



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday May 19th, 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:

131-20 Moved by Dan Bodz Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby adopts the agenda for the May 19th, 2020 regular meeting with additions: burn ban & ditch works. **Carried**

Adoption of Minutes:

132-20 Moved by Konrad Narth Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of May 5th, 2020 are correctly recorded as presented,

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

Delegation/Hearings:

Jeff Pratte – Landmark Planning & Design

Mr. Pratte presented to council on behalf of the Manitoba Water Services Board regarding any interest in a water cooperative: Eastern Region Water Co-op.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

133-20 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 165-2020 being the Municipality's Procedural By-law. **Carried**

Accounts:

134-20 Moved by Ed Penner Seconded by Jerry Lubiansky

BE IT RESOLVED THAT cheques 20200355 – 20200381 inclusive, in the amount of \$43,658.49 be approved and paid as presented. **Carried**

135-20 Moved by Ed Penner Seconded by Konrad Narth

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,031.14 cheques 20200382 - 20200391, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 5 th to May 18 th , 2020	Resolution #136-20
RM of Hanover	Conditional Use Public Hearing notice	Information
NCC	update on projects & tasks in 2019	Information
Minister of Municipal Relations	2 nd intake Green Team	Information
MB Infrastructure	PR 302 Approach Approval for D&A Davies	Information
Minister of Municipal Relations	Operation Safe Apart By-Law Enforcement	Information
MB Water Services Board	annual project funding request	Respond
J. Friesen	drainage request 8N & Tower Road	File
D. Dooley	drainage request Sundown Rd N & intermunicipal	File
RM of Hanover	Re-zoning public hearing notice	Information
D. Gurman	Contractor Rate	Resolution #137-20
MB Ombudsman	response to hydro timber complaint	File
J. Jaman	culvert trap complaint	File

136-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 5th, 2020 to May 18th, 2020 as presented. **Carried**

137-20 Moved by Dan Bodz

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby includes Dylan Gurman to the Municipality's approved contractor list. **Carried**

Reports/Minutes from Committees:

138-20 Moved by Jerry Lubiansky

Seconded by Konrad Narth

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

- Piney Stuartburn Weed Control District Meeting Minutes of May 6, 2020
- Piney Stuartburn Weed/Building Inspector May 6, 2020 report

Carried

General Business:

139-20 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT the Devin Cross be added to the Municipality's designated trappers list 2020. **Carried**

Unfinished Business: Nil

In Camera:

140-20 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 11d on the agenda, and such discussions be kept in confidence as required under section 15-.13 of By-law 152/19, Time: 8:14pm. **Carried**

141-20 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:40pm. **Carried**

Additions to Agenda

142-20 Moved by Ed Penner

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes the ward councillors to engage a contractor from the approved equipment rates list based on contractor on availability to do the following works under the supervision of council:

- Vegetation maintenance on East side of Rd 37E for 2 miles from 7N to PR 201

Carried

143-20 Moved by Dan Bodz

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby implements a Level 2 Burn Ban effective 8am on May 20th, 2020. **Carried**

Adjournment:

144-20 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 June 2nd, 2020. Time: __8:44__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Lucie Maynard, Chief Administrative Officer

David Kiansky, Reeve