



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday August 2nd, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Chair Ed Penner
Councillors: Jerry Lubiansky and Dan Bodz
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: David Kiansky and Konrad Narth

With quorum being met, Chairperson Ed Penner called the meeting to order at 7:00 P.M.

Adoption of Agenda:

224-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the August 2nd, 2022 regular meeting with addition under General Business: timber cutting request on road allowance 43E. **Carried**

Adoption of Minutes:

225-22 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of July 19th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for July 19th meeting be adopted as circulated. **Carried**

Delegations/Hearing: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

226-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220659 – 20220698 inclusive, in the amount of \$114,559.73 be approved and paid as presented. **Carried**

227-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31st, 2022 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 19 th , 2022 to Aug 1 st , 2022	Resolution #228-22
Public Works Manager	PW Report from July 20 th , 2022 to Aug 2 nd , 2022	Resolution #229-22
MI	Multi-Year Highways Investment Strategy	Information
Municipal Relations	G & F Crow Subdivision Application SE ¼ 13-2-7E	Resolution #230-22
Municipal Relations	W. Shepit Subdivision Application NW ¼ 23-2-7E	Resolution #231-22
Reed & Miller	Revised 2021 Audited Financial Statements	Resolution #232-22
MB Justice	First Nation & Community Safety Officer Program	Information

228-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 19th, 2022 to Aug 1st, 2022 as presented. **Carried**

229-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated July 20th to Aug 2nd, 2022 as presented. **Carried**

230-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-22-8681 as applied by Gary & Fiona Crow for Se 13-2-7E as applied with conditions:

- That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That the applicants enter into a development agreement with the RM of Stuartburn to address building restrictions/development within 150m of the aggregate deposit area as shown on Aggregate Reference Map 3 of the Development Plan with said development agreement being registered as a caveat on title with costs borne by the applicants;
- That any land monument restoration costs shall be borne by the applicants.

Carried

231-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-22-8689 as applied by William Shepit for Pt. NW ¼ 23-2-7E as applied with conditions:

- That the applicants enter into a development agreement with the RM of Stuartburn to address any public works as deemed necessary by Council with said development agreement being registered as a caveat on title with costs borne by the applicants;
- That any land monument restoration costs shall be borne by the applicants.

Carried

232-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

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 revised 2021 Financial Report and the 2021 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:

233-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS Council for the RM of Stuartburn put out an RFP for the replacement of the Intermunicipal Prawda Bridge on 30E;

AND WHEREAS five bids were received:

Bidder	Minty's Moving	Tri-Core	Samson Dev.	ArmCon	Harbuilt
Subtotal	\$ 809,000.00	\$ 887,340.00	\$ 939,190.00	\$ 1,129,771.50	\$ 1,875,500.00
GST	\$ 40,450.00	\$ 44,367.00	\$ 46,959.50	\$ 56,488.58	\$ 93,775.00
Total	\$ 849,450.00	\$ 931,707.00	\$ 986,149.50	\$ 1,186,260.08	\$ 1,969,275.00

AND WHEREAS the RM of Stuartburn’s Project Management Firm Pier Solutions conducted a tender evaluation and interviews with the 3 lowest bidders;

BE IT RESOLVED That the RM of Stuartburn hereby awards the project to Minty’s Moving based on the proposed Option B of their bid in the amount of \$809,000.00 + GST.

Carried

Addition to Agenda:

234-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Jason Loewen to cut the timber along road allowance 43E between 3N & 4N subject to Conservation approvals and permits with conditions;

- Applicant to ensure accuracy of road allowance property lines;
- Any damages to neighboring properties is the responsibility of the applicant;
- Sole responsibility falls on the applicant, the RM assumes no liability;

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

235-22 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 August 16th, 2022. Time: 7:22 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Ed Penner, Chair

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

Not Ratified