



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday February 16th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Adoption of Agenda:

45-21 Moved by Jerry Lubiansky Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 16th, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

46-21 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of February 2nd, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the February 2nd meeting be adopted as circulated. **Carried**

Hearing:

Deputy Reeve Narth opens the public hearing portion of the meeting at 7:04 pm

CAO presents the application.

Application: C1-20-228200
Owner/Applicant: Linda & Dale Dooley
Proposal: To allow a private aggregate quarry to be established for the purpose of extracting and producing various aggregates in a mixed-use zone "LD/A1" - Limited Development/Agriculture1 zone.
Premises: SE ¼ 25-2-9E – off Sundown Road N & road allowance 10N

C.A.O. advises that no objections were received.

Deputy Reeve opens the session for discussion.

Dale Dooley attended virtually and provided a brief description of the project

Reeve Kiansky closes the hearing portion of the meeting at 7:11p.m.

47-21 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves C1-20-228200 as applied by Linda & Dale Dooley subject to the following conditions:

- That the applicant provides estimated traffic projections of the proposed operation as required by Manitoba Infrastructure;
- That the applicant enter into a development agreement with the municipality to address:
 - Road upgrades of road 10N,
 - Road upgrades of road 53E to accommodate for truck route
 - Ongoing Road maintenance on 10N & 53E
 - Determining designated truck route for the quarry operation
 - Restrictions on quarry operation, ie: location & hours
 - Rehabilitation plan of the site

Carried

Delegation:

Mary Agnes Welsh – Probe Research

Ms. Welsh presented the Species at Risk survey results from the Community Nominated Priority Places – Community Relations group survey that was sent out last summer. Economic Development & Tourism Manager Monique Chenier as also on the call and discussed the plans to distribute the survey results to the public once the key stakeholders have all been given the Probe Research presentation.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

48-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 171-2021 being the Council Indemnity By-Law.

For: All

Against: None

Carried

49-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 172-2021 being the Remuneration for Firemen.

For: All

Against: None

Carried

Accounts:

50-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20210076 – 20210109 inclusive, in the amount of \$42,608.70 be approved and paid as presented.

Carried

51-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,034.56 cheques 20210110 - 20210117, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 2 nd , 2021 to Feb 15 th , 2021	Resolution #52-21
Valley Fiber	Confidentiality Agreement	Resolution #53-21
MB 150 Host Committee	Honor 150 Recipients	Information
Caucus of the official opposition	Letter to RM's re: MASC Closures	Information
RCMP	Quarterly Report	Information
Town of High River	Reinstatement of the 1976 Coal Development Policy	Information

52-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 2nd, 2021 to February 15th, 2021 as presented.

Carried

53-21 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer on behalf of the Municipality to sign the Confidentiality Agreement with Valley Fiber.

Carried

Reports/Minutes from Committees:

54-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

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

- Economic Development & Tourism Manger Report for January 2021
- Buffalo Point Piney Stuartburn Recycling & Waste Management Meeting of January 29, 2021
- Piney Stuartburn Weed Building Board Meeting Minutes of February 3rd, 2021
- Piney Stuartburn Weed Building Inspector's Report for February 3rd, 2021
- Buffalo Point Piney Stuartburn Recycling & Waste Management Meeting of February 11th, 2021

Carried

General Business

55-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby purchases 4 (blue) 6yd bins from Level Welding;

AND BE IT FURTHER RESOLVED THAT Council hereby purchases 6 (green) 6yd bins from the RM of Piney. **Carried**

56-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby amends the March 2nd, 2021 regular meeting start time to 7:30pm to allow for the Fire Protection Special Levy public hearing to take place at 7pm. **Carried**

Unfinished Business: Nil

In Camera: Personnel

57-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: 7:55pm **Carried**

CAO is excused at 8:10pm and reinvited back into the in-camera session at 8:40pm.

58-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council adjourn their in-camera session and resume regular business, Time: 9:04pm **Carried**

59-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves salary increases as per the personnel committee recommendation to be effective February 16th, 2021. **Carried**

Adjournment:

60-21 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 March 2nd, 2021. Time: 9:06 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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