



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 19th, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Dan Bodz

Reeve Kiansky called the meeting to order at 6:59 P.M.

Adoption of Agenda:

213-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the July 19th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

214-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of July 5th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for July 5th meeting be adopted as circulated. **Carried**

Hearing:

Reeve Kiansky opens the public hearing portion of the meeting at 7:00 pm

CAO presents the application.

Application: C4-22-28500
Owner/Applicant: Ukrainian Museum & Village Society Inc.
Proposal: To allow for the development of a campground in the General Development /Restricted Rural Zone for the purpose of further developing the park.
Area affected: NW 35-1-6E – 5301 PR 209 (Gardenton)

CAO advises that no objections were received. CAO reads a letter of support from the Economic Development & Tourism Manager Monique Chenier for Sunrise Corner

Reeve Kiansky opens the session for discussion.

Lorrie Stepaniuk – UMVS Board Member is present to answer any questions.

Kim & Larry Okapiec – concerns with tree cutting on their property by campers, but otherwise supportive of the whole project.

Reeve Kiansky closes the hearing portion of the meeting at 7:15p.m.

215-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Conditional Use Order C4-22-28500 as applied by Ukrainian Museum & Village Society Inc. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

216-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220571 – 20220648 inclusive, in the amount of \$82,363.97 be approved and paid as presented. **Carried**

217-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,586.55 cheques 20220649 – 20220658, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 5 th , 2022 to July 18 th , 2022	Resolution #218-22
Public Works Manager	PW Report from July 6 th , 2022 to July 19 th , 2022	Resolution #219-22
Municipal Relations	E&K Penner Subdivision Application NE ¼ 17-2-7E	Resolution #220-22
Municipal Relations	D&A Klassen Subdivision Application SW ¼ 6-2-7E	Resolution #221-22
NCC	2021 Year in Review	Information

218-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 5th, 2022 to July 18th, 2022 as presented. **Carried**

219-22 Moved by Ed Penner

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager’s report dated July 6th to July 19th, 2022 as presented. **Carried**

220-22 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-22-8667 as applied by Edward & Karen Penner for NE ¼ 17-2-7E as applied with conditions:

- That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That any land monument restoration costs shall be borne by the applicants.

Carried

221-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-22-8672 as applied by David & Angela Klassen for SW ¼ 6-2-7E as applied with conditions:

- That the applicants enter into a development agreement with the RM of Stuartburn restricting the location of future residential development to a suitable location with said development agreement being registered as a caveat on title with costs borne by the applicants;
- That any land monument restoration costs shall be borne by the applicants;
- That the applicants clean the corrals prior to the sale of the proposed lot.

Carried

Reports/Minutes from Committees:

222-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- Roseau River 1W1P Advisory Committee Meeting of July 7th, 2022

Carried

General Business: No motions passed

Unfinished Business: Nil

In Camera: N/A

Adjournment:

223-22 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 August 2nd, 2022. Time: __7:55__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified