



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday February 2<sup>nd</sup>, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Reeve David Kiansky and Councillor Dan Bodz

With quorum Deputy Reeve Narth called the meeting to order at 7:00 P.M.

#### Adoption of Agenda:

**30-21** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 2<sup>nd</sup>, 2021 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**31-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of January 19<sup>th</sup>, 2021 and the special meeting of January 26<sup>th</sup>, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 19<sup>th</sup> & January 26<sup>th</sup> meetings be adopted as circulated. **Carried**

#### Delegation/Hearings:

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

*CAO presents the application.*

Application: V1-21-13200  
Owner/Applicant: George & Esther Loewen  
Proposal: To vary the maximum number of dwelling units per parcel from 1 to 2 in the "RRZ" – Restricted Rural Zone for the purpose of building a 2<sup>nd</sup> dwelling.  
Area affected: NE 26-1-6E, 4146 Road 35E, Gardenton, MB

*C.A.O. advises that no objections were received.*

*Deputy Reeve opens the session for discussion.*

*Deputy Reeve Narth closes the hearing portion of the meeting at 7:03p.m.*

**32-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V1-21-13200 as applied by George & Esther Loewen. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**33-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to By-law 171-2021 being the Council Indemnity By-Law. **Carried**

**34-21** Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> to By-law 171-2021. **Carried**

35-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to By-law 172-2021 being the Remuneration for Firemen.

**Carried**

36-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> to By-law 172-2021.

**Carried**

Accounts:

37-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210047 – 20210075 inclusive, in the amount of \$47,522.28 be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 19 <sup>th</sup> , 2021 to Feb 1 <sup>st</sup> , 2021	Resolution #38-21
Xplornet Communications	Letter of Support Request – Broadband Internet	Resolution #39-21
EKB Consulting	Letter of Support Request – Broadband Internet	Resolution #40-21
AMM	Virtual Visit	Confirm Virtual Visit
Climate & Green Initiatives	response to 2020/21 grant request denial	Information
RM of Grandview	MASC Office Closures	Information
Borderland School Division	Joint Statement against Centralized Decision-Making	Resolution #41-21
Environment & Climate Change	Red Headed Woodpecker Consultation Summary Report	Information

38-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 19<sup>th</sup>, 2021 to February 1<sup>st</sup>, 2021 as presented.

**Carried**

39-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby forwards a letter of support to Xplornet Communications Inc. for their large-scale grant application to the Universal Broadband Fund for their bid to bring high-speed internet to the RM of Stuartburn.

**Carried**

40-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby forwards a letter of support to EKB Consulting/Fiber.CA for their large-scale grant application to the Universal Broadband Fund for their bid to bring high-speed internet to the RM of Stuartburn.

**Carried**

41-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council for the RM of Stuartburn hereby participates in the Joint Statement with neighboring municipalities and Borderland School Division regarding the Provincial Government’s Centralized Decision-Making practices.

**Carried**

Reports/Minutes from Committees:

42-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Community Stakeholders Meeting of October 26<sup>th</sup>, 2020
- Piney Stuartburn Economic Development Board Meeting Minutes of January 19<sup>th</sup>, 2021

**Carried**

General Business

43-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby appointed Ed Penner and Konrad Narth to the BPPS (Buffalo Point Piney Stuartburn) Recycling & Waste Management Committee.

**Carried**

Unfinished Business: Nil

In Camera: Personnel - Tabled

Adjournment:

44-21 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 February 16<sup>th</sup>, 2021. Time: \_\_7:26\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Konrad Narth, Deputy Reeve

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

Not Ratified