



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday October 20<sup>th</sup>, 2020 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

#### Adoption of Agenda:

**279-20** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 20, 2020 regular meeting as presented. **Carried**

#### Adoption of Minutes:

**280-20** Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of October 6<sup>th</sup>, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the October 6<sup>th</sup> meeting be adopted as circulated. **Carried**

Delegation / Hearing : Nil

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**281-20** 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 167-2020 being the Council Members' Code of Conduct By-law.

For: All

Against: None

**Carried**

**282-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 168-2020.

*Councillor Bodz abstained from the vote.*

**Carried**

**283-20** Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to by-law 168-2020 being the Remuneration for Firemen by-law.

For: Reeve Kiansky, Councillors Narth, Penner and Lubiansky

Against: None

Abstained: Councillor Bodz

**Carried**

#### Accounts:

**284-20** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200845 – 20200875 inclusive, in the amount of \$53,719.45 be approved and paid as presented. **Carried**

**285-20** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200876 – 20200885 inclusive, in the amount of \$4,948.68 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Oct 6 <sup>th</sup> to Oct 19 <sup>th</sup> 2020	Resolution #286-20
Public Utilities Board	Deficit Approval	Information
KGS Group	2020 Groundwater Monitoring Report	Information
AMM	Public Safety Communication Services Participation	Resolution #287-20
M. Buechi	parking lot snow clearing rates	Resolution #288-20
G. Prefontaine	thank you e-mail	Information
AMM News Bulletin	Fire Protection Grant	Tabled

**286-20** Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 6<sup>th</sup>, 2020 to October 19<sup>th</sup>, 2020 as presented. **Carried**

**287-20** Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the Manitoba Public Safety Communication Service offer and authorizes the CAO to sign the participation release and indemnity letter. **Carried**

**288-20** Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby continues the RM office, firehall and landfill snow clearing contract with Max Buechi at a cost of \$85.00/hr. **Carried**

Reports/Minutes from Committees: Nil

General Business:

**289-20** Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED that the Emergency Plan be revised by the RM of Stuartburn Emergency Coordinators and be approved on an annual basis. **Carried**

**290-20** Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby renews their Groundwater monitoring contract with KGS Group for 2021 to 2023 as per proposal dated October 19, 2020. **Carried**

**291-20** Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED that council hereby purchases a 2019 Ford F150 Supercab from Zhoda Auto Ltd for the sum of \$29,500 plus applicable taxes. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

**292-20** Moved by Dan Bodz

Seconded 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 3<sup>rd</sup>, 2020. Time: 7:34 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