



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 16th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Adoption of Agenda:

83-21 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 2nd, 2021 regular meeting with additions: contractor works. **Carried**

Adoption of Minutes:

84-21 Moved by Jerry Lubiansky Seconded by Konrad Narth

WHEREAS the minutes of the fire protection special service plan public hearing of March 2nd, 2021 and regular meeting of March 2nd, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of both March 2nd meetings be adopted as circulated. **Carried**

Hearing/Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

85-21 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20210150– 20210182 inclusive, in the amount of \$42,640.32 be approved and paid as presented. **Carried**

86-21 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,580.86 cheques 20210183 - 20210191, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 2 nd , 2021 to March 15 th , 2021	Resolution #87-21
RM of Hanover	Public Hearing Notice	Information
MB Dept. of Central Services	Province of MB Lease @ 108 Main St. N.	Information
Municipal Relations	J. Greaves Subdivision NW ¼ 16-3-8E	Resolution #88-21
AMM	District Elections for AMM Board Positions	Information
AMM	Municipal Service Delivery Improvement Program	Tabled
AMM	News Release on Bill C-21	Information
MAMEC	2021 Membership	Resolution #89-21
Dept. of Mun. Relations	Bulletin #2021-09 Change to the current reassessment cycle	Information
Office of the Fire Commissioner	Fire Dept. training under Covid-19 restrictions	Information

87-21 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 2nd, 2021 to March 15th, 2021 as presented. **Carried**

88-21 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-20-8376 as applied by Jennifer Greaves for NW ¼ 16-3-8E with conditions:

- That the access to the residual property will be from the existing road allowance 15N;
- That any land monument restoration costs shall be borne by the applicant.

Carried

89-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews our Emergency Coordinators' membership with the Manitoba Association of Municipal Emergency Coordinators for 2021. **Carried**

Reports/Minutes from Committees:

90-21 Moved by Ed Penner

Seconded by Konrad Narth

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

- PSEDB Manager's Monthly report for February 2021
- PSEDB Meeting Minutes of February 23rd, 2021

Carried

General Business

91-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2021 to March 31st, 2022. **Carried**

92-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT the following individuals be granted casual permits for 2021:

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
Cornelius Klassen: NW 14-1-8E *New* NE 14-1-8E
Michael Gregg: NW 12-2-9E

Carried

93-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS Council has requested a larger culvert through PR 201 at Road 39E to resolve drainage issues in the area;

AND WHEREAS the preliminary plans from MI staff indicate an upgrade from a 900mm to a 1500mm concrete pipe;

THEREFORE BE IT RESOLVED THAT Council hereby supports the proposed culvert size upgrade as proposed by Manitoba Infrastructure. **Carried**

94-21 Moved by Konrad Narth

Seconded by Dan Bodz

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:

- Brushing along Mile 37E for the continuation of surveying for the Community Pastures Project
- Street sweeping the streets in each of the communities
- Annual drain and ditch maintenance as a result of beaver activity

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

95-21 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 6th, 2021. Time: __7:32__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

NOT RATIFIED