



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, June 6<sup>th</sup>, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky Deputy Reeve: Dan Bodz  
Councillors: Dylan Gurman, Jon Mellor and Michael Paciorka  
Chief Administrative Officer Lucie Maynard, CMAA

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

Adoption of Agenda:

**133-23** Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the June 6<sup>th</sup>, 2023 Council meeting agenda as presented. **Carried**

Adoption of Minutes:

**134-23** Moved by Dan Bodz Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of May 16<sup>th</sup>, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 16<sup>th</sup> meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

**Bill Derksen, Derksen Trucking, re: gravel supply**

Mr. Derksen came to council to introduce himself to the newly elected officials and to discuss gravel pricing comparisons.

**Shelley O'Brien, re: building permit fine**

Ms. O'Brien came before to discuss her building permit fine.

**Monique Chenier, Economic Development & Tourism Manager for Piney Stuartburn & Martin Van Osch, CAO for RM of Piney, re: alignment of developer fees**

They came before council to discuss the Business Investment and Readiness potential project being worked on which would see the alignment of developer fees between both RM's to better market Sunrise Corner to potential developers.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Special meeting set for June 14<sup>th</sup> at 5pm to review outstanding bylaws up for review.

Accounts:

**135-23** Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20230382 – 20230417 & 20230419 inclusive, in the amount of \$80,496.65 be approved and paid as presented.

*Cheque # 20230418 was voided for billing clarification* **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 15 <sup>th</sup> , 2023 to June 2 <sup>nd</sup> , 2023	Resolution #136-23
PWM	PWM Report from May 15 <sup>th</sup> , 2023 to June 2 <sup>nd</sup> , 2023	Resolution #137-23
Valley Fiber	Town RCO land purchase Roll 119280	Information
J. Dueck	drainage request SE 12-1-8E	Add to list
S. Reimer	drainage request SW 29-2-6E	Add to list
Piney Stuartburn Weed Control	Copy of 2022 Year End Financial Statements	Information
Red River Basin Commission	South Chapter Meeting June 22 <sup>nd</sup>	Information
Red River Basin Commission	RRIW Summary for board members & final MOU	Information
S. Peters	drainage request 31/32/33-3-7E	Add to list
RM of Brokenhead	copy of AMM resolution support	Information
Town of Beausejour	copy of AMM resolution support	Information

Communications & Correspondence Continued:

RM of Ste Anne	copy of AMM resolution support	Information
M. Shepit	drainage request NE 8-1-6E	Add to list
Reid & Miller	2022 Audited Financial Statements & 2022 Canada Community Building Report	Resolution #138-23
RM of La Broquerie	Vote Paul Gauthier for AMM Eastern District Director	Information
AMM	slate of candidates for district director elections	Informaiton

**136-23** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 15<sup>th</sup>, 2023 to June 2<sup>nd</sup>, 2023 as presented.

**Carried**

**137-23** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the PW report dated May 15<sup>th</sup>, 2023 to June 2<sup>nd</sup>, 2023 as presented.

**Carried**

**138-23** Moved by Dylan Gurman

Seconded by Dan Bodz

WHEREAS section 193(2) of The Municipal Act requires the auditor's report be tabled at the first regular meeting of council after receiving the report;

AND WHEREAS the financial statements will be available for public inspection;

BE IT RESOLVED THAT Council approve the 2022 Financial Report and the 2022 Canada Community Building Fund Report for the Rural Municipality of Stuartburn as prepared by Reid & Miller Chartered Professional Accountants Inc.

**Carried**

Reports/Minutes from Committees:

**139-23** Moved by Michael Paciorka

Seconded by Jon Mellor

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

- Vita Community Stakeholders Meeting Minutes of October 13, 2022
- RRBC Meeting Minutes of February 7, 2023
- PSED Meeting Minutes of March 16, 2023
- RRIW Meeting Minutes of March 28, 2023
- BPPS Meeting Minutes of April 19, 2023
- Vita Vet Board Meeting Minutes of May 11, 2023
- BPPS Meeting Minutes of May 24, 2023

**Carried**

General Business:

- Partnerships for grants – information
- Vita & District Foundation Board Member Appointment – Resolution 140-23
- Reporting on meeting with Health Minister – information
- Request for Management Enterprise – information

**140-23** Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby appoints Dylan Gurman to the Vita & District Foundation.

**Carried**

Unfinished Business:

**141-23** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby agrees to enter into a service contract with Commissionaires for by-law enforcement on a trial basis for 1 year.

**Carried**

In Camera: Nil

Adjournment:

142-23 Moved by Dan Bodz

Seconded by Dylan Gurman

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 20, 2023. Time: 8:41 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

---

Michelle Gawronsky, Reeve

---

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

Not Ratified