



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday January 19th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

16-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 19th, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

17-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of January 5th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 5th meeting be adopted as circulated. **Carried**

Delegation/Hearings:

Economic Development & Tourism Manager – Monique Chenier

Monique came before council to provide an update on what the committee has been working on from the strategic planning session along with some other projects: website development, business directory, media strategies etc...

Weed/Building Inspector – Gary Hora

Gary came before council to provide an update and the plans for the weed spraying season for 2021. Building permits continues to be busy. Stats from 2015 to 2020 saw \$8.5M in growth in the RM of Stuartburn alone since the inception of municipal building inspection.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

18-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 169-2021. **Carried**

19-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 169-2021 being the Piney Stuartburn Economic Development Board Reserve Fund.

For: All

Against: None

Carried

Accounts:

20-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20210001 – 20210037 inclusive, in the amount of \$119,003.10 be approved and paid as presented.

Councillor Penner abstains from the vote.

Carried

21-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,829.07 cheques 20210038 – 20210046, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 5 th , 2021 to Jan 18 th , 2021	Resolution #22-21
MB Good Roads Association	2021 Membership Renewal	Resolution #23-21
MI	copy of access modification for M. Messerschmidt SW20-2-6E	Information
Maple Leaf Foods-Vita Select	drag pipe replacement request	Resolution #24-21
Statistics Canada	Municipal support for 2021 Census	Resolution #25-21
Borderland School Division	Invite to virtual 2020-2021 budget process	Resolution #26-21
Borderland School Division	Invite for feedback on Provincial "Centralized Decision Making"	Resolution #27-21
MGEU	meeting request to discuss cuts to Provincial Services	Tabled

22-21 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 5th, 2021 to January 18th, 2021 as presented. **Carried**

23-21 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews their MB Good Roads Association membership for 2021. **Carried**

24-21 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Maple Leaf Foods-Vita Select Genetics' culvert replacement request on road 39E between road 11N & 10N for drag line hose use with the following conditions:

- Applicant obtain provincial licensing if required
- Cost of culvert and replacement at applicant's cost
- Road repair from culvert replacement at applicant's cost
- Works to be done under the supervision of the RM

Carried

25-21 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council for the RM of Stuarburn hereby supports the 2021 Census, and encourages all residents to complete their census questionnaire including online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. **Carried**

26-21 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Councillor Bodz to participate in the 2020-2021 Borderland School Division budget process with related expenses to be paid by the RM. **Carried**

27-21 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Councillor Bodz and Councillor Lubiansky as alternate to participate in the "Centralized Decision Making" process meeting being organized by Borderland School Division budget with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees: Nil

General Business

28-21 Moved by Jerry Lubiansky Seconded by David Kiansky

BE IT RESOLVED THAT Council authorizes the Fire Department to pursue ordering a customized 2021 F550 from Carman Ford for \$53,300 plus applicable taxes, deposit payment to be made upon confirmation that truck is ordered for 2021 with final payment to be made upon delivery of truck with funds to be expensed from the Fire Equipment Reserve Fund. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

29-21 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 February 2nd, 2021. Time: __8:13__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified