



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, March 18<sup>th</sup>, 2025 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  
CAO Brittany Fisher, CMMMA

Reeve Gawronsky called the meeting to order at 7:02 P.M.

#### Adoption of Agenda:

**63-25** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT the Council approve the following changes to the Council meeting agenda for March 18<sup>th</sup>, 2025:

#### Addition of items:

By-Laws and Policies: 193-2024 Utility Rate By-law Amended 3<sup>rd</sup> Reading

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the March 18<sup>th</sup>, 2025 Council meeting agenda as amended. **Carried**

#### Adoption of Minutes:

**64-25** Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of March 4<sup>th</sup>, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the March 4<sup>th</sup>, 2025 meeting be adopted as circulated.

**Carried**

#### Conflict of Interest Declaration:

12. c) Contractor Rates – Councillor Gurman

#### Delegation:

**Key Biodiversity Area (KBA)** – Dr. Peter Soroye from WCS Canada came to present to Council on recognizing the Stuartburn-Vita Tall Grass Prairie and the Tolstoi-Gardenton Tall Grass Prairie as key biodiversity areas. He explained what this designation means and the significance these sites hold.

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**65-25** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> and final reading to by-law 193-2024 being the Vita Utility Rate By-law as amended.

For: all

Against: none

**Carried**

#### Accounts:

**66-25** Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 20250052 – 20250062 and EFT cheques 25109-25126 in the amount of \$49,163.48 be approved and paid as presented. **Carried**

**67-25** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$7,330.56, EFT cheques 25127 – 25134, be approved and paid as presented. **Carried**

68-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31<sup>st</sup>, 2024 as presented. **Carried**

69-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31<sup>st</sup>, 2025 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 3 <sup>rd</sup> – 14 <sup>th</sup> , 2025	Resolution #70-25
PWM	PWM Report from March 3 <sup>rd</sup> – 14 <sup>th</sup> , 2025	Resolution #71-25
Hudson Bay Route Association	2025 Membership	Information
CMHC	Housing Accelerator Fund 2 Application Update	Information
AMM	2025 June District Elections and Resolution Process	Information
O. & B. Dykun	227 First St. W. Road Sign Request	Information
AMM	Women in Municipal Government Event	Information
AMM	Provincial Responses to 2024 AMM Resolutions	Information
AMM	Member Advisory Free Sessions April 14 <sup>th</sup> , 2025	Information
RRBC	June 3 <sup>rd</sup> , 2025 South Chapter Meeting	Information
ERMC	By-law Review and Resolution	Tabled
J. Klassen	Drainage Request NW 17-2-7E	Tabled

70-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 3<sup>rd</sup> – 14<sup>th</sup>, 2025 as presented. **Carried**

71-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated March 3<sup>rd</sup> – 14<sup>th</sup>, 2025 as presented. **Carried**

72-25 Moved by Dan Bodz

Seconded by Michael Paciorka

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

- PSED Regular Meeting Minutes of February 10<sup>th</sup>, 2025
- Economic Development & Tourism Manager’s Report for February 2025 **Carried**

General Business:

- **Grazing Leases** – Resolution #73-25. NW 10-3-8E and SE 10-3-8E Tabled.
- **Contractor Rates** – Resolution #74-25
- **Amendment to Conditions – Subdivision File No. 4612-24-9039** - Resolution #75-25
- **CRA Authorized Representative** - Resolution #76-25
- **Lot 7 Block 1 Plan 16279 WLTO Land Transfer** - Resolution #77-25
- **Community Grants Review** - Resolution #78-25
- **Appointment of Tax Sale Manager** - Resolution #79-25

73-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT the following individuals be granted casual permits for 2025:

- 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 & SW 12-3-8E
- 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 & Vanessa 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
- Wayne Fuchs: NW 11-2-9E
- Randy Smith: NW 34-1-8E, SW 34-1-8E, SE 34-1-8E, East ½ 33-1-8E
- Wes Fehr: SE 27-3-6E

**Carried**

74-25 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1<sup>st</sup>, 2025 to March 31<sup>st</sup>, 2026.

*Councillor Gurman abstains from vote.*

**Carried**

75-25 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS Council approved CPS File No.:4612-24-9039 by Resolution no. 387-24 on December 19<sup>th</sup>, 2024;

AND WHEREAS Council no longer requires the applicant to obtain a Declaration of Right of Way for a shared driveway as a condition of the subdivision;

BE IT RESOLVED THAT Council hereby removes the condition for the applicant to obtain a Declaration of Right of Way, from the approval of CPS File No.: 4612-24-9039.

**Carried**

76-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby removes former CAO Lucie Maynard as the authorized representative for the Rural Municipality of Stuartburn, with the Canada Revenue Agency;

BE IT FURTHER RESOLVED THAT Council hereby appoint CAO Brittany Fisher as the authorized representative for the Rural Municipality of Stuartburn, with the Canada Revenue Agency.

AND BE IT FURTHER RESOLVED THAT these changes come into effect immediately.

**Carried**

77-25 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS Lot 7 Block 1 Plan 16279 WLTO is owned by E. Smook;

AND WHEREAS the aforementioned parcel of land is currently used as a back lane by the municipality;

AND WHEREAS E. Smook has offered to donate ownership of the land to the municipality;

BE IT RESOLVED THAT Council hereby approves the ownership transfer of Lot 7 Block 1 Plan 16279 WLTO to the municipality;

BE IT FURTHER RESOLVED THAT the municipality incurs the cost of the land transfer fees related to the transfer of this land.

**Carried**

78-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

WHEREAS Council has received a request from the Vita Arena to review and separate a grant in the amount of \$4000 that was to be shared by the Vita Arena and Vita Ringette;

BE IT RESOLVED THAT Council hereby amends the 2025 Community Grant approval to record \$4000.00 to the Vita Arena.

**Carried**

79-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT pursuant to By-Law No. 114-2014 of the Rural Municipality of Stuartburn, TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of Stuartburn.

BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 114-2014 of the Rural Municipality of Stuartburn, the following individuals be appointed Tax Sale Managers for the Rural Municipality of Stuartburn:

- a) Donna Zinkiew, Vice President of TAXervice Inc., OR
- b) Tyler Burnside, Associate of TAXervice Inc.

**Carried**

**80-25** Moved by Michael Paciorka

Seconded by Dylan Gurman

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: PM 8:08 **Carried**

**81-25** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:23 PM **Carried**

Unfinished Business: Nil

Adjournment:

**82-25** Moved by Michael Paciorka

Seconded by Dan Bodz

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 1<sup>st</sup>, 2025, Time: 8:24 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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

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Brittany Fisher, Chief Administrative Officer

not ratified