



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 17th, 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
Guest: Public Works Manager Kenton Hildebrandt

Reeve Kiansky called the meeting to order at 7:00 P.M.

Adoption of Agenda:

156-22 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 3rd, 2022 regular meeting with addition: arena fill request. **Carried**

Adoption of Minutes:

157-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of May 3rd, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 3rd meeting be adopted as circulated. **Carried**

Delegation/Hearings:

MB Assessment Branch – 2023 Tax Impact

Provincial Assessors came before council to discuss the impact of reassessment 2023 in the RM of Stuartburn.

MB Pork Council

Grant Melnychuk and Cam Dahl came before council to start dialogue about hog industry growth and request the assistance of the municipality to spread the word on “The squeal on Pigs” campaign to help raise awareness on wild pigs.

Innovantage – Phosphorus removal & recovery

Gavin Van der Linde and Arman Vahedi came before council to discuss phosphorus removal options for our Lagoon and how they may be of assistance to the municipality.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

Accounts:

158-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT cheques 20220402 – 20220439 inclusive, in the amount of \$167,365.90 be approved and paid as presented. **Carried**

159-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,754.10 cheques 20220440 - 20220448, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 3 rd , 2022 to May 16 th , 2022	Resolution #160-22
Public Works Manager	PW Report from May 4 th , 2022 to May 17 th , 2022	Resolution #161-22
AMM	June district meeting (June 16 th in Dugald)	Tabled
Minister of Municipal Relations	BSC grants; 3 of 4 approved	Information
MB Environment	Copy of Groundwater Exploration Permit issued to Schmidt Farms Ltd.	Information
Cool Green Solutions Inc.	Waste-to-Energy Systems for landfills/transfer sites	Information
Gov't of MB	Noxious Weeds Agreement	Resolution #162-22
S&C Broesky	approach request SW 8-3-9E	Resolution #163-22
S. Lavoie	request to cut hay along Arbakka Road ditch	CAO to respond

160-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 3rd, 2022 to May 16th, 2022 as presented. **Carried**

161-22 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated May 4th to May 17th, 2022 as presented. **Carried**

162-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby authorizes Reeve and CAO to sign the Noxious Weed Control Agreement with the Province of Manitoba. **Carried**

163-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Steve & Candace Broesky's approach request for SW 8-3-9E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

Reports/Minutes from Committees:

164-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

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

- Economic Development & Tourism Manager's Report for April, 2022
- PSEDB Meeting Minutes of March 8th, 2022

Carried

General Business

165-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that Council hereby approves the 1st batch of taxes added/cancelled as per the May 2nd, 2022 listing and authorizes administration to adjust the tax roll. **Carried**

166-22 Moved by David Kiansky

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby agrees to continue their partnership with NCC in the CNPP project until 2026. **Carried**

Addition to Agenda

167-22 Moved by Jerry Lubiansky

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby donates contractor time to haul fill material for the Arena renovation project as long as the work is done in conjunction with work done at the transfer site. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

168-22 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 June 7th, 2022. Time: 9:13 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified