



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday June 21st, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:05 P.M.

Adoption of Agenda:

186-22 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the June 21st, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

187-22 Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of June 7th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for June 7th meeting be adopted as circulated. **Carried**

Delegation:

Jason Loewen – Timber cutting request

Unable to attend.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

188-22 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 186-2022 being the Municipality's Zoning By-law. **Carried**

Accounts:

189-22 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220490– 20220528 inclusive, in the amount of \$113,559.30 be approved and paid as presented. **Carried**

190-22 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2022 as presented. **Carried**

191-22 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,568.40 cheques 20220529 - 20220537, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 7 th , 2022 to June 20 th , 2022	Resolution #192-22
Public Works Manager	PW Report from June 8 th , 2022 to June 21 st , 2022	Resolution #193-22
LGD of Pinawa	2022 East Interlake Municipal Golf Tournament	Resolution #194-22
Reid & Miller	2021 Audited Financial Statements & 2021 Federal Gas Tax Report	Resolution #195-22
MI	Copy of access approval on SW ^{1/4} 18-3-8E off PR 302	Information
D. Shewchuk	Culvert upgrade request on W. side of 32E along NE 5-1-6E	add to list

192-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 7th, 2022 to June 20th, 2022 as presented.

Carried

193-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated June 8th to June 21st, 2022 as presented.

Carried

194-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Councillor Jerry Lubiansky to attend the 2022 East Interlake Municipal Golf Tournament in Pinawa, MB on August 15th, 2022 with related expenses to be paid by the RM.

Carried

195-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS section 193(2) of The Municipal Act requires the auditor's report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements will be available for public inspection;

BE IT RESOLVED THAT Council approve the 2021 Financial Report and the 2021 Federal Gas Tax Report for the Rural Municipality of Stuartburn as prepared by Reid & Miller Chartered Professional Accountants Inc.

Carried

Reports/Minutes from Committees:

196-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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

- Economic Development & Tourism Managers report for May 2022

Carried

General Business:

197-22 Moved by Dan Bodz

Seconded by Konrad Narth

Whereas Council received 2 quotes for asphalt paving projects within the town of Vita:

- Avedo Inc.: \$259,356 plus taxes
- MapleLeaf Construction: \$462,300 plus taxes

BE IT RESOLVED THAT Council hereby hires Avedo Inc. to do the asphalt paving in Vita as per quote.

Carried

198-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby confirms their commitment to the Electric Vehicle Charging Program subject to funding.

Carried

Unfinished Business:

199-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves a fuel surcharge rate for the grader operators for fuel over \$1.60/L assuming each grader takes 20L per hour;

BE IT FURTHER RESOLVED that this fuel surcharge allowance is for the fiscal year 2022 starting for any works done after June 21st, 2022.

Carried

In Camera: Nil

Adjournment:

200-22 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 July 5th, 2022. Time: __7:51____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

NOT RATIFIED