



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 6th, 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 7:01 P.M.

Adoption of Agenda:

255-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 6th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

256-22 Moved by David Kiansky

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of August 16th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for August 16th meeting be adopted as circulated. **Carried**

Delegation:

Amish Representatives – Telecommunication Issue

Mr. Edward Miller & Mr. Phineas Borntreger came before council to seek a solution to their phone issue.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

257-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220750 – 20220798 inclusive, in the amount of \$450,376.38 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Aug 16 th , 2022 to Sept 5 th , 2022	Resolution #258-22
Public Works Manager	PW Report from Aug 17 th , 2022 to Sept 6 th , 2022	Resolution #259-22
Breaking Barriers Together Assoc.	Information on Association	Information
Buffalo Point Piney Stuartburn (BPPS)	2021 Audit	Information
MB Hydro	interest in municipal-owned parcels	CAO to respond
RM of Piney/Eco-West	Transit Outreach Letter	Resolution #260-22
M. Dick	widen approach request	Resolution #261-22
L. Barnabe	Dog Concern	CAO to respond
J&B Penner	Tax Incentive Application	Resolution #262-22
Red River Basin Commission	Chapter Meetings	Reeve to attend
Piney Regional Chamber	Membership	Resolution #263-22
Eastman Tourism	2023 Visitor Guide	Resolution #264-22
A&T Kutzak	Offer to purchase	Resolution #265-22

258-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 16th, 2022 to September 5th, 2022 as presented. **Carried**

259-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated August 17th to September 6th, 2022 as presented. **Carried**

260-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes David Kiansky to attend the Southeast Manitoba Regional Transit Initiative Meeting held on September 22nd in Steinbach, MB with related expenses to be paid by the RM. **Carried**

261-22 Moved by David Kiansky

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Michael Dick's approach request for NW 11-1-9E Ave as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

262-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Jacob & Barbara Penner's application into the Tax Incentive Program for 2022, 2023 & 2024. **Carried**

263-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby purchases a membership into the Piney Regional Chamber of Commerce in the amount of \$80.00. **Carried**

264-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby purchase a ¼ page ad in the 2023 Eastman Tourism Visitor Guide in the amount of \$250.00. **Carried**

265-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby denies Amber & Travis Kutzak's offer to purchase of a 5-acre property on NW 7-2-6E. **Carried**

Reports/Minutes from Committees:

266-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- PSEDB Meeting Minutes of May 31st, 2022
- BPPS Meeting Minutes of July 27th, 2022
- Economic Development & Tourism Manager's Report for August
- PSEDB Meeting Minutes of August 23rd, 2022

Carried

General Business:

267-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby authorizes administration to correct the taxes added/cancelled on roll number 123910 resulting in a \$859.73 reversal. **Carried**

268-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby proposes to the RM of La Broquerie a 50/50 cost share of the Wells Road drainage project, estimated total cost is 4 to 5 days work at a cost of \$4500 to \$5000 plus drainage license fee of \$500.00. **Carried**

269-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the payment of the asphalt overlay in the amount of \$184,234.00 with the funds to come out of Gas Tax. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

270-22 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 20, 2022. Time: 8:15 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified