



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday August 16<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 Dan Bodz  
Chief Administrative Officer Lucie Maynard, CMAA

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

#### Adoption of Agenda:

**237-22** Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 16<sup>th</sup>, 2022 regular meeting with addition under General Business: Appoint interim alternate on BPPS board. **Carried**

#### Adoption of Minutes:

**238-22** Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of August 2<sup>nd</sup>, 2022 and the public hearing meeting of August 8<sup>th</sup>, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for August 2<sup>nd</sup> & 8<sup>th</sup> meetings be adopted as circulated. **Carried**

#### Hearing:

*Reeve Kiansky opens the public hearing portion of the meeting at 7:01 pm*

*CAO presents the application.*

Application: V2-22-18700  
Owner/Applicant: Kelvin Chubaty  
Proposal: To vary the minimum side yard requirement of 25ft down to 10 +/- ft in the General Development Zone for the purpose of building a 15 x 30 addition to the dwelling.  
Area affected: Lot 19/20 Block 2 Plan 1323, 28 Railway Ave (Gardenton)

*CAO advises that no objections were received.  
Reeve Kiansky opens the session for discussion.*

*Reeve Kiansky closes the hearing portion of the meeting at 7:02p.m.*

**239-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V2-22-18700 as applied by Kelvin Chubaty. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**240-22** Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to By-law 186-2022 as amended. **Carried**

**241-22** Moved by David Kiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to By-law 186-2022 being the Zoning By-law as amended.

For: all  
Against: none

**Carried**

Accounts:

242-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220699 – 20220742 inclusive, in the amount of \$88,444.22 be approved and paid as presented.

Cheque 20220682 was cancelled and reissued under cheque number 20220737

Cheque 20220725 was cancelled and reissued under cheque number 20220741 & 20220742

**Carried**

243-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$2903.55 cheques 20220743 – 20220749, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Aug 2 <sup>nd</sup> , 2022 to Aug 15 <sup>th</sup> , 2022	Resolution #244-22
Public Works Manager	PW Report from Aug 3 <sup>rd</sup> , 2022 to Aug 16 <sup>th</sup> , 2022	Resolution #245-22
N. Loewen	approach request 322 First Ave	Resolution #246-22
Canadian Public Works Assoc.	lunch & learn Sept 7 <sup>th</sup>	Resolution #247-22
Seine Rat Roseau Watershed Dist.	Manager Update	Information

244-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 2<sup>nd</sup>, 2022 to August 15<sup>th</sup>, 2022 as presented.

**Carried**

245-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated August 3<sup>rd</sup> to August 16<sup>th</sup>, 2022 as presented.

**Carried**

246-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Norma Loewen's approach request for 322 First Ave as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

**Carried**

247-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council authorizes Public Works Manager Kenton Hildebrandt to attend the Canadian Public Works Association lunch and learn on September 7<sup>th</sup> in Winnipeg, with related expenses to be paid by the RM.

**Carried**

Reports/Minutes from Committees:

248-22 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's Report for July

**Carried**

General Business:

249-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that Council hereby approves the 2<sup>nd</sup> batch of taxes added/cancelled as per the August 8<sup>th</sup>, 2022 listing and authorizes administration to adjust the tax roll.

**Carried**

250-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Reid & Miller Chartered Professional Accountants Inc. to perform the municipal audit for 2022-2024;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the CAO to sign the engagement letter for 2022 audit.

**Carried**

Addition to Agenda:

251-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints Jerry Lubiansky as interim alternate on the BPPS board. **Carried**

Unfinished Business: Nil

In Camera:

252-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item \_13\_ (Legal) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: \_\_7:17pm\_\_\_\_\_ **Carried**

253-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: \_\_7:20pm\_\_\_\_\_ **Carried**

Adjournment:

254-22 Moved by Dan Bodz

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 September 6, 2022. Time: \_\_7:21\_\_\_\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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

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