



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday August 4<sup>th</sup>, 2020 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  
Guest: Public Works Manager Kenton Hildebrandt

Reeve Kiansky called the meeting to order at 7:01 P.M.

#### Adoption of Agenda:

**206-20** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 4, 2020 regular meeting with additions. **Carried**

#### Adoption of Minutes:

**207-20** Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of July 21<sup>st</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the July 21<sup>st</sup> meeting be adopted as circulated. **Carried**

#### Delegation/Hearings:

##### **Ron Maxymowich re: Z Dyke**

Mr. Maxymowich came to council to inquire when the Z Dyke will be repaired and to discuss drainage concerns in that area. Councillor Narth and Public Works Manager Kenton Hildebrandt to meet with Mr. Maxymowich on site Monday August 10<sup>th</sup>, 2020 to review area of drainage concerns.

*Public Works Manager is excused for the remainder of the meeting.*

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**208-20** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby amends the culvert & driveway policy. **Carried**

#### Accounts:

**209-20** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200544 – 20200581 inclusive, in the amount of \$134,240.92 be approved and paid as presented. **Carried**

**210-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31<sup>st</sup>, 2020 as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 21 <sup>st</sup> to July 31 <sup>st</sup> , 2020	Resolution #211-20
RM of Piney	Development Plan Hearing Notice	Information
Canada Sheep & Lamb	Request to amend Item 8 of Development Agreement	Resolution #212-20
J. Klassen	drainage work request on Road 37E from 7N to Vita Drain	Add to list
St. Malo Wildlife	request for a hide depot in Vita or RM of Stuartburn	Respond
MB Hydro	Easement Agreement	Resolution #213-20
Forestry Training Services	Chainsaw Safety Certification Course	Information
MB Infrastructure (MI)	response to 201 ditch cleaning thru Vita	Follow up
Water Resources Officer	response to drainage complaints	File
MMAA	Procurement Webinar	Resolution #214-20
S. Normandeau	donation request for STARS "Island Rescue"	Share on social media
K. Gurman	ratepayer concerns	CAO to respond

**211-20** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 21<sup>st</sup>, 2020 to July 31<sup>st</sup>, 2020 as presented. **Carried**

**212-20** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby denies Canada Sheep & Lamb's request to amend item 8 of the signed and approved Development Agreement of 2016. **Carried**

**213-20** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Easement Agreement for Manitoba Hydro's Vita Station upgrades. **Carried**

**214-20** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the Public Works Manager to attend a procurement webinar on September 23<sup>rd</sup> & 24<sup>th</sup>, 2020 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees: Nil

General Business:

**215-20** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the 2<sup>nd</sup> batch of taxes added/cancelled as per the July 21<sup>st</sup>, 2020 listing and authorize administration to adjust the tax rolls accordingly. **Carried**

**216-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby contracts Norm Gregoire as the Community Liaison for Species at Risk under the Community Nominated Priority Places grant project with various partners. **Carried**

Additions to Agenda

**217-20** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- Brushing on Road 2N on South side of Road between road 31E & 32E
- Clean out on 32E from 2N going North
- Morozenko Road & Franko Road South road upgrades including required brushing

**Carried**

**218-20** Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Public Works Manager to rent survey equipment for the remainder of 2020. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

219-20 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 August 18<sup>th</sup>, 2020. Time: \_\_7:55\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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David Kiansky, Reeve

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

NOT RATIFIED