



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday July 5th, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: 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 6:55 P.M.

Adoption of Agenda:

201-22 Moved by Ed Penner Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the July 5th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

202-22 Moved by Dan Bodz Seconded by Jerry Lubiansky

WHEREAS the minutes of the regular meeting of June 21st, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for June 21st meeting be adopted as circulated. **Carried**

Delegation:

Jason Loewen – Timber cutting request

Unable to attend

Monique Chenier – Economic Development & Tourism Manager Quarterly Visit

Ms. Chenier provided her June board report verbally to council and discussed ongoing projects she is working on.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

203-22 Moved by Dan Bodz Seconded by Konrad Narth

BE IT RESOLVED THAT cheques 20220538- 20220570 inclusive, in the amount of \$55,853.75 be approved and paid as presented. **Carried**

204-22 Moved by Ed Penner Seconded by Jerry Lubiansky

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

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 21 st , 2022 to July 4 th , 2022	Resolution #205-22
Public Works Manager	PW Report from June 22 nd , 2022 to July 5 th , 2022	Resolution #206-22
B&P Fosty	secondary approach request SE 30-3-8E	Resolution #207-22
MLA Dougald Lamont	Nestor Chubaty flooding concerns	Information
SRRWD	Invite to celebration of the completion of the Roseau River Integrated Watershed Management Plan	Resolution #208-22
A Chubaty	Speed Reduction Request	Resolution #209-22
Municipal Relations	Melnichuk Subdivision Application SW ¼ 14-2-8E	Resolution #210-22

205-22 Moved by Konrad Narth Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 21st, 2022 to July 4th, 2022 as presented. **Carried**

206-22 Moved by Jerry Lubiansky

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated June 22nd to July 5th, 2022 as presented. **Carried**

207-22 Moved by Konrad Narth

Seconded by Ed Penner

BE IT RESOLVED THAT Council hereby approves B&P Fosty's secondary approach request on SE 30-3-8E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

208-22 Moved by Konrad Narth

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve Kiansky & CAO to attend the celebration on the completion of the Roseau River Integrated Watershed Management Plan to be held in Roseau River, MB on July 19th, 2022 with related expenses to be paid by the RM. **Carried**

209-22 Moved by Dan Bodz

Seconded by Ed Penner

WHEREAS Council for the Rural Municipality of Stuartburn has received a request that the speed limit on PR 209 thru the hamlet of Gardenton be lowered;

THEREFORE BE IT RESOLVED THAT Council hereby requests Manitoba Infrastructure to conduct a Traffic Control Assessment if needed and reduce the speed limit on PR 209 thru Gardenton from 90km/hr to 70km/hr starting at the bridge on PR 209 and ending where the pavement ends on PR 209. **Carried**

210-22 Moved by Ed Penner

Seconded by Konrad Narth

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-22-8649 as applied by Lloyd & Marie Melnychuk for SW ¼ 14-2-8E as applied with conditions:

- That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That the applicants enter into a development agreement with the RM of Stuartburn to address building restrictions/residential development within 150 meters (492 feet) of the location of the aggregate deposit with said development agreement being registered as a caveat on title with costs borne by the applicants;
- That any land monument restoration costs shall be borne by the applicants.

Carried

Reports/Minutes from Committees:

211-22 Moved by Konrad Narth

Seconded by Jerry Lubiansky

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

- SRRWD Meeting Minutes of May 17th & 30th
- Vita Community Stakeholders Meeting Minutes of June 2022
- BPPS Meeting Minutes of June 22nd, 2022

Carried

General Business: No motions passed

Unfinished Business: Nil

In Camera: Nil

Adjournment:

212-22 Moved by Ed Penner

Seconded by Dan Bodz

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 July 19th, 2022. Time: 8:03 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

David Kiansky, Reeve

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

NOT RATIFIED