



Rural Municipality of Stuartburn

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

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

Regrets: Reeve David Kiansky

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

Adoption of Agenda:

265-21 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 7th, 2021 regular meeting with additions: drainage works, Morozenko road buildup. **Carried**

Adoption of Minutes:

266-21 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of August 17th, 2021 are correctly recorded as presented,

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

Delegation/Hearing:

Denton Krentz – proposal to offer realtor services to sell RM land

Mr. Krentz came before to council to offer his services to help the RM grow. Discussion around Stuartburn's Development Plan and Zoning By-law and the subdivision regulations.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

267-21 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 176-2021 being the Animal Control By-law as amended. **Carried**

268-21 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 177-2021. **Carried**

269-21 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 177-2021 being the Transfer Station Fee by-law as amended.

For: All
Against: None

Carried

Accounts:

270-21 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 202106753– 20210709 inclusive, in the amount of \$247,032.95 be approved and paid as presented.

Councillor Penner abstains from the vote. **Carried**

271-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31st, 2021 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 17 th , 2021 to September 6 th 2021	Resolution #272-21
Public Works Manager	PW Report from August 17 th , 2021 to September 6 th 2021	Resolution #273-21
M. Ansell	approach request on SE 3-2-7E	Resolution #274-21
MB Assoc. of Watersheds	2021 Conference	Resolution #275-21
J & C Kaminski	approach request on SE 23-2-8E	Resolution #276-21
G. Froese	drainage request on River Road 14N	Add to list, to meet onsite
Agriculture & Agri-Food Canada	Agroclimate Impact Reporter	Distribute
Infrastructure Canada	Disaster Mitigation & Adaptation Fund	Investigate
Smith Neufeld Jodoin, G. Brown	inquiry to old road plan	Resolution #277-21
Minister of Infrastructure	Engage MB, What We Heard – feedback required	CAO to respond
MB Municipal Relations	subdivision application N ½ 14-2-8E	Resolution #278-21

272-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 17th to September 6th, 2021 as presented.

Carried

273-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated August 17th to September 6th, 2021 as presented.

Carried

274-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves M. Ansell's approach request on SE 3-2-7E as per the amended culvert and driveway policy with installation to be done under the supervision of the RM.

Carried

275-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky & Councillor Penner to attend the MB Association of Watersheds conference on December 6th to 8th, 2021 in Brandon, MB with related expenses to be paid by the RM.

Carried

276-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves J & C Kaminski's approach request on SE 23-2-8E as per the amended culvert and driveway policy with installation to be done under the supervision of the RM.

Carried

277-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the proposal put forth by Smith Neufeld Jodoin to purchase roll 237900 for \$1.00 plus all costs and road plan 2587 for \$1.00 plus all costs including road closing public hearing and approvals.

Carried

278-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-21-8495 as applied by Serge Garand for N ½ 14-2-8E as applied with conditions:

- That any land monument restoration costs shall be borne by the applicant.

Carried

Reports/Minutes from Committees:

279-21 Moved by Ed Penner

Seconded by Dan Bodz

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

- Economic Development & Tourism Manger's Report August 2021
- PSEDB Meeting Minutes of August 24th, 2021

Carried

General Business

280-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the 2nd batch of taxes added/cancelled as per the August 20th listing and authorize administration to adjust the tax roll. **Carried**

281-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Deputy Reeve and CAO to sign the Aggregate development agreements with Lavallee Gravel and Derksen Trucking. **Carried**

282-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Deputy Reeve and CAO to sign Noxious Weed Master Service Agreement with the Government of Manitoba Infrastructure Division. **Carried**

283-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the RM Building renovation quote received by L&W Janzen Wall & Flooring Finishing as per quote #180 for \$33,705.00 including taxes. **Carried**

284-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Public Works Department to do street patching in Vita and Sundown. **Carried**

Unfinished Business:

285-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby refunds Collin Wakefield for Beaver Traps in the amount of \$532.34. **Carried**

Additions to Agenda: Purchases

286-21 Moved by Ed Penner

Seconded by Dan Bodz

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:

- Vegetation clean out on the East side of 40E North from 11N for ½ mile as Priority 1 on drainage list
- Buildup of Morozenko Road using Southwood Ventures at a rate of \$103/hr with 4 triple axle belly dumps

Carried

In Camera: Nil

Adjournment:

287-21 Moved by Dan Bodz

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 September 21st, 2021. Time: __8:27__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Konrad Narth, Deputy Reeve

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

Not Ratified