<sup>st</sup>, 2022, with related expenses to be paid by the RM.

**Carried**

34-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews their membership with Eastman Tourism for 2022.

**Carried**

Reports/Minutes from Committees:

35-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- Economic Development & Tourism Manager Report for December 2021

**Carried**

General Business

36-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports administration's review of the employee benefits program and agrees with the recommendation to stay with the AMM program through Western Financial Solution.

**Carried**

37-22 Moved by Ed Penner

Seconded by David Kiansky

WHEREAS Manitoba Planning had been working on the Municipality's Zoning By-law review;

AND WHEREAS due to staffing shortages within the Provincial Department resulting in delayed progress in the zoning by-law review;

THEREFORE BE IT RESOLVED that Council hereby hires Bluestem Development to continue on with the Municipality's Zoning By-law review at a cost not to exceed \$6,000.00;

BE IT FURTHER RESOLVED that council hereby supports the CAO to apply for 50% funding from the Province through the Building Sustainable Communities Grant. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

38-22 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 February 1<sup>st</sup>, 2022. Time: \_\_7:36\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
David Kiansky, Reeve

\_\_\_\_\_  
Lucie Maynard, Chief Administrative Officer  
(subject to errors and omissions)