



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday October 4th, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

283-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby adopts the agenda for the October 4th, 2022 regular meeting with addition Reeve September indemnity. **Carried**

Adoption of Minutes:

284-22 Moved by Konrad Narth

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of September 20th, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for September 20th meeting be adopted as circulated. **Carried**

Hearings:

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

CAO presents the application.

Application: V3-22-119700
Owner/Applicant: Edward & Karen Penner
Proposal: To vary the minimum site area requirement of 80 Acres in the Agriculture Zone down to 57.74 +/- acres for the residual parcel for the purpose of facilitating Subdivision No. 4612-22-8667.
Area affected: NE 17-2-7E, 37138 PR 201

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

Edward Penner present to answer any questions council may have.

CAO presents the next application.

Application: C5-22-119400
Owner/Applicant: Steve Yung
Proposal: To Allow for the establishment of a Scrap Yard/Tire Recycling business in the Agriculture Zone
Area affected: NW 16-2-7E, 172 Joe's Road (Vita)

CAO advises that no objections were received.

Reeve Kiansky opens the session for discussion.

Steve Yung – Here to present his application to council and explain tire recycling process.

Dorthea Gregoire & Steve Cookson – would like to see the area fenced off for safety and aesthetics and for council and the applicant to consider the potential fire hazards and ways to mitigate these potential fire hazards.

Reeve Kiansky closes the hearing portion of the meeting at 7:17p.m.

285-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Variation application V3-22-19700 as applied by Edward & Karen Penner. **Carried**

286-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby approves Conditional Use C5-22-119400 as applied by Steve Yung with conditions:

- Access to be off existing approach off Road 38E
- Fence off 500 x 500 site area
- Maintaining the vegetation around the compound, keeping the area free of anything combustible.
- Other fire suppressant measures ie: fire extinguishers on site

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: (see unfinished business)

Accounts:

287-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20220839 – 20220905 inclusive, in the amount of \$97,606.79 be approved and paid as presented.

Note: Cheque 20220839 replaces cheque 20220615

Carried

288-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30th, 2022 as presented.

Carried

Addition to Agenda

289-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the September Indemnity of Reeve Kiansky in the amount of \$1,015.87.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Sept 20 th , 2022 to Oct 3 rd , 2022	Resolution #290-22
Public Works Manager	PW Report from Sept 21 st , 2022 to Oct 4 th , 2022	Resolution #291-22
A. Vergara & B. Ascoli	Tax Incentive Application	Resolution #292-22
Southern Southern Health-Santé	AGM Oct 19 th	Resolution #293-22
RM of Piney	SE Regional Transit Incentive Application	Resolution #294-22
J. Vogt & T. Schmitt	Tax Incentive Application	Resolution # 295-22
N & I Broesky	Tax Incentive Application	Resolution #296-22

290-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 20th, 2022 to October 3rd, 2022 as presented.

Carried

291-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated September 21st to October 4th, 2022 as presented.

Carried

292-22 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves Andreas Vergara & Brooklyn Ascoli's application into the Tax Incentive Program for 2022, 2023 & 2024.

Carried

293-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes Dan Bodz & David Kiansky to attend the Southern Health-Santé Sud Annual General Meeting on October 19th with related expenses to be paid by the RM.

Carried

294-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Stuartburn Council agrees to participate in the SE Regional Transit Initiative Feasibility study at a cost of \$2500.00. **Carried**

295-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves Jared Vogt & Timothy Schmitt's application into the Tax Incentive Program for 2022, 2023 & 2024. **Carried**

296-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council hereby approves Nathan & Iresha Broesky's application into the Tax Incentive Program for 2022, 2023 & 2024. **Carried**

Reports/Minutes from Committees:

297-22 Moved by Konrad Narth

Seconded by Dan Bodz

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

- BPPS Meeting Minutes of August 17th, 2022
- SRRWD Amended Meeting Minutes of June 27th, 2022
- SRRWD Meeting Minutes of August 16th, 2022

Carried

General Business:

298-22 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby agrees to pay invoice 051045 submitted by Dan Rempel for flood preventative work done in May 2022 in the amount of \$514.50 taxes included. **Carried**

Unfinished Business:

299-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby approves a Drug & Alcohol Policy. **Carried**

In Camera:

300-22 Moved by Dan Bodz

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item _13_ (Land) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: _7:55pm_. **Carried**

301-22 Moved by Konrad Narth

Seconded by David Kiansky

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: __8:04pm. **Carried**

Adjournment:

302-22 Moved by Dan Bodz

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 October 18th, 2022. Time: __8:05____ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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