



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 3rd, 2020 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Absent: Councillor Ed Penner

Reeve Kiansky called the meeting to order at 6:57 P.M.

Adoption of Agenda:

52-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 18th, 2020 regular meeting with addition to General Business: contractor works.

Carried

Adoption of Minutes:

53-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of February 18th, 2020 are correctly recorded as presented,

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

Delegation:

Lenton & Charlene Plett re: Property Access

Mr. & Mrs. Plett came before council to request a road be built for them to access their property on NW 5-2-6E for future building.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

54-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20200151 – 20200170 inclusive, in the amount of \$29,115.27 be approved and paid as presented.

Carried

55-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 29th, 2020 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 18 th to March 2 nd , 2020	Resolution #56-20
Vita & District Health Care Centre	Dr. Abood's Farewell Gathering	Information
Access Credit Union/Crosstown C.U.	Merger Vote on March 19 th	Information

56-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 18th, 2020 to March 2nd, 2020 as presented.

Carried

Reports/Minutes from Committees:

57-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- Vita Vet Board Meeting of February 27th, 2020

Carried

General Business:

58-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2020:

- Vita Canada Day Committee	\$ 5,000.00
- Vita Curling Club	\$ 3,700.00
- Vita Arena	\$ 3,000.00
- Vita Friendship Centre	\$ 2,000.00
- Vita Cheer Board	\$ 500.00
- Vita Community Child Care Centre	\$ 2,000.00
- Vita Minor Baseball	\$ 1,000.00
- Compassionate Quilters of Vita	\$ 1,000.00
- STARS	\$ 1,648.00
Total	\$ 19,848.00

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant request.

Carried

59-20 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the administration to reverse penalties incorrectly applied to 8 rolls as per attached listing due to batch closing date.

Carried

60-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby reschedules their March 17th council meeting to March 19th, 2020 due to council members attending workshops in the Brandon area on the 17th & 18th of March.

Carried

61-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT the RM of Stuartburn enter into agreements with Doug & Sherry Friesen of D&S Septic Service for the Municipal Lagoon Access;

BE IT FURTHER RESOLVED that Council authorizes the Reeve and CAO to sign and execute the agreements.

Carried

Additions to Agenda

62-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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:

- Haul material to fix dip in road on Morozenko Road.

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

63-20 Moved by Dan Bodz

Seconded by Konrad Narth

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 March 19th, 2020. Time: 8:22 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve