



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday June 16<sup>nd</sup>, 2020 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

**165-20** Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the June 16<sup>th</sup>, 2020 regular meeting with additions: Contract DFA Claim **Carried**

Adoption of Minutes:

**166-20** Moved by Jerry Lubiansky Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of June 2<sup>nd</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the June 2<sup>nd</sup> meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**167-20** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20200423 – 20200464 inclusive, in the amount of \$71,103.86 be approved and paid as presented. **Carried**

**168-20** Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$13,325.39 cheques 20200465 - 20200474, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 2 <sup>nd</sup> to June 15 <sup>th</sup> , 2020	Resolution #169-20
Eastman Recycling Services	Notice of termination of services as of Dec 21, 2020	Investigate alternatives
L. Barnabe	application under Urban Beautification Policy	Resolution #170-20
RM of Hanover	Public Hearing Notice	Information
MI	License to construct water control works at Poetker	Get Locates done
Reid & Miller	2019 Audited Financial Statements	Resolution #171-20
Shevchenko School	Grad Parade June 17 <sup>th</sup> @ 7:45pm	Information
MB Gov't	2020/21 Accelerated payment of Federal Gas Tax Fund	Information
Minister of Sport, Culture & Heritage	Heritage Resources Conservation Grant Approval	Proceed with inspection
N. Chubaty	drainage and flooding issues	CAO to respond

**169-20** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 2<sup>nd</sup>, 2020 to June 15<sup>th</sup>, 2020 as presented. **Carried**

**170-20** Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves L. Barnabe's application under the Urban Beautification Policy. **Carried**

**171-20** Moved by Ed Penner

Seconded by Dan Bodz

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 2019 Financial Report for the Rural Municipality of Stuartburn as prepared by Reid & Miller Chartered Professional Accountants Inc. **Carried**

Reports/Minutes from Committees:

**172-20** Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- PSWCD – June 3<sup>rd</sup>, 2020 Minutes
- Building/Weed Inspector's Report – June 3<sup>rd</sup>, 2020
- PSEDB – May 20<sup>th</sup>, 2020 Minutes

**Carried**

General Business:

**173-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED That Council hereby lifts the Level 1 burn ban effective June 17<sup>th</sup>, 2020. **Carried**

*CAO declares a conflict and excuses herself from the chambers at 7:20pm.*

**174-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires the following students under Green Team effective June 22<sup>nd</sup>, 2020 and an hourly rate of minimum wage \$11.35/hr:

- Alex Prasek as the laborer
- Katrine Maynard as the day camp assistant

**Carried**

*CAO returns to the chambers at 7:22pm.*

**175-20** Moved by Konrad Narth

Seconded by Dan Bodz

Whereas the R.M. of Stuartburn incurred extensive damage to private and public infrastructure and prompt action was required to prevent harm or damage to the safety, health and welfare of persons and livestock located within those townships and to prevent damage to property within these areas due to the June 6-10, 2020 flooding;

Be it resolved that council hereby requests financial assistance from the Province of Manitoba Disaster Assistance Program for Public and Private Disaster Claims resulting from the June 6-10, 2020 Flooding Event. **Carried**

Additions to Agenda

**176-20** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby contracts Q Collaborations to manage, complete and submit the Municipality's June 2020 Disaster Financial Assistance Claim. **Carried**

**177-20** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- Site restorations from the June 2020 flooding event
- Gravel application to each of the sites
- Gravel reclaiming from washed away gravel

**Carried**

Unfinished Business:

➤ P. Thompson – amend development agreement – tabled due to SoLE

In Camera: Nil

Adjournment:

**178-20** Moved by Ed Penner

Seconded by Dan Bodz

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 July 7<sup>th</sup>, 2020. Time: 7:33 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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David Kiansky, Reeve

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

NOT RATIFIED