



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday December 1st, 2020 at 7:00pm Held virtually and 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

All members of council attended virtually with the CAO in the council chambers hosting the Go to Meeting.

Reeve Kiansky called the meeting to order at 7:02P.M.

Adoption of Agenda:

321-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby adopts the agenda for the December 1st, 2020 regular meeting as presented. **Carried**

Adoption of Minutes:

322-20 Moved by Ed Penner Seconded by Konrad Narth

WHEREAS the minutes of the regular meeting of November 17th, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the November 17th meeting be adopted as circulated. **Carried**

Delegation / Hearing :

Sheldon Stott – Hylife

Mr. Stott wanted to reach out to all the RM's they operate in, this will be ongoing on an annual basis. He gave a brief update on current events/activities within Hylife.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

323-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20200980 – 20201008 inclusive, in the amount of \$68,437.21 be approved and paid as presented. **Carried**

324-20 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 30th, 2020 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Nov 14 th to Nov 30 th 2020	Resolution #325-20
MB Conservation & Climate	permit system for rights-based night hunting on Crown Land	Information
Red River Basin Commission	Virtual Conference January 21, 2021	Information
Eastman Recycling	Response to our 3-month extension request	Information
AMM	Call of Interest: Prov-Mun Justice Advisory Comm.	Information

325-20 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 14th, 2020 to November 30th, 2020 as presented. **Carried**

Reports/Minutes from Committees: Nil

General Business:

326-20 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2020 (meaning all properties with outstanding taxes from the year 2019 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2021 tax sale be held November 18th, 2021 at 1:00pm at the Rural Municipality of Stuartburn council chambers. **Carried**

327-20 Moved by Ed Penner

Seconded by David Kiansky

WHEREAS C1-19-228200 as applied by Linda and Dale Dooley expired on June 18th, 2020;

AND WHEREAS the applicants have indicated some land clearing has taken place;

AND WHEREAS no other conditions of the conditional use have been met;

THEREFORE BE IT RESOLVED THAT Council hereby inform the Dooley's that they must reapply for a conditional use to operate a private aggregate quarry on SE ¼ 25-2-9E. **Carried**

Unfinished Business: Nil

In Camera: Nil

Adjournment:

328-20 Moved by Dan Bodz

Seconded Ed Penner

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 December 15th, 2020. Time: 7:39 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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