



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, September 3, 2024 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
CAO Brittany Fisher, CMAA

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

Adoption of Agenda:

274-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for September 3, 2024:

Addition of items:

Communication & Correspondence:

10. f) MAMEC – Module 1 Training Session and Emergency coordinator

General Business:

12. e) Ward 2 Roads

12. f) EDAM Training

AND FURTHER BE IT RESOLVED THAT Council hereby approves the September 3, 2024 Council meeting agenda as amended.

Carried

Adoption of Minutes:

275-24 Moved by Jon Mellor

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of August 20th, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the August 20th, 2024 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration:

9. a) Accounts Payable: Councillor Gurman

Hearing/Delegation:

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:03 pm

Reeve Gawronsky presents the application.

Application: V5-24-119210

Owner/Applicant: Russel and Olga Tysoski

Proposal: To vary the minimum acres requirement from the required 5 acres to 4 acres in the "IC"- Rural Industrial Commercial zone for the purpose of facilitating Subdivision No. 4612-24-8966.

Area Affected: Lot 1 Plan 18393,12 Tysoski Dr.

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Applicant was not in attendance.

Reeve Gawronsky presents the next application.

Application: C4-24-175300

Owner/Applicant: Daniel and Lotti Rempel

Proposal: To allow for a Secondary Suite in the "A" – Agriculture Zone.

Area Affected: NE 31-2-8E, 11106 RD 43 E.

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Applicant was not in attendance.

Reeve Gawronsky closes the hearing portion of the meeting 7:05pm

276-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Variance V5-24-119210 as applied for by Russel and Olga Tysoski. **Carried**

277-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Conditional Use C4-24-175300 as applied for by Dan and Lotti Rempel with conditions:

- The applicant obtains the necessary building permit from the municipal office, prior to beginning construction.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

278-24 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 199-2024 being a by-law to amend the zoning by-law. **Carried**

279-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 199-2024 being a by-law to amend the zoning by-law.

For: ALL
Against: NONE

Carried

Accounts:

280-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240612 – 20240639 inclusive in the amount of \$100,929.85 be approved and paid as presented.

Councillor Gurman abstains from vote.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 19 th to August 30 th	Resolution #281-24
PWM	PWM Report from August 19 th to August 30 th	Resolution #282-24
ERMC	Sept. 9th Meeting & Annual Membership Fee	Resolution #283-24
Southern Health	Healthy Living Community Update	Information
Community Planning	Basorowich Subdivision file 4612-24-9002	Tabled
MAMEC	Module 1 Training Session and Emergency Co-ordinator	Information

281-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 19th, 2024 to August 30th, 2024 as presented. **Carried**

282-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated August 19th, 2024 to August 30th, 2024 as presented. **Carried**

283-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby pays a prorated membership fee to the Eastman Regional Municipal Committee in the amount of \$250 for the remainder of the 2024 year;

BE IT FURTHER RESOLVED THAT The annual membership fee will be \$750 per year. **Carried**

Reports/Minutes from Committees: Nil
284-24 Moved by Dylan Gurman

Seconded by Jon Mellor

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

- SRRWD Regular Meeting Minutes of June 17th, 2024
- SRRWD Electronic Minutes of June 18th, 2024
- SRRWD Electronic Minutes of June 25th, 2024
- SRRWD Electronic Minutes of July 3rd, 2024
- SRRWD Electronic Minutes of July 12th, 2024
- SRRWD Electronic Minutes of July 16th, 2024
- Economic Development & Tourism Manager's Report for August 2024

Carried

General Business:

- New Horizon for Seniors Program Grant – *Resolution #285-24*
- Border at Tolstoi – Short Film Production – *Resolution #286-24*
- G. Bouchard - Pasture Fencing – *Resolution #287-24*
- Awarding of Pumper Truck Tender – *Resolution #288-24*

Additions to General Business:

- Ward 2 Roads – *Discussion, PWM follow-up*
- EDAM Training – *Resolution #289-24*

285-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED that Council hereby approves the New Horizons for Seniors Program grant application for pathway lighting at the Vita Rest Area.

Carried

286-24 Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS Council supports and encourages the economic opportunities that are generated by film production in the RM of Stuartburn;

BE IT RESOLVED that Council hereby approves a grant in the amount of \$500.00 for the "Border at Tolstoi" short film production.

Carried

287-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED that Council hereby approves Guy Bouchard to continue his fence line around section SW 1-2-6E, owned by the RM of Stuartburn, for use as pasture.

Carried

288-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS Council for the RM of Stuartburn put out a Request for Bid for the purchase of a new pumper truck;

AND WHEREAS the Request for Bid was placed on MERX to advertise the bid opportunity;

AND WHEREAS one bid was received from Fort Garry Fire Trucks;

BE IT RESOLVED that Council hereby awards the bid for the new pumper truck to Fort Garry Fire Trucks based on their bid in the amount of \$730,926.63 +GST.

Carried

289-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves supplying the lunch and refreshments for the EDAM training taking place at the Friendship Centre on September 12th and 13th, catered by the Friendship Centre at a cost of \$20/person/day.

Carried

Unfinished Business:

290-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves CPS File no. 4612-24-8999 as applied by Terry Thiessen for SE ¼ 24-1-9E as applied with conditions:

- That a technical drainage plan is provided and that concerns with drainage are satisfactorily addressed;
- That a Development Agreement is entered into with the RM of Stuartburn regarding road improvements and any other public works deemed necessary by Council;
- That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That any land monument restoration costs shall be borne by the applicants. **Carried**

In Camera: Personnel

291-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: _7:49 PM__ **Carried**

292-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:10 PM__ **Carried**

Adjournment:

293-24 Moved by Dylan Gurman

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 September 17th, 2024, Time: __8:12__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer