



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

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

Present: 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 6:56 P.M.

Adoption of Agenda:

169-22 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the June 7th, 2022 regular meeting with addition: communication 9g) & in camera: personnel **Carried**

Adoption of Minutes:

170-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of May 17th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 17th meeting be adopted as circulated. **Carried**

Delegation:

Sgt. Vrooman – Meeting Request

Cpl. Demers attended on behalf of Sgt. Vrooman at the request of council to discuss the disconnect between media wanted ad notices and calls from the public with no response.

Public Hearings:

Reeve Kiansky opens the public hearing portion of the meeting at 7:15 pm

CAO presents the application.

Application: V1-22-227200
Owner/Applicant: Alisa Penner
Proposal: To vary the minimum number of animal units (a.u.) of less than 10 a.u. for stables and riding academies in the “A1” – Agriculture 1 Zone to 58.65 +/- a.u. for the purpose of boarding up to 44 horses as a stable and riding academy business.
Area affected: NE 23-2-9E, 9146 Road 53E

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

Karen Wiebe is in attendance on behalf of the applicant is present to answer any questions council may have.

CAO presents the next application.

Application: C3-22-228200
Owner/Applicant: Linda Dooley & Dale Dooley
Proposal: To allow a private aggregate quarry to be established for the purpose of extracting and producing various aggregates in a mixed-use zone “LD/A1” – Limited Development/Agriculture 1 zone.
Area affected: SE ¼ 25-2-9E – off Sundown Road N & Road Allowance 10N

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

The applicants are present to answer any questions council may have

Reeve Kiansky closes the hearing portion of the meeting at 7:23p.m.

171-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the Variation Order V1-22-227200 as applied by Alisa Penner with the following conditions:

- Operate only for what has been applied for under Phase 1 of the business plan
- Other phases of the applicant’s business plan will need a separate public hearing process when the applicant is planning to implement the next phase

Carried

172-22 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves the Conditional Use Order C3-22-228200 as applied by Linda & Dale Dooley with the following conditions:

- That the applicant provides estimated traffic projections of the proposed operation as required by Manitoba Infrastructure;
- That the applicant enters into a development agreement with the municipality that outlines the applicants’ responsibilities in regards to:
 - Road upgrades of road 10N,
 - Road upgrades of road 53E to accommodate for truck route
 - Ongoing Road maintenance on 10N & 53E
 - Determining designated truck route for the quarry operation
 - Restrictions on quarry operation, ie: location, hours, mitigation measures & setbacks
 - Rehabilitation plan of the site

Carried

Delegation:

Bill Derksen of Derksen Trucking – Gravel Contract

Bill came before council to review the 2022 gravel contract and to discuss the rising fuel costs. He is requesting \$1.00/tonne more for hauling and \$0.75/tonne more for crushing.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

Accounts:

173-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220449 – 20220489 inclusive, in the amount of \$272,238.22 be approved and paid as presented.

Cheque 20220420 was cancelled and replaced with 20220475

Carried

May Financial Statement – Tabled to Next meeting

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 17 th , 2022 to June 6 th , 2022	Resolution #174-22
Public Works Manager	PW Report from May 18 th , 2022 to June 7 th , 2022	Resolution #175-22
C&A Dowd	request RM cover cost of dust control for Sirko Church	Resolution #176-22
Vita Canada Day	request RM employees to put up flags	Respond
Minister of Municipal Relations	One Time Road Funding letter of agreement	Resolution #177-22
Red River Basin	South Chapter Meeting June 22 nd	Information
Addition to agenda: RM of De Salaberry	Public Hearing Notice	Information

174-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 17th, 2022 to June 6th, 2022 as presented.

Carried

175-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager’s report dated May 18th to June 7th, 2022 as presented.

Carried

176-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby denies C&A Dowd's request of dust control for the Ukrainian Orthodox Church of Sirko. **Carried**

177-22 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the One Time Road Funding Agreement with the Province of Manitoba. **Carried**

Reports/Minutes from Committees:

178-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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

- SRRWD Meeting Minutes of April 26th, 2022
- SRRWD Meeting Minutes of May 4th, 2022
- BPPS Meeting Minutes of May 18th, 2022

Carried

General Business

179-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and/or CAO to sign Next Generation 911 Authority Service Agreement. **Carried**

180-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to sign the Municipal Lagoon Access Agreement with Friesen South East Septic for the septic hauling of RM of Stuartburn residents only. **Carried**

181-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves \$1.00 per tonne for hauling & 0.50 per tonne for crushing on top of the 2022 rate of \$10.00/tonne for 2022 Gravel program to Derksen Trucking. **Carried**

Unfinished Business: Nil

182-22 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council and CAO/ACAO are hereby authorized to attend the June District Meeting in Oakbank, MB on June 16th, 2022 with related costs to be paid by the RM. **Carried**

Addition to Agenda: In Camera:

183-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item _13_ (Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: _8:33pm___ **Carried**

184-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:59pm___ **Carried**

Adjournment:

185-22 Moved by Ed Penner

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 June 21st, 2022. Time: 8:59 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified