



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday February 4<sup>th</sup>, 2020 at 6:00pm in the Municipal Council Chambers, Vita, Manitoba

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Present: Reeve 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 6:00 P.M.

Adoption of Agenda:

**21-20** Moved by Jerry Lubiansky Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 4<sup>th</sup>, 2020 regular meeting as presented. **Carried**

Adoption of Minutes:

**22-20** Moved by Dan Bodz Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of January 21<sup>st</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the January 21<sup>st</sup> meeting be adopted as circulated. **Carried**

Delegation/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**23-20** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 161-2020. **Carried**

**24-20** Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> & Final reading to by-law 161-2020 being a by-law to participate in a Watershed District.

For: All

Against: None **Carried**

**25-20** Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 162-2020. **Carried**

**26-20** Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> & Final reading to by-law 162-2020 being a by-law to amend Service Fees By-law Schedule A.

For: All

Against: None **Carried**

Accounts:

**27-20** Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20200085 – 20200111 inclusive, in the amount of \$33,655.76 be approved and paid as presented. **Carried**

**28-20** Moved by Dan Bodz Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31<sup>st</sup>, 2020 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 21 <sup>st</sup> to Feb 3 <sup>rd</sup> , 2020	Resolution #29-20
FCM	Milestone 1 reached	Information
Nicola Spasof (Memorial Cons. Grant)	request to reconsider D. Machnee's request	Resolution #30-20
RM of Piney	2020 Community Career Symposium	Information
MB Municipal Relations	Bldg Sustainable Comm grant extension approval	Information
AMM	Mayors, Reeves & CAO's meeting	Resolution #31-20
MMAA	89 <sup>th</sup> Annual Administrator's Conference	Resolution #32-20
MB Good Roads	2020 Membership	Resolution #33-20
MB Infrastructure/EMO	Response to annual submission of Emergency Plan	Information
AMM	2020 Municipal Officials Seminar	Resolution #34-20

**29-20** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 21<sup>st</sup>, 2020 to February 3<sup>rd</sup>, 2020 as presented. **Carried**

**30-20** Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS Council reviewed the Military Memorial Conservation Grant requirements with further clarification from the grant coordinator Nicola Spasoff;

AND WHEREAS Council now understands that the intent of the War Memorial Fund is to provide long-term conservation of these memorials without the need for local governments to commit their own funds with provincial and federal grants available for such projects in perpetuity;

THEREFORE BE IT RESOLVED THAT Council hereby reconsiders Mr. Machnee & Ms. Nicola Spasoff's request to sign off on the grant application subject to Mr. Machnee completing the required grants to see the remediation of the Gardenton War Memorial situated on the Ukrainian Orthodox Church Property. **Carried**

**31-20** Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Reeve & CAO to attend the 2020 Mayors, Reeves & CAO's meeting on April 14<sup>th</sup>, 2020 in Brandon, MB with related expenses to be paid by the RM. **Carried**

**32-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes the CAO and ACAO to attend the 89<sup>th</sup> Annual Manitoba Municipal Administrator Association Conference on April 26<sup>th</sup> to 29<sup>th</sup>, 2020 in Winnipeg, MB with related expenses to be paid by the RM. **Carried**

**33-20** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby agrees to purchase a membership to the Manitoba Good Road Association for 2020 in the amount of \$200.00. **Carried**

**34-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council and the CAO are hereby authorized to attend the 2020 Municipal Officials Seminar on April 15<sup>th</sup> & 16<sup>th</sup>, 2020 in Brandon, MB with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

**35-20** Moved by Ed Penner

Seconded by Dan Bodz

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

- Piney Stuartburn Economic Development Board Meeting Minutes of January 9<sup>th</sup>, 2020

**Carried**

General Business: No motions passed

Unfinished Business: Nil

In Camera:

**36-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 on the agenda, and such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19, Time: 6:32pm. **Carried**

**37-20** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 6:39pm. **Carried**

Adjournment:

**38-20** 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 February 18<sup>th</sup>, 2020. Time: \_\_6:40\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Lucie Maynard, Chief Administrative Officer

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David Kiansky, Reeve