



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 1st, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:47 P.M.

Adoption of Agenda:

62-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 1st, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

63-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of February 15th, 2022 and the special meetings of February 17th and 23rd are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for February 15, 17th & 23rd meetings be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

64-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves a Flood Protection Policy. **Carried**

Accounts:

65-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20220192 – 20220215 inclusive, in the amount of \$67,332.65 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 15 th , 2022 to Feb 28 th , 2022	Resolution #66-22
Public Works Manager	PW Report from Feb 16 th , 2022 to Mar 1 st , 2022	Resolution #67-22
MP Peter Julian	Bill C-229 endorsement (banning symbols of hate)	Information
RM of La Broquerie	Public Notice Zoning By-law amendment	Information
AMM	Spring Convention	Resolution #68-22
MMAA	Bulletin 2022-05 re: Use of Municipal Resources in an Election	Information
Red River Basin Commission	2022 Membership	Resolution #69-22
Eco-West Canada	Expression of Interest Zero Emission Vehicle Infrastructure	CAO to Respond
MTI/EMO	Spring Conditions Seminar	Resolution #70-22
Southwood Ventures	request to split dozer bill	CAO to respond
D. Gregoire & S. Cookson	revised offer to purchase E ½ NE 16-2-7E	Resolution #71-22

66-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 15th, 2022 to February 28th, 2022 as presented. **Carried**

67-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated February 16th, 2021 to March 1st, 2022 as presented. **Carried**

68-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council and CAO & PWF are hereby authorized to attend the Spring AMM Convention on April 19th to 21st, 2022 in Brandon, MB with related expenses to be paid by the RM.

Carried

69-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews their Red River Basin Commission membership for 2022.

Carried

70-22 Moved by Ed Penner

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes _available council & staff_ to attend the virtual 2022 Spring Conditions Seminar on March 8th, 2022 with related expenses to be paid by the RM.

Carried

71-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby _approves_ D. Gregoire & S. Cookson's offer to purchase of E 1/2 of NE 16-2-7E dated February 23rd, 2022 with conditions:

- Applicants pay applicable taxes and transfer costs
- Applicants pay a refundable builder's bond of \$5,000, must build within 2 years

Carried

Reports/Minutes from Committees:

72-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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

- BPPS Meeting Minutes of February 9th, 2022
- Handivan Committee Meeting of February 16th, 2022

Carried

General Business

73-22 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the municipality's photocopier lease is due to expire March 31st, 2022;

AND WHEREAS the following quotes were received:

- Office Innovations Ricoh IM C3000 – approx. annual costs \$7,017.60
- Office Innovations Sharp MX 3017 – approx. annual costs \$6,429.60
- WBM Technologies Inc. Ricoh IM C3000 – approx. annual costs \$4,605.00
- Gold Business Solutions Kyocera TA 3553ci – approx. annual costs \$4,983.96
- Kelty Management Xerox C7030 – approx. annual costs \$7,545.33

BE IT RESOLVED THAT Council hereby authorizes the administration to sign a new lease agreement with: _WBM Technologies Inc._ as per the terms and conditions set out in the quote. **Carried**

74-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Fehr Levelling and Excavating to push back snow banks in select areas as directed by the Public Works Manager at a cost of \$130/hr. **Carried**

Unfinished Business: Nil

In Camera:

75-22 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_ on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: _7:36pm_____ **Carried**

76-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: ___7:52pm___. **Carried**

Adjournment:

77-22 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 March 15th, 2022. Time: _7:52_____ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified