



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday May 18<sup>th</sup>, 2021 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Kiansky called the meeting to order at 7:05 P.M.

#### Adoption of Agenda:

**149-21** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 18<sup>th</sup>, 2021 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**150-21** Moved by Konrad Narth

Seconded by Ed Penner

WHEREAS the minutes of the financial plan hearing and regular meeting of May 4<sup>th</sup>, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 4<sup>th</sup> meetings be adopted as circulated. **Carried**

#### Delegation:

##### **Sgt. Vrooman re: Quarterly Report**

Sgt. Vrooman came before council to provide his quarterly report and to answer any questions council had.

#### Hearing:

*Reeve Kiansky opens the public hearing portion of the meeting at 7:25 pm*

*CAO presents the first application.*

Application: V2-21-138425  
Owner/Applicant: Louis Saltel  
Proposal: To vary the minimum site area of the residual lot from 80 acres to 75.4 acres in the "A1" – Agriculture 1 Zone for the purpose of facilitating subdivision no. 4612-20-8380.  
Area affected: Pt. E ½ of NW ¼ 25-3-7EPM

*CAO reads one letter of objection that was received by Richard Sault.*

*Reeve Kiansky opens the session for discussion.*

*Mr. Ray Rudy attending via conference call to state his concerns with the subdivision*

*CAO read Mr. Saltel's reasons for subdividing as per his application as well as the subdivision report to Council from Community Planning office.*

*CAO presents the second application.*

Application: V3-21-30000  
Owner/Applicant: Cornelius & Hanna Brandt  
Proposal: To vary the minimum site area of the residual lot from 80 acres to 76.8 acres in the "RRZ" – Restricted Rural Zone for the purpose of facilitating subdivision no. 4612-18-8054  
Area affected: SW ¼ 1-2-6EPM

*CAO advises that no objections were received.*

*Reeve Kiansky opens the session for discussion.*

*Reeve Kiansky closes the hearing portion of the meeting at 7:39p.m.*

151-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Variation Order V2-21-138425 as applied by Louis Saltel. **Carried**

152-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation Order V3-21-3000 as applied by Cornelius & Hanna Brandt. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

153-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to By-Law 174-21. **Carried**

154-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to the 2021 Tax Levy By-law 174/21.

For: All

Against: None

**Carried**

155-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 175/2021. **Carried**

156-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 175/2021 being the SPADA Equipment Rental By-law.

For: All

Against: None

**Carried**

Accounts:

157-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20210343– 20210376 inclusive, in the amount of \$28,183.80 be approved and paid as presented. **Carried**

158-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,334.88 cheques 20210377\_ - 20210385, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 4 <sup>th</sup> , 2021 to May 17 <sup>th</sup> , 2021	Resolution #159-21
D&L Ranch Repair	2021 Equipment Rates	Resolution #160-21
R. Saunders	By-Law Enforcement Services	Information
MI	update & clarification on PR 201 culvert replacement project	Information
AMM	June District Resolutions (Deadline August 1 <sup>st</sup> )	Tabled
AMM	Nominations open for AMM Board Positions	Information
OFC	MB Emergency Response – Request for Wildfire Assistance	Information
OFC	MB Fire Service – Restoring Services for Testing and Training	Information
N. Thiessen	request to upgrade road allowance 12N to NE&SE3-3-7E	Resolution #161-21
OFC	Exemplary Service Awards Nominations & Submissions	Information
Ted Falk's Office	Endorsement request – National three-digit suicide and crisis hotline	Resolution #162-21

**159-21** Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 4<sup>th</sup>, 2021 to May 17<sup>th</sup>, 2021 as presented. **Carried**

**160-21** Moved by Ed Penner

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby adds D&L Ranch Repair to the list of 2021 Equipment Contractors Rates List. **Carried**

**161-21** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Ernie & Nicole Thiessen to maintain the undeveloped road allowance 12N to access their properties NE & SE 3-3-7E;

BE IT FURTHER RESOLVED THAT Council assumes no responsibility for this stretch of road allowance. **Carried**

**162-21** Moved by Dan Bodz

Seconded by Konrad Narth

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Council for the Rural Municipality of Stuartburn recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT Council for the Rural Municipality of Stuartburn endorses this 988-crisis line initiative;

AND that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support. **Carried**

Reports/Minutes from Committees:

**163-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

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

- Economic Development & Tourism Manager's Report for April 2021
- PSEDB Meeting Minutes of April 27, 2021
- BPPS Recycling & Waste Management Board Meeting Minutes of May 4, 2021
- PSWD Meeting Minutes of May 5, 2021
- Piney Stuartburn Weed/Building Inspectors report dated May 5, 2021

**Carried**

General Business

*Councillor Bodz declares a conflict and exits the meeting (8:07pm)*

*CAO declares a conflict and excuses herself for this portion of the meeting at 8:07pm.*

**164-21** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby hires Tyra Bodz (Class 6 pay) and Katrine Maynard (Class 2 pay) as returning summer students under Green Team with starts dates to be determined by student availability. **Carried**

*CAO is invited back into the chambers at 8:11pm.*

Unfinished Business: Nil

Adjournment:

**165-21** Moved by Ed Penner

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 June 1<sup>st</sup>, 2021. Time: \_\_8:17\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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David Kiansky, Reeve

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

Not Ratified