



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 1st, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

167-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the June 1st, 2021 regular meeting with additions: Sundown Speed Limit request **Carried**

Adoption of Minutes:

168-21 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS the minutes of the regular meeting of May 18th, 2021 and the Development Plan Public Hearing of May 25th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 18th & May 25th meetings be adopted as circulated.

Carried

Delegation/Hearing:

Reeve Kiansky opens the public hearing portion of the meeting at 7:04 pm

CAO presents the first application.

Application: V4-21-86100
Owner/Applicant: Kunegunda & Mackenzie Fedoruk
Proposal: To vary the maximum number of dwellings per parcel from 1 dwelling to 2 dwellings for the purpose of locating 3 shipping containers to be converted into a dwelling for a family member in the "LD" – Limited Development Zone
Area affected: NW 33-1-7E, 5135 Road 38E

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

CAO presents the second application.

Application: V5-21-190600
Owner/Applicant: John & Linda Berg
Proposal: To vary the minimum site area of the residual lot from 80 acres to 70.37 acres and to vary the minimum front yard requirement from 125ft to 27.65ft for the shed, 78.1ft for the shop and 108.9ft for the garage in the "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4612-21-8436
Area affected: W ½ of NW 28-3-8E

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

Reeve Kiansky closes the hearing portion of the meeting at 7:08p.m.

169-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation Order V4-21-86100 as applied by Kunegunda & Mackenzie Fedoruk. **Carried**

170-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V5-21-190600 as applied by John & Linda Berg. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Council reviewed the Driveway and Culvert Policy, changes recommended, CAO to prepare draft for council approval at the next meeting.

Accounts:

171-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20210386- 20210422 inclusive, in the amount of \$127,788.44 be approved and paid as presented. **Carried**

172-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2021 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 18 th , 2021 to May 31 st , 2021	Resolution #173-21
RM of Hanover	Notice of Public Hearing	Information
Municipal Relations	J&L Berg Subdivision W ½ of NE 18-3-8E	Resolution #174-21
C. Martens	private drainage on N ½ 17-1-8E	Resolution #175-21
Way to Go Consulting	Ward Boundary Review Service	Table
Municipal Relations	Upcoming Changes to the Planning System in MB re: Appeals	Information

173-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 4th, 2021 to May 31st, 2021 as presented. **Carried**

174-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-21-8437 as applied by John & Linda Berg for W1/2 of NE ¼ 18-3-8E as applied 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

175-21 Moved by Ed Penner

Seconded by Konrad Narth

WHEREAS the landowner has done some drainage works in the municipal ditch along road 44E without authorization from council;

AND WHEREAS the works done by the landowner have created a block;

BE IT RESOLVED THAT Council will undertake to correct the works done by the landowner in the municipal ditch at the landowner's expense;

NOW THEREFORE BE IT RESOLVED THAT Council hereby authorizes Hendrick Kauenhofen (landowner) and Clifford Martens (his agent) to apply for water control works from MB Conservation and Climate for private land drainage on the North half of 17-1-8E

BE IT FURTHER RESOLVED THAT Mr. Martens informs his client that any future drainage works in the municipal right of way requires an application and approval from council as well as licensing from MB Conservation and Climate. **Carried**

Reports/Minutes from Committees: Nil

General Business

176-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby lifts the burn ban effective June 2nd, 2021. **Carried**

177-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS the RMs of Emerson-Franklin, Stuartburn and Piney and the Emerson-Franklin Community Economic Development Corporation prepared a Multi-Phase Hwy 201 – Road Improvement Submission for Manitoba Infrastructure in 2019 that outlines the rationale for multi-phase improvements to HWY 201, highlighting results from the survey, and setting out proposed phasing priorities that were confirmed by the participating municipalities;

AND WHEREAS the document submission clearly indicates that priority #1 for the participating municipalities was to upgrade PR 201 from Hwy 59 to PR 302;

AND WHEREAS the Province has released an online engagement on Routes: Trade and Commerce for the Province of Manitoba which closes June 11th, 2021 which does not show that PR201 from Hwy 59 to PR 302 has made the list of roads to be upgraded;

AND WHEREAS MLA Dennis Smook has indicated that in order for PR 201 from Hwy 59 to PR 302 be prioritized, it is crucial that the survey results show the demand; therefore, we need the support from the public by everyone taking the time to complete the online engagement;

AND WHEREAS upgrading PR 201 from Hwy 59 to PR 302 is crucial for the development of Vita for farmers and businesses buying and selling commodities in the area as well as the future growth of the Vita area;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes the CAO to engage with local media outlets to provide media interviews, look into paid advertising to promote the online engagement form be filled out as well as do a push notification through the Municipality's Connect Alerting System. **Carried**

178-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby purchases 4 more 6 yd bins from Level Welding at a cost of \$1950/bin;

BE IT FURTHERE RESOLVED THAT Council hereby authorizes the CAO to give Bristol Hauling and Marc Maynard Backhoe notice of discontinuance of service effective July 1st, 2021. **Carried**

179-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Konrad Narth to inspect the skidsteer at Penner Auctions and bid on the Municipality's behalf (if the skidsteer meets satisfaction) to a maximum of \$ 37,000.00 plus taxes and fees. **Carried**

Addition to Agenda:

- Sundown speed limit request – CAO to draft letter to the Minister inquiring as to status of request made 3 years ago.

Unfinished Business:

- AMM – June District Resolutions (Deadline to submit Aug 1) - Tabled

Adjournment:

180-21 Moved by Ed Penner

Seconded by Konrad Narth

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 June 15th, 2021. Time: __7:59__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified