



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday May 3<sup>rd</sup>, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Deputy Reeve Narth called the meeting to order at 6:57 P.M.

#### Adoption of Agenda:

**140-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 3<sup>rd</sup>, 2022 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**141-22** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the financial plan hearing of April 12<sup>th</sup>, 2022 and the regular meeting of April 12<sup>th</sup>, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for April 12<sup>th</sup> meetings be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**142-22** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby gives 2<sup>nd</sup> reading to by-law 185-2022. **Carried**

**143-22** Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT council hereby gives 3<sup>rd</sup> & final reading to by-law 185-2022 being the 2022 Tax Levy By-law.

For: all  
Against: none

**Carried**

#### Accounts:

**144-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220355– 20220401 inclusive, in the amount of \$200,667.35 be approved and paid as presented. **Carried**

**145-22** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending April 30<sup>th</sup>, 2022 as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 12 <sup>th</sup> , 2022 to May 2 <sup>nd</sup> , 2022	Resolution #146-22
Public Works Manager	PW Report from April 13 <sup>th</sup> , 2022 to May 3 <sup>rd</sup> , 2022	Resolution #147-22
RM of Hanover	Public Hearing Notice	Information
Operation Smile	Invitation to Proclaim June 19 <sup>th</sup> , 2022 The Longest Day of SMILES	Information
MAMEC	Annual Conference	Information
FCM	2022 Conference	Resolution #148-22
Matthewson & Co.	Spring Bundle Webinars	Resolution #149-22
E. Hogman	request to use undeveloped road allowance as driveway	Resolution #150-22
J. Funk	notice of resignation	Resolution #151-22

146-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 12<sup>th</sup>, 2022 to May 2<sup>nd</sup>, 2022 as presented. **Carried**

147-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated April 13<sup>th</sup> to May 3<sup>rd</sup>, 2022 as presented. **Carried**

148-22 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the FCM Annual Conference in Regina, SK with related expenses to be paid by the RM. **Carried**

149-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO/ACAO to attend the Mathewson & Co. May and June Webinars with related expenses to be paid by the RM. **Carried**

150-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby enters into a Development Agreement with Erik & Alicia Hogman for the future road development of Road Allowance 43E to access their property on NE 18-2-8E for the purpose of building a hunting cabin. **Carried**

151-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS it is with regret that Council hereby accepts the letter of resignation of Jackie Funk as Administrative Assistant tendered on April 27<sup>th</sup>, 2022;

AND WHEREAS Council hereby confirms that her last day of full-time employment with the municipality shall be May 11<sup>th</sup>, 2022;

THEREFORE BE IT RESOLVED THAT Council hereby advertises to fill the vacancy. **Carried**

Reports/Minutes from Committees:

152-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

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

- PSEDB Meeting Minutes of March 8<sup>th</sup>, 2022
- BPPS Meeting Minutes of April 18<sup>th</sup>, 2022
- SRRWD – FCM Surface Water Management Plan Meeting Minutes of April 6<sup>th</sup>, 2022

**Carried**

General Business

153-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that Council hereby hires Custom Flooring to install new flooring in the new council chamber area only as per estimate #7449 in the amount of \$6,889.00 plus applicable taxes. **Carried**

154-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Toul's Custom Woodworks to build a new council chamber desk as per quote dated April 11<sup>th</sup>, 2022 in the amount of \$3,300.00 plus taxes. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

155-22 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 May 17<sup>th</sup>, 2022. Time: 7:26 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Konrad Narth, Deputy Reeve

---

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

Not Ratified