



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, August 6, 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, CMMMA

Reeve Gawronsky called the meeting to order at 7:05 P.M.

#### Adoption of Agenda:

**247-24** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT the Council approve the following changes to the Council meeting agenda for August 6<sup>th</sup>, 2024:

#### Addition of items:

##### Communication & Correspondence:

- 10. j) RRBC – 42ND Annual Red River Basin Land & Water International Summit Conference
- 10. k) RRBC – Ex-Officio Meeting and Tour

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the August 6<sup>th</sup> Council meeting agenda as amended. **Carried**

#### Adoption of Minutes:

**248-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of July 16<sup>th</sup>, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for July 16<sup>th</sup>, 2024 meetings be adopted as circulated. **Carried**

#### Conflict of Interest Declaration: Nil

#### Hearing/Delegation:

*Reeve Gawronsky opens the public hearing portion of the meeting at 7:08 pm*

*Reeve Gawronsky presents the application.*

Application: C3-24-86900  
Owner/Applicant: Eli Bauman  
Proposal: To allow for an Interpretive Centre in the "A" – Agriculture Zone.  
Area Affected: NE 35-1-7E, 40084 RD 6N

*CAO advises that no objections were received.*

*Reeve Gawronsky opens the session for discussion.*

*Applicant was in attendance.*

*Reeve Gawronsky closes the hearing portion of the meeting 7:09pm.*

**249-24** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Conditional Use C3-24-86900 as applied by E. Bauman with conditions:

- The interpretive centre will be constructed and operated as a non-modern facility, without connection to electricity or plumbing;
- The applicant obtains the necessary building permit from the municipal office, prior to beginning development at the site.

**Carried**

**Robert Kotyk** – Presented virtually to Council about the short film he is producing in the RM of Stuartburn later this month.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**250-24** Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20240507 – 20240572 inclusive, in the amount of \$160,608.38 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 15th to August 2nd	Resolution #251-24
PWM	PWM Report from July 15th to August 2nd	Resolution #252-24
Minister Bushie	Thank you Letter	Information
MB Association of Watersheds	2024 Manitoba Watersheds Conference	Information
Eastman Regional Municipal Committee	Subcommittee Meeting	Information
MB Public Service Commission	Public Interest Disclosure Act	Information
J. Martin	Drainage Request NE 10-2-7E	Add to list
J. Martin	Approach Request 7102 Rd 40E	Resolution #253-24
J. Martin	Approach Request NE 10-2-7E	Resolution #254-24
<u>Addition to Agenda</u>		
RRBC	42ND Annual Red River Basin Land & Water International Summit Conference	Information
RRBC	Ex-Officio Meeting and Tour	Information

**251-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 15<sup>th</sup>, 2024 to August 2<sup>nd</sup>, 2024 as presented. **Carried**

**252-24** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated July 15<sup>th</sup>, 2024 to August 2<sup>nd</sup>, 2024 as presented. **Carried**

**253-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Joseph Martin's request to widen the existing approach at NE 10-2-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

**254-24** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Joseph Martin's request for a secondary approach for field access at NE 10-2-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

Reports/Minutes from Committees:

**255-24** Moved by Dylan Gurman

Seconded by Jon Mellor

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

- Veterinary Services Board Special Meeting Minutes of July 15th, 2024
- BPPS Waste & Recycling Meeting Minutes of May 29th, 2024
- BPPS Waste & Recycling Meeting Minutes of July 17th, 2024
- PSEDB Meeting Minutes of July 24th, 2024
- Economic Developer & Tourism Manager's report for July 2024

**Carried**

General Business:

- MMR Funding Interview - *Information*
- Bins at Menisino Transfer Station - *Follow up with RM of Piney*

Unfinished Business:

- MMA - Support Resolution Request - *Information*
- SRRWD - Road 36E South of Vita Drain, Water Retention Project - *Resolution #256-24*
- SRRWD - Grainger Water Retention Project - *Resolution #257-24*

256-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the Reconnecting Wetlands for Water Retention project on SE & SW 01-03-06E, being lands owned by The RM of Stuartburn. **Carried**

257-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby supports the Grainger Water Retention Proposal project on SE 15-03-09E being land owned by W. Granger & J. McSweeney. **Carried**

In Camera: Nil

Adjournment:

258-24 Moved by Dylan Gurman

Seconded by Jon Mellor

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 August 20<sup>th</sup>, 2024, Time:  8:18  P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Michelle Gawronsky, Reeve

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Brittany Fisher, Chief Administrative Officer

NOT RATIFIED