



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday January 5th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:00 P.M.

Adoption of Agenda:

1-21 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 5th, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

2-21 Moved by Dan Bodz Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of December 15th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the December 15 meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

3-21 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1st reading to By-law 169-2021 being the Piney Stuartburn Economic Development Board Reserve Fund. **Carried**

Accounts:

4-21 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20201059 – 20201130 inclusive, in the amount of \$263,084.66 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 15 th , 2020 to Jan 4 th , 2021	Resolution #5-21
Vita Cheer Board	Thank you letter	Information
FCM	2021 Membership	Resolution #6-21
Eastman Tourism	2021 Membership	Resolution #7-21
Steinbach Planning	Manitoba Planning Conference 2021	Resolution #8-21
Commissionaires	Acquisition of QMEC Net Ltd. & Q Collaborations	Information
B. Fosty	Retirement Notice as Fire Chief	Resolution #9-21

5-21 Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 15th, 2020 to January 4th, 2021 as presented. **Carried**

6-21 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews their Federation of Canadian Municipality's membership for 2021. **Carried**

7-21 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews their Eastman Tourism membership for 2021. **Carried**

8-21 Moved by Ed Penner

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to participate in the Manitoba Planning Conference Webinar on January 19th to 22nd with related expenses to be paid by the RM. **Carried**

9-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts Bob Fosty's retirement notice as the RM of Stuartburn's Fire Chief effective December 31st, 2021. **Carried**

Reports/Minutes from Committees:

10-21 Moved by Ed Penner

Seconded by Konrad Narth

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

- Piney Stuartburn Economic Development Board Meeting Minutes of December 8th, 2020 **Carried**

General Business

11-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2021 until the adoption of the annual budget;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$300,000
Capital Requirements	\$150,000

Carried

12-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO to reallocate the Public Works Manager's salary from the Utility fund to the general fund for 2020. **Carried**

13-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

WHEREAS the Rural Municipality of Stuartburn was given notice by Eastman Recycling of their discontinuance of recycling services for the RM of Stuartburn;

AND WHEREAS Council is committed to continuing the recycling service for the residents of the RM;

AND WHEREAS the RM of Stuartburn partnered with the RM of Piney and Buffalo Point First Nation for a feasibility study and business plan of a regional garbage and recycling service;

AND WHEREAS the business plan shows a regional collection service as being a viable service to the area;

THEREFORE BE IT RESOLVED THAT Council for the RM of Stuartburn pursue an agreement with the RM of Piney and Buffalo Point First Nation to provide regional garbage and recycling service. **Carried**

Unfinished Business:

14-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Tyler Holodryga's request for a secondary approach on NW 16-1-6E subject to the amended Culvert & Driveway Policy with works to be done under the supervision of the RM. **Carried**

In Camera: Nil

Adjournment:

15-21 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 January 19th, 2021. Time: __7:27__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

Lucie Maynard, Chief Administrative Officer
(Subject to Errors and Omissions)

Not Ratified