



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 21st, 2019 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

148-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 21st, 2019 regular meeting as presented. **Carried**

Adoption of Minutes:

149-19 Moved by Jerry Lubiansky

Seconded by Ed Penner

WHEREAS the minutes of the Regular meeting of May 7th, 2019 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the May 7th, 2019 meeting be adopted as circulated. **Carried**

Delegation/Hearings:

René Coulombe from Assessment Branch

Mr. Coulombe came to present the 2020 Tax Impact report to council.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

150-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 155-2019. **Carried**

151-19 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to the Aggregate by-law 155-2019.

For: all

Against: none

Carried

Accounts:

152-19 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20190366- 20190398 inclusive, in the amount of \$36,912.75 be approved and paid as presented and further broken down as follows:

Payroll, Benefits & Receiver General \$7,947.13
Office & Building Expenses \$2,458.49
Tax Sale Costs (recoverable) \$2,456.10
Beautification \$110.17
Sunrise Corner Partner 4 Growth Expenses \$65.80
Utilities \$3,393.29
Road Maintenance \$8,092.43
Drainage Expenses \$1,596.00
Landfill Expenses \$1,186.52
Fire Dept Expenses \$ 4,666.82
Grants to Vita Canada Day (In & Out) \$1,120.00
Grants to Vita Healing Gardens (In & Out) \$3,820.00

Carried

153-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,629.30 cheques 20190399 - 20190408, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 7 th to May 20 th	Resolution #154-19
Interlake Recreation Prac. Assoc.	Summer Leading Training	Resolution #155-19
St-Pierre-Jolys Frog Follies	Invite to parade & festivities	Information
MB Good Roads Assoc.	Managing & Maintaining Gravel Roads Seminar	Information
Vita Healing Gardens Inc.	Invite to Bingo Fundraiser	Information
3234 MB Horse Support Committee	Invite to Annual Ceremonial Review Parade	Information

154-19 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 7th, 2019 to May 20th, 2019 as presented. **Carried**

155-19 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Tyra Bodz to attend the Summer Leader Training Workshop on June 25th & June 26th in West St. Paul, with related expenses to be paid by the RM.

Councillor Bodz abstained from the vote. **Carried**

Reports/Minutes from Committees:

156-19 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- MB-MN Transmission Line Working Group Terms of Reference
- MB-MN Transmission Line Working Group Meeting Minutes of May 2nd, 2019
- Vita Veterinary Services District Board of May 16th, 2019

Carried

General Business

157-19 Moved by Konrad Narth

Seconded by Jerry Lubiansky

WHEREAS The RM of Hanover has engaged the services of an inspector to administer Part 3 permits under the Manitoba Building Code; and

WHEREAS the fees for Part 3 permits will be paid directly to the RM of Hanover,

THEREFORE BE IT RESOLVED that Council hereby authorizes the CAO to execute the agreement with the RM of Hanover for a one year contract on Part 3 permits. **Carried**

158-19 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to pull large boulder rocks from the Arbakka Road from the 201 going south to the 4Mile to a maximum of 20 hours. **Carried**

159-19 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby hires Marc Maynard Backhoe to do the drainage works listed as Priority 1 in wards 2, 3 & 4 as per drainage works sheet updated May 21st, 2019. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

160-19 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 June 4th, 2019. Time: 8:38 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve