



Rural Municipality of Stuartburn

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

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

Regrets: Deputy Reeve Konrad Narth and Councillor Dan Bodz

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

Adoption of Agenda:

310-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

Adoption of Minutes:

311-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of September 21st, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for September 21st meeting be adopted as circulated. **Carried**

Delegation/Hearing: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

312-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210749- 20210807 inclusive, in the amount of \$54,514.97 be approved and paid as presented. **Carried**

313-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30th, 2021 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 21 st , 2021 to Octpber 4 th , 2021	Resolution #314-21
Public Works Manager	PW Report from September 21 st , 2021 to Octpber 4 th , 2021	Resolution #315-21
Minister of Education	Response to our Bill 64 opposition letter	Information
MI/EMO	DFA claim extension approval	Information
D. Maynard	Tax Incentive Application	Resolution #316-21
D. Fisher	Tax Incentive Application	Resolution #317-21

314-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 21st to October 4th, 2021 as presented. **Carried**

315-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's verbal report from September 21st to October 4th, 2021 as presented. **Carried**

316-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS Darrel & Lucie Maynard have met the conditions outlined in the Municipality's Tax Incentive By-law;

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

317-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS Dale & Anita Fisher have met the conditions outlined in the Municipality's Tax Incentive By-law;

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

Reports/Minutes from Committees:

318-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- SRRWD August 17th, 2021 Meeting Minutes

Carried

General Business

319-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby selects Blue Imp to build and install playground equipment as per quote in the amount of \$59,233.16.

BE IT FURTHER RESOLVED THAT the purchase be made from the Federal Restart Grant with remaining monies to be deposited into the Recreation Reserve Fund. **Carried**

320-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Quicker Enterprises' to install the boiler for the shop at the landfill and Koalaty Electric to wire up the boiler at a total cost of \$3500 (boiler) & \$700 (wiring) plus taxes. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

321-21 Moved by Jerry Lubiansky

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 October 19th, 2021. Time: __7:21__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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