



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 2nd, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:04 P.M.

Adoption of Agenda:

342-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 2nd, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

343-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of October 19th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for October 19th meeting be adopted as circulated. **Carried**

Delegation/Hearing: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

RM Land Sale Policy - Discussion

Accounts:

344-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210849 – 20210897 inclusive, in the amount of \$206,021.54 be approved and paid as presented. **Carried**

345-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2021 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from October 19 th , 2021 to November 1 st , 2021	Resolution #346-21
Public Works Manager	PW Report from October 19 th , 2021 to November 2 nd , 2021	Resolution #347-21
MB Crown Lands	Administration of SE 5-3-6E	Resolution #348-21
Municipal Relations	AMM Convention Meeting Request Form	CAO to complete form
MMAA	Benefits Administration Webinar	Resolution #349-21

346-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 19th to November 1st, 2021 as presented. **Carried**

347-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated October 19th to November 2nd, 2021 as presented. **Carried**

348-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby requests to take back administration of E ½ SE 5-3-6E from MB Agriculture and Resource Development/RESD at no cost to the municipality for the transfer of administration.

Carried

349-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Admin Assistant to attend a Webinar on November 19th, 2021 hosted by Manitoba Municipal Administrator's Association with related costs to be paid by the RM.

Carried

Reports/Minutes from Committees:

350-21 Moved by Ed Penner

Seconded by Dan Bodz

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

- BPPS Recycling & Waste Management Board Meeting of October 20th, 2021
- PSWB Meeting Minutes of October 20th, 2021
- PS Weed/Building Inspector Reports for October 2021

Carried

General Business

351-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby cancels the regular December 7th and December 21st meetings in favor of one meeting on December 14th, 2021.

Carried

Unfinished Business:

352-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Councillor Penner to attend the 23rd Annual Fall AMM Convention on November 22nd & 23rd, 2021 with attendance held in person or virtually with related costs to be paid by the RM.

Carried

In Camera: Nil

Adjournment:

353-21 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 November 16th, 2021. Time: 7:47 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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