



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday April 12<sup>th</sup>, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Dan Bodz

Reeve Kiansky called the meeting to order at 6:23 P.M. The meeting was called to order early due to the impending snow storm. Notice was posted on our social media page.

#### Adoption of Agenda:

**104-22** Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 12<sup>th</sup>, 2022 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**105-22** Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of March 15<sup>th</sup> and the special meeting of April 6<sup>th</sup> are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for March 15<sup>th</sup> & April 6<sup>th</sup> meetings be adopted as circulated. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**106-22** Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT council hereby gives 2<sup>nd</sup> reading to by-law 182-2022. **Carried**

**107-22** Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT council hereby gives 3<sup>rd</sup> & final reading to by-law 182-2022 being an amendment to the Fees & Charges By-law.

For: all  
Against: none

**Carried**

**108-22** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby gives 2<sup>nd</sup> reading to by-law 183-2022. **Carried**

**109-22** Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby gives 3<sup>rd</sup> and final reading to by-law 183-2022 being an amendment to the Building By-law .

For: all  
Against: none

**Carried**

**110-22** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby gives 2<sup>nd</sup> reading to by-law 184-2022. **Carried**

111-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby gives 3<sup>rd</sup> and final reading to by-law 184-2022 being a bylaw restricting the Use of Municipal Resources in an Election.

For: all

Against: none

**Carried**

112-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council approves the amended Tender and Procurement Policy.

**Carried**

113-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the amended Accessible Customer Service Policy.

**Carried**

114-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves an Accessible Employment Policy.

**Carried**

115-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves an Individualized Accommodation Plan Policy under the Accessible Employment policy.

**Carried**

116-22 Moved by Ed Penner

Seconded by David Kiansky

BE IT RESOLVED THAT council hereby approves a Return-to-Work Policy under the Accessible Employment policy.

**Carried**

Accounts:

117-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20220255 – 20220346 inclusive, in the amount of \$124,386.18 be approved and paid as presented.

**Carried**

118-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31<sup>st</sup>, 2022 as presented.

**Carried**

119-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,715.85 cheques 20220347 - 20220354, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 15 <sup>th</sup> , 2022 to April 11 <sup>th</sup> , 2022	Resolution #120-22
Public Works Manager	PW Report from March 16 <sup>th</sup> , 2022 to April 12 <sup>th</sup> , 2022	Resolution #121-22
MB Good Roads Association	half day seminar April 20 <sup>th</sup> , 2022	Resolution #122-22
MARR	Spring Workshop/Site Tour	Resolution #123-22
MB Good Roads Association	two-day Seminar May 2022	Resolution #124-22
Canadian Public Works Assoc.	2022 Mid Canada Snow Conference Oct 2022	Resolution #125-22
Canada Day Committee	Pancake Breakfast	Resolution #126-22
N. Podolsky	request to reverse interest and returned cheque fees	Resolution #127-22
MB Assoc. of MB Emergency Coordinators	2022 Membership	Resolution #128-22
Canadian Assoc. of MB Municipal Administrators	Long Service Recognition Awards Program	Resolution #129-22
D&A Klassen	approach request SE 1-2-6E	Resolution #130-22
R. Walford	approach request 237 Home St.	Resolution # 134-22
AMM	June district resolutions	Information
CDEM	Invite to South Eastman Region Investment Attraction Training	Resolution #131-22

- 120-22** Moved by Konrad Narth Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 15<sup>th</sup>, 2022 to April 11<sup>th</sup>, 2022 as presented. **Carried**
- 121-22** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated March 16<sup>th</sup>, 2022 to April 12<sup>th</sup>, 2022 as presented. **Carried**
- 122-22** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED THAT Council hereby authorizes the PWM to attend the MB Good Roads Association half day seminar on April 20<sup>th</sup>, 2022 in in Brandon, MB with related expenses to be paid by the RM. **Carried**
- 123-22** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby authorizes the PWM and Landfill Attendant to attend the MARR spring workshop/site tour on April 28<sup>th</sup>, 2022 in Steinbach, MB with related expenses to be paid by the RM. **Carried**
- 124-22** Moved by Konrad Narth Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby authorizes the PWM to attend the MB Good Roads Association tow day managing and maintaining gravel roads seminar in Pierson or Grandview, MB on May 3<sup>rd</sup> & 4<sup>th</sup> OR May 10<sup>th</sup> & 11<sup>th</sup>, 2022 with related expenses to be paid by the RM. **Carried**
- 125-22** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby authorizes the PWM to attend the 2022 Mid Canada Snow Conference in Winnipeg, MB on October 27<sup>th</sup> & 28<sup>th</sup>, 2022 with related expenses to be paid by the RM. **Carried**
- 126-22** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby agrees to sponsor the pancake breakfast during the Canada Events with Fire department personnel volunteering to prepare and serve the breakfast. **Carried**
- 127-22** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby denies Mr. N. Podolsky's request to reverse returned cheque fee and interest accumulated on roll 124500. **Carried**
- 128-22** Moved by Konrad Narth Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby renews their membership with MB Association of Municipal Emergency Coordinators for 2022. **Carried**
- 129-22** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED THAT Council hereby congratulates CAO Lucie Maynard on achieving 20 years of municipal service in a management capacity. **Carried**
- 130-22** Moved by Ed Penner Seconded by Konrad Narth
- BE IT RESOLVED THAT Council hereby approves D&A Klassen's approach request on newly subdivided parcel in SE 1-2-6E per the amended culvert and driveway policy with installation to be done under the supervision of the RM. **Carried**
- 131-22** Moved by Ed Penner Seconded by Jerry Lubiansky
- BE IT RESOLVED THAT Council hereby authorizes the CAO or ACAO to attend CDEM's Foreign Direct Investment Training on June 7<sup>th</sup>, 2022 in Otterburne, MB with related expenses to be paid by the RM. **Carried**

Public Hearings:

*Reeve Kiansky opens the public hearing portion of the meeting at 7:00 pm*

*CAO presents the application.*

Application: C1-22-109800  
Owner/Applicant: Rachel Walford  
Proposal: To allow the location of a modular home in the general development "GD" Zone where a conditional use is required for the purpose of establishing a permanent residence for a family member.  
Area affected: Lot 30 Plan 4847, 237 Home Street, Vita, MB

*CAO advises that no objections were received.  
Reeve Kiansky opens the session for discussion.  
The applicant is present to answer any questions council may have.*

*CAO presents the next application.*

Application: C2-22-117200  
Owner/Applicant: Vogt Building Construction (2012) Inc.  
Proposal: To allow a planned unit development in the "GD" - General Development Zone for the purpose of building five 4-plexes (20 Units total) on the property.  
Area affected: Lot 2 Plan 47673, 1<sup>st</sup> Street West

*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 7:21p.m.*

**132-22** Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves C1-22-109800 as applied by R. Walford. **Carried**

**133-22** Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves C2-22-117200 as applied by Vogt Building Construction (2012) Inc. with conditions:

- That the applicants pay the low-pressure sewer connection fees for each of the units.

**Carried**

**134-22** Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves R. Walford's approach request at 237 Home Street per the amended culvert and driveway policy with installation to be done under the supervision of the RM. **Carried**

Delegations:

**Allison Driedger, Bluestem Development**

Allison came before council to do a final review of the draft zoning by-law prior to sending the draft to the Province for circulation and commenting.

Reports/Minutes from Committees:

**135-22** Moved by Jerry Lubiansky Seconded by Konrad Narth

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

- Vita Community Stakeholders Meeting Minutes of February 14<sup>th</sup>, 2022
- BPPS Meeting Minutes of March 9<sup>th</sup>, 2022
- Economic Development & Tourism Manager's report for March, 2022
- PSWB Meeting Minutes of April 5<sup>th</sup>, 2022
- Weed Building Inspector report of April 5<sup>th</sup>, 2022

**Carried**

General Business

**136-22** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT the following individuals be appointed as designated trappers for the RM of Stuartburn for 2022;

Warren Bilawchuk, Maurice Tkachuk, Stephen Stepaniuk, Devin Cross, Ken Gurman, Andreas Vergara, Ken Gigolyk and Larry Kraynyk

BE IT FURTHER RESOLVED that upon approval from Council, trappers will be reimbursed \$40 for each beaver removed from a designated area. **Carried**

**137-22** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that Council hereby authorizes the Public Works Manager to hire contractors from our approved list of contractors to undertake drainage works as prioritized on the drainage list dated February 24, 2022. **Carried**

**138-22** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby authorizes the Public Works Manager to purchase a 3" Trash Pump in the amount of \$ 889.99 plus taxes. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

**139-22** 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 May 3<sup>rd</sup>, 2022. Time: 8:25 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
David Kiansky, Reeve

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