



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, November 21st, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Reeve Gawronsky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

299-23 Moved by Dan Bodz

Seconded by Dylan Gurman

Be it Resolved that the Council approve the following changes to the Council meeting agenda for November 21st, 2023:

Addition under Communication. & Correspondence: SRRWD re: letter of support & Dawson Dispatch re: Christmas ad
Addition under General Business: Vita Vet Board Loan

And Further be it Resolved that the Council hereby approves the November 21st Council meeting agenda as amended. **Carried**

Adoption of Minutes:

300-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of November 7th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for November 7th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

U.M.V.S, re: RM grant for campground renovations & Insurance

The Board of the U.M.V.S. came before council to discuss the RM grant their received for campground renovations (still on track to be done before year end) as well as increasing insurance costs.

Paul Stadnyk, re: ditch condition by his house

Mr. Stadnyk came before council to inquire about the gravel in the ditch by his house which causes a plug and restricts the water from flowing north to 18N. Council updates Mr. Stadnyk that this site is being investigated for honeycombs thru the Seine Rat Roseau Watershed District.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

301-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby give 2nd reading to By-law 190-2023. **Carried**

302-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby give 3rd and final reading to By-law 190-2023 being the Aggregate By-law.

For: All

Against: None

Carried

By-Laws and Policies Continued:

303-23 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby give 2nd reading to By-law 191-2023. **Carried**

304-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 191-2023 being the Transfer Station Fees By-law.

For: All
Against: None

Carried

305-23 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby give 2nd reading to By-law 192-2023 being the Indemnity By-law. **Carried**

Accounts:

306-23 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230841 – 20230871 inclusive, in the amount of \$826,165.35 be approved and paid as presented. **Carried**

307-23 Moved by Michael Paciorka Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 3,591.99, cheques 20230872 – 20230879, be approved and paid as presented. **Carried**

308-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2023 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from November 6 th to November 17 th , 2023	Resolution #309-23
PWM	PWM Report from November 6 th to November 17 th 2023	Resolution #310-23
MTI/EMO	Wawanesa’s Community Wildfire Prevention Grant	CAO to apply
RM of Piney/Eco-West	SERTi Meeting Nov 28 (while in Brandon)	Information
Red River Basin Commission	Roseau River WMA 2023 Water Management Summary	Information
Community Planning Branch	update on W. Basorowich subdivision	Table
AMM	Canoe Rebate	Information
<u>Addition to Agenda:</u>		
SRRWD	Letter of Support re: illegal ditching investigation	Resolution #311-23
Dawson Dispatch	Christmas Greeting Ad	Resolution #312-23

309-23 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 6th, 2023 to November 17th, 2023 as presented. **Carried**

310-23 Moved by Michael Paciorka Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the PWM report dated November 6th, 2023 to November 17th, 2023 as presented. **Carried**

311-23 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby instructs administration to contact the Provincial Department to file an official complaint on the illegal ditching taking place in the RM of Stuartburn. **Carried**

312-23 Moved by Dylan Gurman Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve placing Christmas Greeting Ads in *The Carillon* and in *The Dawson Dispatch*. **Carried**

Reports/Minutes from Committees:

313-23 Moved by Dan Bodz

Seconded by Dylan Gurman

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

- BPPS Recycling & Waste Management Board Meeting of October 25, 2023

Carried

General Business:

- Statement of Assets and interests due by Nov 30th
- Emergency Plan due by Dec 31st – tabled

314-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby requests to carry the line of credit into 2024 in the amount not to exceed \$900,000.

Carried

Addition to Agenda:

315-23 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby agrees to loan to the Vita Vet Board a total not to exceed the \$75,000 for the board to proceed with large animal equipment purchases under the Provincial Large Animal Equipment Grant with reimbursement to take place upon the Vet Board receiving the grant funds from the Province.

Carried

Unfinished Business:

- Fire Underwriters Survey – Petition in support of Bill C-310 – Tabled

316-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Reeve Gawronsky to attend the 41st Annual Red River Basin Land & Water International summit conference in Fargo, North Dakota on January 16th to 18, 2024 with related expenses to be paid by the RM.

Carried

In Camera: Nil

Adjournment:

317-23 Moved by Jon Mellor

Seconded by Michael Paciorka

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 December 5, 2023. Time: ___8:27_____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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