



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday September 15th, 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 7:03 P.M.

Adoption of Agenda:

245-20 Moved by Konrad Narth Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the September 15, 2020 regular meeting with addition of drone work. **Carried**

Adoption of Minutes:

246-20 Moved by Ed Penner Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of September 1st, 2020 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes of the September 1st meeting be adopted as circulated. **Carried**

Delegation / Hearing : Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

247-20 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 167-2020 being the Council Members' Code of Conduct By-law. **Carried**

Accounts:

248-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200722 – 20200760 inclusive, in the amount of \$100,945.40 be approved and paid as presented.

Councillor Penner abstains from the vote. **Carried**

249-20 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31st, 2020 as presented. **Carried**

250-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,223.91 cheques 20200761 - 20200770, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Sept 1 st to Sept 14 th , 2020	Resolution #251-20
MWSB	grant under the MB Restart Program	Resolution #252-20
AMM	Status of AMM Resolution 12-2014	Information
A. Seniuk	private R.O.W. drainage request NW 12-2-8E	Councillor investigated no approval from council needed – private drainage works not R.O.W.
AMM	2020 online convention	Resolution #253-20
LGCA	Consultation on Licensed Cannabis Consumption Spaces and/or Social Occasions	Council to review document

251-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 1st, 2020 to September 14th, 2020 as presented.

Carried

252-20 Moved by Dan Bodz

Seconded by Jerry Lubiansky

WHEREAS Council has indicated to the Manitoba Water Services Board through their 5 year capital works plan application regarding the municipality's intent to replace certain problematic sewer lines within the Vita Utility;

AND WHEREAS MWSB has indicated that the municipality has been selected and approved for a 50/50 grant to a maximum of total cost of \$136,000 through the Manitoba Restart Program to replace sewer lines;

THEREFORE BE IT RESOLVED THAT Council hereby agrees to the 50/50 partnership with the Municipality's portion of the project being funded by Gas Tax Reserve.

Carried

253-20 Moved by Ed Penner

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council and the CAO are hereby authorized to attend the virtual AMM Convention on November 23rd, 2020 with registration costs to be paid by the RM.

Carried

Reports/Minutes from Committees: Nil

General Business:

254-20 Moved by Konrad Narth

Seconded by Jerry Lubiansky

BE IT RESOLVED THAT Council hereby proceeds with the Franko Road Bridge surfacing as per quote from Eastman Seal Coating dated Sept 10, 2020 in the amount of \$12,000 plus applicable taxes as per budget item with the funds to come from Gas Tax Reserves.

Carried

255-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves K. Gigolyk's beaver control worksheet for Ward 4 and W. Bilawchuk's beaver control worksheet for Ward 2;

BE IT FURTHER RESOLVED THAT reimbursement be applied to their taxes as requested.

Carried

Addition to Agenda:

256-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby authorizes each ward councillor to use the services of our drone contractor wherever necessary to see where drainage blockages exist due to beaver dams on an as needed basis under the supervision of council.

Carried

Unfinished Business: Nil

In Camera:

257-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 (Legal Matters) on the agenda, and such discussion be kept in confidence as required under Section 15.13 of By-Law No. 152/19, Time: __7:30pm__

Carried

258-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: __7:52pm__.

Carried

Adjournment:

259-20 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 October 6th, 2020. Time: __7:52__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

Not Ratified