



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday April 6th, 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:

96-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the April 6th, 2021 regular meeting as presented. **Carried**

Adoption of Minutes:

97-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of March 16th, 2021 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for March 16th meeting be adopted as circulated. **Carried**

Hearing/Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

98-21 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20210192- 20210258 inclusive, in the amount of \$107,394.97 be approved and paid as presented. **Carried**

99-21 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31st, 2021 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 16 th , 2021 to April 5 th , 2021	Resolution #100-21
Backcountry Adrenaline	2021 Equipment Rates	Resolution #101-21
Eastman Tourism	2021 Digital Guide Advertising Opportunity	Information
AMM	Mayors, Reeves & CAO's virtual Meeting April 13 th , 2021	Resolution #102-21
Dawson Dispatch	MB 150 Awards Advertising	Resolution #103-21
MI/EMO	2021 Wildfire Preparedness Seminar April 7 th , 2021	Register
C. Scholl	drainage request SE 10-1-8E	add to list
R. Doerksen	offer to purchase NW ¼ 11-1-8E	Resolution #104-21
Orvel L. Currie Solicitor	Silica Sand Mining	Information
MB Hydro	request to implement burn ban	Information
Building Alternatives Inc.	Gardenton Bridge Phase 2 Proposal	Information
Minister of Municipal Relations	Mobility Disadvantaged Transportation Program final 2020 pmt	Information
Red River Basin Commission	World Water Day Raffle	Information
Minister of Municipal Relations	MDTP One-time Top Up	Information
MMAA	Virtual AGAM April 26 th , 2021	Resolution #105-21

100-21 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 16nd, 2021 to April 5th, 2021 as presented. **Carried**

101-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts Backcountry Adrenaline's hourly contractor rates as submitted for 2021. **Carried**

102-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the Virtual 2021 Mayors, Reeves & CAO's Meeting on April 13th, 2021 with related expenses to be paid by the RM.

Carried

103-21 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby sponsors the Manitoba 150 Awards in the April issue of the Dawson Dispatch in the amount of \$150.00 plus taxes.

Carried

104-21 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby denies Ronald Doerksen's request to purchase NW ¼ 11-1-8E.

Carried

105-21 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO and ACAO to attend the Virtual MMAA AGM on April 26th, 2021 with related expenses to be paid by the RM.

Carried

Reports/Minutes from Committees:

106-21 Moved by Dan Bodz

Seconded by Ed Penner

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

- Community Stakeholders Meeting of February 26, 2021
- BPPS Recycling & Waste Management Meeting Minutes of March 17, 2021
- Economic Development & Tourism Manager Report for March, 2021

Carried

General Business

107-21 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT council hereby removes the load limits on the Franko Bridge and replaces the signs with a non-commercial haul route.

Carried

108-21 Moved by David Kiansky

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby purchases a 2004 Polaris Sportsman 500 6x6 and trailer from the Piney Stuartburn Weed Control District in the amount of \$ 4,500.00 taxes included.

Councillors Ed Penner and Dan Bodz abstained from the vote.

Carried

109-21 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Agreement to Provide Services with Nature Conservancy of Canada as part of Year 2 under the Community Nominated Priority Places Project.

Carried

110-21 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the agreement with Scatliff, Miller & Murray Inc. for the Masterplan project under the CNPP project with NCC.

Carried

Unfinished Business:

111-21 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the AMM Spring Convention on April 14th to 16th, 2021 with related costs to be paid by the RM.

Carried

In Camera: Nil

Adjournment:

112-21 Moved by Dan Bodz

Seconded by Konrad Narth

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 April 20th, 2021. 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