



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Thursday February 3rd, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Konrad Narth

Reeve Kiansky called the meeting to order at 7:04 P.M.

Adoption of Agenda:

39-22 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 3rd, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

40-22 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of January 20th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for January 20th meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

41-22 Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220118 – 20220151 inclusive, in the amount of \$59,135.47 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 18 th , 2022 to Jan 31 st , 2022	Resolution #42-22
Public Works Manager	PW Report from Jan 21 st , 2022 to Feb 1 st , 2022	Resolution #43-22
MB Good Roads Association	2022 Membership	Resolution #44-22
RM of Hanover	Public Hearing Notice By-law 2518-21	Information
RM of Hanover	Public Hearing Notice By-law 2520-21	Information
MWSB	Capital Project Request Form 2023-2028	Tabled
RM of Hanover	Public Hearing Notice By-law 2522-21	Information

42-22 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 18th, 2022 to January 31st, 2022 as presented. **Carried**

43-22 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated January 21st, 2021 to February 1st, 2022 as presented. **Carried**

44-22 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby renews their membership with MB Good Roads Association for 2022. **Carried**

Reports/Minutes from Committees:

45-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Stuartburn Surface Water Management Strategy Meetings Minutes of October 20th, 2021 & January 26th, 2022
- PSWBD Meeting Minutes of January 19th, 2022
- PS Weed/Building Inspector Report dated January 19th, 2022
- BPPS Meeting Minutes of January 19th, 2022
- Economic Development & Tourism Manager Report for January 2022

Carried

General Business

46-22 Moved by Dan Bodz

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes the Public Works Manager to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of a municipal representative:

- To push snow with a Dozer with 6way blade at the locations identified by council/public works manager.

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

47-22 Moved by Dan Bodz

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 February 15th, 2022. Time: 7:20 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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