



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday September 1<sup>st</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  
Guest: Public Works Manager Kenton Hildebrandt

Reeve Kiansky called the meeting to order at 7:03 P.M.

#### Adoption of Agenda:

**235-20** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 1, 2020 regular meeting with addition of Planning Meeting Delegation to continue. **Carried**

#### Adoption of Minutes:

**236-20** Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of August 18<sup>th</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the August 18<sup>th</sup> meeting be adopted as circulated. **Carried**

#### Delegation / Addition to Agenda:

##### **Stephen Walker & Aaron Snider – Community Planning**

They came before council to go some of the Development Plan amendments. Amendment review to be continued at a later date.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### Accounts:

**237-20** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20200682 – 20200721 inclusive, in the amount of \$78,040.43 be approved and paid as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 18 <sup>th</sup> to August 31 <sup>st</sup> , 2020	Resolution #238-20
D. Timmerman	Roseau River Integrated Watershed Management	Council to review
Lewis Instruments	Survey Equipment Proposal	Resolution #239-20

**238-20** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 18<sup>th</sup>, 2020 to August 31<sup>th</sup>, 2020 as presented. **Carried**

**239-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to purchase a Leica GS 14 with reference station from Lewis instruments as per their quote dated August 24<sup>th</sup>, 2020 in the amount of \$37,995.00 plus applicable taxes to be made in 2 installments: one now and one in January 2021. **Carried**

#### Reports/Minutes from Committees:

**240-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

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

- Summer Day Camp 2020 Recap

**Carried**

General Business:

**241-20** Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS Council sent a 2019 anticipated utility deficit application to the public utilities board (PUB) in December of 2019;

AND WHEREAS the PUB acknowledged receipt of our application in January requesting the Municipality's 2019 audited financial statement by July 15<sup>th</sup>, 2020;

AND WHEREAS due to the State of Local Emergency from the severe flooding the municipality was dealing with in June and subsequent months this due date lapsed;

AND WHEREAS administration has been in contact with the PUB in regards to the 2019 utility deficit application;

AND WHEREAS PUB has indicated to submit another application to the PUB with the actual 2019 utility deficit with method of recovery along with explanations for the delay in providing the information and reason for the deficit;

THEREFORE BE IT RESOLVED that Council hereby applies with the required explanations to the PUB to recover the actual 2019 utility deficit of \$36,469 by way of rate rider over of \$56.28 per residential equivalency unit over a 2 year period. **Carried**

**242-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council for the RM of Stuartburn agrees to a three-way partnership with the RM of Piney and Buffalo Point First Nation to engage the services of a consultant to review the feasibility of a contract option vs. partnership option for recycling and solid waste collection to a maximum 1/3 contribution of \$4,000.00. **Carried**

**243-20** Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Amending Development Agreement with I & H Farms Ltd. for SW 28-3-8E. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

**244-20** 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 September 15<sup>th</sup>, 2020. Time:  8:34  P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
David Kiansky, Reeve

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