



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 19th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:02 P.M.

Council invited Mr. Bob Cesmystruk to the meeting to present him with his Volunteer 150 Award.
Council congratulates Bob on his many years of volunteerism.
Mr. Cesmystruk would like to see a local event every 5 years honoring volunteers with 500 hours or more to encourage more and younger volunteers in the area.

Adoption of Agenda:

322-21 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 19th, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

323-21 Moved by Jerry Lubiansky Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of October 5th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for October 5th meeting be adopted as circulated. **Carried**

Delegation/Hearing: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

324-21 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council gives 3rd and Final Reading to By-law 157-2019 being the Development Plan.

For: All

Against: None

Carried

Accounts:

325-21 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210808 – 20210838 inclusive, in the amount of \$61,890.68 be approved and paid as presented. **Carried**

326-21 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,853.99 cheques 20210839 - 20210848 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from October 5 th , 2021 to October 18 th , 2021	Resolution #327-21
Public Works Manager	PW Report from October 5 th , 2021 to October 18 th , 2021	Resolution #328-21
I. Friesen	Request for Community Well in Gardenton	Discussed
W. Ginter	R&R culvert on NE 17-3-8E	Resolution #329-21
Sgt. Vrooman	RCMP 3 rd quarter report	Information
AMM	23 rd Annual Fall Convention (in person & virtual)	Tabled
MMAA	January 20 th & 21 st Webinar	Resolution #330-21
Municipal Relations	Bulletin #2021-53: Reducing Red Tape to the Wildlife Act	Information
J. Schroeder	Approach request SE 17-2-7E	Resolution #331-21
C&C Friesen	Tax Incentive Application	Resolution #332-21
Vita Healing Gardens	Thank you card	Information

327-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 5th to October 18th, 2021 as presented. **Carried**

328-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated October 5th to October 18th, 2021 as presented. **Carried**

329-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the ward councilors / public works manager to engage a contractor from the approved equipment rates list based on contractor availability to do the following works under the supervision of a municipal representative:

- Temporarily fill the hole in the culvert on NE 17-3-8E, then R&R driveway culvert on NE 17-3-8E after building is moved on. **Carried**

330-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council authorizes the CAO to attend a Webinar on January 20th & 21st hosted by Manitoba Municipal Administrators Association with related costs to be paid by the RM. **Carried**

331-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves J. Schroeder's approach request on SE 17-2-7E per the amended culvert and driveway policy with installation to be done under the supervision of the RM. **Carried**

332-21 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS Colton & Corissa Friesen have met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves the Friesen's application under the Tax Incentive By-law for 2021, 2022 & 2023. **Carried**

Reports/Minutes from Committees:

333-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- Economic Development & Tourism Manager Monthly Report for September 2021
- BPPS Recycling & Waste Management Board Meeting of October 6th, 2021

Carried

General Business

334-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED THAT the Emergency Plan be revised by the RM of Stuartburn Emergency Coordinators and be approved on an annual basis. **Carried**

335-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to buy 36 Christmas Decorations from Pierre Dizengremel in the amount of \$275 plus tax per decoration with the expense to be paid from the Federal Restart Monies. **Carried**

336-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby cancels taxes totaling \$233.63 per attached listing. **Carried**

337-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to upgrade the debit machine as per Elevon quote Talech Terminal Bundle lease in the amount of \$39 per month. **Carried**

338-21 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS Andreas Vergara & Brooklyn Ascoli have met the conditions outlined in the Municipality's Land Sale Policy obtaining permanent occupancy of their home on October 19th, 2021;

THEREFORE, BE IT RESOLVED THAT Council hereby refunds the \$5,000.00 builder's bond that was a condition of the sale. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

339-21 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 November 2nd, 2021. Time: __8:11__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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