



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 18th, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 6:56 P.M.

Adoption of Agenda:

303-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 18th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

304-22 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of October 4th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for October 4th meeting be adopted as circulated. **Carried**

Delegations/Hearings

Amber & Travis Kutzak re: Offer to purchase NW 7-2-6E

They came before council to discuss the procedure of how they came about their offer to purchase.

305-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts Amber & Travis Kutzak's revised offer to purchase of a 5-acre property on NW 7-2-6E in the amount of \$18,001.00 plus applicable taxes and legal fees with conditions:

- Subject to purchasers being able to obtain a drainage license
- The purchasers are responsible for the full cost of the access with a 2-year building requirement to start upon the install of the access.
- The full purchase price is to be paid upon the sale of their existing home or prior to the installation of the approach whichever comes first
- That the purchasers pay a builder's bond of \$1500 upon the sale of their existing home or prior to the installation of the approach, whichever comes first.
- Lands sold as is, and the purchase does not constitute an immediate demand for services.
- All costs associated with the transfer of the title and any related survey costs shall be borne by the purchaser.
- Any obligation incurred by the R.M. of Stuartburn by accepting this offer to purchase shall be null and void.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

306-22 Moved by Dan Bodz

Seconded by Konrad Narth

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

Accounts:

307-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220906 – 20220937 inclusive, in the amount of \$105,155.61 be approved and paid as presented. **Carried**

308-22 Moved by David Kiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$2,512.74 cheques 20220938 – 20220941, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Oct 4th, 2022 to Oct 17th, 2022	Resolution #309-22
Municipal Relations	W. Basorowich Subdivision Application Pt. SW ¼ 21-3-8E	Resolution #310-22
R&M Penner Holdings Ltd	approach request on SW 30-3-6E	Resolution #311-22
RM of Hanover	Public Hearing Notice	information
Agriculture in the Classroom	Donation request	respond
BellMTS	Fibre Optic Install in Municipality Right of Way in Sundown	No Issue

309-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 4th, 2022 to October 17th, 2022 as presented.

Carried

310-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves CPS File no. 4612-22-8699 as applied by William Basorowich for Pt. SW ¼ 21-3-8E as applied with conditions:

- That the applicant ensures that Land Monument (property pins) be installed at all corners of the lot(s) by a Manitoba Land Surveyor
- That the applicant enters into a development agreement with the Municipality that addresses, but is not necessarily limited to, the construction of the public road and building elevation requirements;
- That any land monument restoration costs shall be borne by the applicant

Carried

311-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves R&M Penner Holding's approach request for Pt. SW ¼ 21-3-8E 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:

312-22 Moved by Konrad Narth

Seconded by Dan Bodz

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

- Economic Development & Tourism Manager's Report for September
- BPPS Meeting Minutes of September 21st, 2022

Carried

General Business:

313-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby supports our application for a skate park/multi-purpose concrete sports pad at the Vita Rest Area under the large capital grant thru the Arts, Culture and Sport in Community Fund with our commitment to come from reserve and/or taxation.

Carried

314-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby supports our grant application for safety lighting at the Vita Rest Area under the New Horizons for Seniors Grant.

Carried

315-22 Moved by David Kiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes administration to adjust the taxes on roll in the amount of \$11.46 for roll number 113235.

Carried

316-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED that council hereby cancels taxes totaling \$164.31, per attached listing.

Carried

Unfinished Business: Nil

In Camera:

317-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item _13_ (Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: 8:17PM

Carried

318-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:22PM_

Carried

319-22 Moved by Konrad Narth

Seconded by Dave Kiansky

BE IT RESOLVED THAT council hereby renews the contract with CAO Lucie Maynard backdated from January 1st, 2022 to December 31st, 2032.

Carried

Adjournment:

320-22 Moved by Konrad Narth

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 November 1st, 2022. Time: __8:24____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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