



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, March 19, 2024 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Deputy Reeve Dan Bodz

Reeve Gawronsky called the meeting to order at 6:59 P.M.

Adoption of Agenda:

80-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

Be it Resolved that the Council approve the following changes to the Council meeting agenda for March 19th, 2024:

Addition: Delegation: Jeff Picklyk – Contractor Services
By-laws: 193-2024 Vita Utility Rate By-law Amended 2nd Reading
General Business: Sundown Ridge Retention Project & Taylor McCaffrey Resolution
Clarification
Deletion: Delegation: Gord Tysoski – Contractor Services

And Further be it Resolved that the Council hereby approves the March 19th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

81-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the March 5th, 2024 meeting minutes as presented. **Carried**

Conflict of Interest Declaration: Councillor Gurman declared an interest

Hearing/Delegation:

Jessie Miller, Reid & Miller Chartered Accountants – 2023 Audit

Ms. Miller was invited to the meeting to go over the 2023 Audited Financial Statements

Denis Bourgeois, EPIC/SMILE – 50th Anniversary Celebration

Mr. Bourgeois came to the meeting to invite council to the 50th Anniversary of EPIC/SMILE, funds raised from event will go towards the purchase of a new van for participant pickup.

Addition to Agenda:

Jeff Picklyk – Contractor Services

Mr. Picklyk came to discuss how the hourly bid rate system worked for the RM of Stuartburn.

Reception of Petitions: Nil

Notice of Motions: Nil

Addition to Agenda: By-Laws and Policies: 193-2024 – 2nd Reading Utility Rate By-law

82-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 193-2024 being the Vita Utility Rate By-law as amended. **Carried**

Accounts:

83-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240177 – 20240204 inclusive, in the amount of \$41,647.72 be approved and paid as presented. **Carried**

Accounts Continued:

84-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,412.77 cheques 20240205 – 20240214, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 4 th to March 15 th	Resolution #85-24
PWM	PWM Report from March 4 th to March 15 th	Resolution #86-24
FCM	Board Nominations	Information
AMM	Education Workshop Leading Practices in Municipal Gov't	Resolution #87-24
J&C Marynowski	Road 11N Development Request	Resolution #88-24
D. Stadnyk	drainage request Road 18N	Add to drainage spreadsheet
MTI	Stakeholder Meeting Notice	Information
E. Melnychuk	request road upgrading/paving	CAO to respond
RMED	Tourism Growth Program	Share with organizations

85-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 4th, 2024 to March 15th, 2024 as presented.

Carried

86-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated March 4th, 2024 to March 15th, 2024 as presented.

Carried

87-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Reeve Gawronsky & ACAO to attend the AMM Education Workshop in Brandon, MB on April 9th with related expenses to be paid by the RM.

Carried

88-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby enters into a Development Agreement with Jim & Cheryl Marynowski for the future road development of Road 45E to access their property on SW 34-2-8E for the purpose of accessing their quarter section

Carried

Reports/Minutes from Committees: Nil

General Business:

- 2024 Equipment Rates – Res #89-24
- 2024 Casual Permits – Res #90-24

Addition to Agenda General Business:

- Sundown Ridge Retention Project – Res #91-24
- Taylor McCaffrey Resolution Clarification – Res #92-24

Councillor Gurman declared a conflict of interest in the following matter and exited the chambers at 7:50pm.

89-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1st 2024 to March 31st, 2025.

Carried

Councillor Gurman is invited back into the chambers at 7:53pm.

90-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT the following individuals be granted casual permits for 2024:

- Ben Abrams: SE 22-1-8E, NW 23-1-8E & SW 23-1-8E
- Sylvain Barnabe: 6-3-7E & S ½ 7-3-7E
- Neil Bednar: SW 33-2-8E, SW 33-1-8E, NE 28-1-8E & SW 28-1-8E
- Larry Dolynchuk: SW 2-3-8E & SW12-3-8E
- David Klassen: SW 33-2-7E
- Rick Driedger: NW 10-3-8E & SE 10-3-8E
- Harvey Nickel: NW 31-2-6E & SW 34-2-6E
- Wayne Penner: SE 2-3-8E
- Anthony Stadnyk: NE 16-3-7E, SE 20-3-7E & SE 16-3-7E
- Nestor Stadnyk: SE 28-3-7E
- Jason Tostowaryk: NE 8-1-8E
- Cornelius Klassen: NW 14-1-8E, NE 14-1-8E & NE 23-1-8E
- Steve & Venessa Doerksen: SE 21-3-8E
- Martin & Jayne Ansell: NE 3-2-7E, NE 34-2-7E, East ½ of 4-2-7E
- Menno Plett: NW 9-2-8E
- Matt Wiebe: Sec. 32-1-8E & NE 31-1-8E & SE 9-1-8E

Carried

91-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby commits \$10,000 per year for 5 years to be put in a reserve for the Sundown Ridge Retention Project.

Carried

92-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT on February 6, 2024 Council met in-camera (which is now being recorded) and resolved that Council shall retain the services of Jeffrey J. Palamar of Taylor McCaffrey to provide legal advice and recommendations on the Employee Policy, the CAO employment contract and any related employment issues;

BE IT FURTHER RESOLVED THAT Reeve Gawronsky sign the engagement letter on behalf of Council and be the contact person for the lawyer's requirements for the engagement.

Carried

Unfinished Business:

In Camera: Nil

Adjournment:

93-24 Moved by Michael Paciorka

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 April 2, 2024, Time: __8:01__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified