



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 4th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Adoption of Agenda:

129-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 4th, 2021 regular meeting with additions: in camera (legal) **Carried**

Adoption of Minutes:

130-21 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of April 20th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for April 20th meeting be adopted as circulated. **Carried**

Hearing/Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

131-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-Law 173-21. **Carried**

132-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to the Protective Services Reserve Fund By-law #173/21.

For: All

Against: None

Carried

133-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 175/2021 being the former SPADA Equipment Rental By-law as amended. **Carried**

Accounts:

134-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20210309 – 20210342 inclusive, in the amount of \$166,862.68 be approved and paid as presented.

Councillor Penner abstained from the vote.

Carried

135-21 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending April 30th, 2021 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 20 th , 2021 to May 4 th , 2021	Resolution #136-21
MB Pipeline Landowners Assoc.	Plug-In Sections re: Pipelines	Information
RM of Hanover	Public Hearing Notices	Information
Canadian Union of Postal Workers	Delivery Community Power	Resolution #137-21
MB Community Planning	Subdivision Notification in the RM of Piney	No concerns
Minister of Mun. Relations	2021 Green Team Funding	Information
AMM	June District Meetings (Virtual) June 7 th	Resolution #138-21
Matthewson & Co.	Community Economic Development for Municipal Leaders	Resolution #139-21
Eastman Tourism	4-day tourism development conference	for Ec. Dev Manager
Office of the Fire Commissioner	Public Review of CSA standard for Drones	Information
Reid & Miller	2020 Audited Fin. Stmts & 2020 Federal Gas Tax Report	Resolution #140-21

136-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 20th, 2021 to May 3rd, 2021 as presented.

Carried

137-21 Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS there is an urgent need for banking services among the unbanked or underbanked, given that thousands of villages and rural municipalities do not have a bank branch and more than 900 municipalities have expressed their support for postal banking;

AND WHEREAS thousands of Canadians do not have access to affordable high-speed Internet, and the federal government has long promised to bridge the rural broadband gap;

AND WHEREAS urgent action is needed to establish a robust network of electric vehicle charging stations;

AND WHEREAS to achieve carbon-neutral targets by 2050, Canada Post must greatly accelerate the electrification of its fleet;

AND WHEREAS the extensive network of post offices in our communities can provide a wide range of services as community hubs;

AND WHEREAS Canada Post's letter carriers and RSMCs can check-in on vulnerable residents to help keep us in our homes longer as we age;

AND WHEREAS Canada Post must play its part for a more equitable post-pandemic recovery;

AND WHEREAS "The Way Forward for Canada Post," the report of the 2016 federal public review of the postal service, recommended that Canada Post expand services and adapt its services to the changing needs of the public;

AND WHEREAS the Canadian Union of Postal Workers has advanced *Delivering Community Power*, a vision of the post-carbon digital-age postal service that address the above needs and more;

THEREFORE BE IT RESOLVED THAT the RM of Stuartburn endorse *Delivering Community Power*, and write to the Honourable Anita Anand, Minister for Public Services and Procurement, with its rationale and a copy of this resolution.

Carried

138-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO and Council to attend the virtual June District Meeting on June 7th, 2021 with related expenses to be paid by the RM.

Carried

139-21 Moved by Ed Penner

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes Konrad Narth & Dan Bodz to attend the Community Economic Development for Municipal Leaders webinar on May 6th or 7th, 2021 with related expenses to be paid by the RM.

Carried

140-21 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS section 193(2) of The Municipal Act requires the auditor’s report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements will be available for public inspection;

BE IT RESOLVED THAT Council approve the 2020 Financial Report and the 2020 Federal Gas Tax Report for the Rural Municipality of Stuartburn as prepared by Reid & Miller Chartered Professional Accountants Inc. **Carried**

Reports/Minutes from Committees: Nil

General Business

141-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2021:

Organization	Amount Approved	Purpose
Vita Canada Day Committee	\$ 5,000.00	Earmarked for Fireworks (if festivities can take place)
Vita Arena	\$ 5,000.00	Insurance, roof & ventilation repairs
Vita Curling Club	\$ 3,000.00	Insurance, taxes & supplies for bathroom renos
Vita Friendship Centre	\$ 1,000.00	Bills & general maintenance
Vita Cheer Board	\$ 500.00	Christmas Hampers
Vita Community Child Care Centre	\$ 1,000.00	Mobile storage units
Vita Minor Baseball	\$ 3,000.00	Shed Shelving, larger player jerseys, ground plugs & gravel
Compassionate Quilters of Vita	\$ 1,000.00	Quilting supplies for compassionate purposes only
Ukrainian Museum & Village Society Inc.	\$ 5,000.00	Must be used for campground development only
Shevchenko School Grad Awards	\$ 500.00	Grad award
Free Little Libraries	\$ 375.00	Registration fee on global map & recognition signage
STARS	\$1,648.00	\$1.00/ capita
Gymkana	\$ 500.00	17 th Annual Gymkhana (if festivities can take place)
Total Approved	\$27,523.00	

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant approval. **Carried**

142-21 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes administration to adjust the account transaction for roll 22700. **Carried**

143-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby purchase MicroSurvey Software from Lewis Instruments in the amount of \$2,150.00 plus taxes. **Carried**

144-21 Moved by Konrad Narth

Seconded by Ed Penner

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

- Drainage spreadsheet dated April 20th, 2021 updated May 3rd, 2021

Carried

145-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Konrad Narth to sign the BPPS Landfill with the City of Steinbach. **Carried**

Additions to agenda: In Camera: Nil

146-21 Moved by Ed Penner

Seconded by Dan Bodz

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: 7:49pm **Carried**

147-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:05pm **Carried**

Unfinished Business: Nil

Adjournment:

148-21 Moved by Konrad Narth

Seconded by Ed Penner

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 May 18th, 2021. Time: 8:09 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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