



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 20th, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Excused: Councillor Jerry Lubiansky

Adoption of Agenda:

113-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 20th, 2021 regular meeting with additions: spada equipment and beaver trappers. **Carried**

Adoption of Minutes:

114-21 Moved by Ed Penner

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of April 20th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for April 20th meeting be adopted as circulated. **Carried**

Hearing/Delegation:

Allison Driedger of Bluestem Development re: proposed subdivision

Ms. Driedger discussed her client's proposed subdivision on NE ¼ 18-3-8E prior to officially filing and circulating it MB Planning Branch.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

115-21 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to the Fire Protection Special Service Levy By-law #170/21 as amended. **Carried**

116-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to the Fire Protection Special Service Levy By-law #170/21 as amended.

For: All

Against: None

Carried

117-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 173/2021 being a Protective Services Reserve Fund By-law. **Carried**

Accounts:

118-21 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT cheques 20210259- 20210301 inclusive, in the amount of \$174,276.59 be approved and paid as presented. **Carried**

119-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,131.70 cheques 20210302 - 20210308, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 6 th , 2021 to April 19 th , 2021	Resolution #120-21
Bert's Land Management Services	2021 Equipment Rates	Add to list
Borderland School Division	Letter of Concern from BLSO Trustees re: Bill 64	Information
MB Ag & Resource Dev.	Update on Watershed Districts Regulation Amendments	Information
MMAA	copy of letter to Province re: Education Property Tax Phase Out	Information
RM of Hanover	Notice of Public Hearings	Information
D. Kantimer	request reimbursement of culvert install	Table to July 2021
MI/EMO	Fire & Travel Restriction Memo	Information
MI/EMO	2021 Exercise Equipment Suspension	Information
J. Tostowaryk	drainage request Road 2N/Road 43E	add to list
D. Miller	response to letter sent re: horse droppings in town	information

120-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 6th, 2021 to April 19th, 2021 as presented.

Carried

Reports/Minutes from Committees:

121-21 Moved by Konrad Narth

Seconded by Dan Bodz

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

- PSEDB Meeting Minutes of March 23rd, 2021
- BPPS Recycling & Waste Management Meeting Minutes of April 13th, 2021

Carried

General Business

122-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby removes the Level 2 burn ban which was implemented on April 4th, 2021 and replaces it with a Level 1 burn ban, allowing for crop residue burning on cultivated lands and recreational fires in an enclosed container/pit effective 8am April 21st, 2021.

Carried

Additions to agenda

123-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to undertake the SPADA Equipment as per list of inventory provided (Bale Scale, 10' airway 3pth model, transit, feed probes, Moore drill) and make available to the farmers within the "SPADA District" subject to a rental policy.

Carried

124-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby appoints the following individuals as designated trappers for the Municipality for the year 2021 with reimbursement remaining at \$40/tail as dispatched by RM representative and/or ward councillor subject to designated trappers providing the office with a copy of their current trappers license issued by the Province of Manitoba:

Jared Dyck, Tony Unger, Ken Gurman, Ken Gigolyk, Larry Kraynyk, Warren Bilawchuk, Andreas Vergara, Stephen Stepaniuk, Maurice Tkachuk and Devin Cross.

Carried

Unfinished Business:

➤ Burn Permits – leave as is

In Camera: Nil

Adjournment:

125-21 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 May 4th, 2021. Time: __7:52__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified