



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday March 2nd, 2021 at 7:30pm 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

Adoption of Agenda:

63-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 2nd, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

64-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of February 16th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 16th meeting be adopted as circulated. **Carried**

Hearing:

Reeve Kiansky opens the public hearing portion of the meeting at 7:30 pm

CAO presents the application.

Application: C1-21-117200
Owner/Applicant: Vogt Building Construction (2012) Ltd.
Proposal: To allow a planned unit development in the "GD" – General Development Zone for the purpose of building another 4-Plex on the property.
Premises: Lot 2 Plan 47673, 135 1st Avenue

*C.A.O. advises that no objections were received.
Reeve opens the session for discussion.*

The applicants (Jared Vogt & Tim Schmitt) were in attendance virtually and provided a brief description of the project.

Ms. Natalie Shkira requested to be in attendance virtually for information purposes only.

Reeve Kiansky closes the hearing portion of the meeting at 7:34p.m.

65-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves C1-21-117200 as applied by Vogt Building Construction (2012) Ltd. subject to the following conditions:

- That the applicants pay for 4 low pressure sewer connections

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

66-21 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20210118 – 20210149 inclusive, in the amount of \$36,113.98 be approved and paid as presented. **Carried**

67-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31st, 2020 as presented.

Carried

68-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31st, 2021 and February 28th, 2021 as presented.

Carried

Communications & Correspondence:

| <i>From</i> | <i>Subject</i> | <i>Disposition</i> |
|---------------------------------|---|--------------------|
| CAO | CAO Report from Feb 16 th , 2021 to March 1 st , 2021 | Resolution #69-21 |
| MI | Virtual Spring Conditions Seminar | Information |
| Riding Mountain West | Night Hunting Petition | Information |
| Municipal Relations | L. Saltel Subdivision NW ¼ 25-3-7E | Resolution #70-21 |
| Barry Plett | Farm Building Designation | Fwd to Bldg Insp. |
| BLSD | Revised Joint Statement | Resolution #71-21 |
| Red River Basin Commission | 2021 Membership | Resolution #72-21 |
| MB Assoc. of Senior Centres | Age Friendly Manitoba Update | Information |
| Muniware | Physical Assets Webinar | Resolution #73-21 |
| RM of La Broquerie | Zoning By-law Amendment Public Hearing Notice | Information |
| AMM | Spring Convention | Tabled |
| Minister of Municipal Relations | Fire Protection Grant | Information |
| Minister of Ag. & Resource Dev. | Ditch maintenance 39E etc... | Information |
| S. Peters | request to clear intermunicipal road allowance for farming | Resolution #74-21 |

69-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 16th, 2021 to March 1st, 2021 as presented.

Carried

70-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-20-8380 as applied by Louis Saltel for E ½ of NW ¼ 25-3-7E with conditions:

- That the applicant obtains a variation to vary the minimum site area of the residual lot;
- That any land monument restoration costs shall be borne by the applicant.

Carried

71-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council is in agreement with the revised joint statement protecting local decision-making authority as proposed by Borderland School Division and the RM of Rhineland.

Carried

72-21 Moved by Jerry Lubiansky

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby renews their Red River Basin Commission membership for 2021.

Carried

73-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the CAO and ACAO to take the Physical Assets Webinar on March 25th, 2021 with related costs to be paid by the RM.

Carried

74-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves Herbsigwil Farms' request to clear the brush from the undeveloped intermunicipal road allowance 18N (North of NE 31-3-8E) with conditions:

- The applicant obtains a permit from Manitoba Conservation as required on undeveloped road allowance;
- That the applicant undertakes any road or drainage improvements at their cost subject to municipal approvals from both municipalities and Water Stewardship;
- That any land monument damage is the responsibility of the applicant to have restored and that the restoration costs shall be borne by the applicant

Carried

Reports/Minutes from Committees:

75-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Vita & District Handivan Committee Meeting of February 24th, 2021
- BPPS Recycling & Waste Management Committee Meeting of February 25th, 2021

Carried

General Business

76-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT The RM of Stuartburn enter into a Regional Solid Waste Management Agreement with Buffalo Point First Nation, The RM of Piney and the RM of Stuartburn to establish the BPPS Recycling & Waste Management Board and authorize it to provide for the collection, transportation, disposal and recycling of solid wastes from the service area in accordance with the agreement.

Carried

77-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO to proceed with Starlink internet services for the RM office.

Carried

78-21 Moved by Jerry Lubiansky

Seconded by David Kiansky

WHEREAS Public Works Manager Kenton Hildebrandt has successfully completed the Waste Water Collection & Treatment Class 1;

THEREFORE BE IT RESOLVED THAT Council hereby place Mr. Hildebrandt in the Class 4 salary as per the employment agreement between the RM and Mr. Hildebrandt

BE IT FURTHER RESOLVED THAT the pay class to take effect March 1st, 2021.

Carried

79-21 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS Manitoba Infrastructure Officials have provided details on the Stuartburn 201 Drainage project which is a Provincial drain;

AND WHEREAS Council approval is needed for the project to proceed;

THEREFORE BE IT RESOLVED THAT Council for the RM of Stuartburn is in acceptance of the proposed project to upgrade the Stuartburn 201 Drain from PR 209 going West to the hamlet of Stuartburn.

BE IT FURTHER RESOLVED THAT Council offers their assistance with communication to the affected ratepayers.

Carried

80-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Fire Protection Grant Program Project Contribution Agreement on behalf of the RM.

Carried

81-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED that the Council hereby hires available contractors to do emergent spring ditch cleaning as needed during the Spring Melt under the supervision of council.

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

82-21 Moved by Dan Bodz

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 March 16th, 2021. Time: __8:21__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified