



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday September 20<sup>th</sup>, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Reeve David Kiansky

With quorum being met, Deputy Reeve Narth called the meeting to order at 7:00 P.M.

#### Adoption of Agenda:

**271-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 20<sup>th</sup>, 2022 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**272-22** Moved by Jerry Lubiansky Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of September 6<sup>th</sup>, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for September 6<sup>th</sup> meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**273-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the Municipal Right of Way Improvements Policy. **Carried**

**274-22** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves the Employment Policy. **Carried**

#### Accounts:

**275-22** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220799 – 20220833 inclusive, in the amount of \$239,758.76 be approved and paid as presented. **Carried**

**276-22** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 30<sup>th</sup>, 2022 as presented. **Carried**

**277-22** Moved by Jerry Lubiansky Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$1,834.38 cheques 20220834 – 20220838, be approved and paid as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Sept 6 <sup>th</sup> , 2022 to Sept 19 <sup>th</sup> , 2022	Resolution #278-22
Public Works Manager	PW Report from Sept 7 <sup>th</sup> , 2022 to Sept 20 <sup>th</sup> , 2022	Resolution #279-22
AMM	Order in Council	Information
Sgt. Vrooman	Notice of Promotion/Transfer	Information
AMM	RCMP "D" Division Meeting opportunity @ AMM Convention	Information
N. Chubaty	copy of reply to MLA Dougald Lamont	Information

278-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 6<sup>th</sup>, 2022 to September 19<sup>th</sup>, 2022 as presented.

**Carried**

279-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager’s report dated September 7<sup>th</sup> to September 20<sup>th</sup>, 2022 as presented.

**Carried**

Reports/Minutes from Committees: Nil

General Business:

280-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes administration to release a building permit to Brenda-Lee Summers subject to the applicant building 2ft higher than the high-water mark at the rat river bridge, elevation to be obtained from the province.

**Carried**

281-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes administration with the assistance of Strategic Systems Engineering to apply for the Natural Infrastructures Fund for the Caliento bog re-development as per the conclusions and recommendations set out in the Stuartburn FCM report.

**Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

282-22 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 October 4<sup>th</sup>, 2022. Time: \_7:25\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Konrad Narth, Deputy Reeve

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

Not Ratified