



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, July 16, 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 7:04 P.M.

Adoption of Agenda:

233-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT the Council approve the following changes to the Council meeting agenda for July 16th, 2024:

Addition of items:

Communication & Correspondence:

10. o) SRRWD - Update on the Sundown Ridge Water Retention Project

General Business:

12. c) 2024 Red River Retention Partner Summit

And Further be it Resolved that the Council hereby approves the July 16th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

234-24 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of July 2nd, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for July 2nd, 2024 meetings be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Hearing/Delegation:

I. Martin – Came to Council with Isaac Brubacher and Eli Bauman to speak about repairing the Bell MTS payphone in Vita and the possibility of a future phone facility. He also spoke of the need for a multifamily home-schooling interpretive centre to be permitted on NE 35-1-7E.

R. & J. Hrechka – Came to speak to council about increasing the transfer station hours during the summer season, one or two days per week.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

235-24 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 199-2024 being a by-law to amend the zoning by-law. **Carried**

Accounts:

236-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240469 – 20240498 inclusive, in the amount of \$66,121.21 be approved and paid as presented. **Carried**

237-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5,506.88, cheques 20240499 – 20240506, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 2nd to July 12th	Resolution #238-24
PWM	PWM Report from July 2nd to July 12th	Resolution #239-24
MMA	93rd Annual Conference, AGM and District Meetings	Resolution #240-24
MMA	Support Resolution Request	Tabled
RCMP	Quarterly Report	Information
AMM	Nomination Information: Executive Committee Election	Information
RM of La Broquerie	Conditional Use & Variance Public Notice	Information
B. Stepanenko	Approach Request NW 3-2-6E	Resolution #241-24
MB EMO	Disaster Financial Assistance Program Review Survey	CAO to respond
MB Govt.	2024-2025 Canada Manitoba Job Grant	CAO to investigate
CMHC	Housing Accelerator Fund (HAF2)	Resolution #242-24
G. Thibodeau	Drainage Request SW 2-2-9E	Add to list
SRRWD	Road 36E South of Vita Drain, Water Retention Project	Tabled
SRRWD	Grainger Water Retention Project	Tabled
SRRWD	Update on the Sundown Ridge Water Retention Project	Resolution #243-24

238-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 2nd, 2024 to July 12th, 2024 as presented.

Carried

239-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated July 2nd, 2024 to July 12th, 2024 as presented.

Carried

240-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the MMA Conference, AGM and District Meetings in Winnipeg on September 8th to September 11th with related expenses to be paid by the RM.

Carried

241-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Boris Stepanenko's approach request for NW 3-2-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

242-24 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS The RM of Stuartburn was not successful in it's application for the Housing Accelerator Fund project;

AND WHEREAS The RM of Stuartburn Council finds the Housing Accelerator Fund Round 2 project to be equally beneficial for meeting future housing needs within the municipality;

AND WHEREAS Council supports in concept the initiatives identified in the Housing Accelerator Funding Round 2 application;

AND WHEREAS securing the Housing Accelerator Funding Round 2 will provide significant opportunity for residents, developers and the municipality in improving the availability of housing stocks within the municipality as well as improving our lagoon infrastructure to allow for more growth in the municipality;

THEREFORE BE IT RESOLVED THAT The RM of Stuartburn supports in concept the Housing Accelerator Fund Round 2 initiatives as identified in the grant application.

Carried

243-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves a letter of support for the Seine Rat Roseau Watershed District Application to the Federation of Canadian Municipalities Adaptation in Action fund to support a feasibility study for the Sundown Ridge Water Retention Project

Carried

Reports/Minutes from Committees: Nil

General Business:

- Speed Limit Reduction Request – *Resolution #244-24*
- Old Roseau River – *CAO to gather additional information*

Addition to Agenda: General Business:

- 2024 Red River Retention Partner Summit – *Resolution #245-24*

244-24 Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS Council for the Rural Municipality of Stuartburn has received a request that the speed limit on PR 209 through the hamlet of Gardenton be lowered;

THEREFORE BE IT RESOLVED THAT Council hereby requests Manitoba Infrastructure to reduce the speed limit on PR 209 through Gardenton from 90km/hr to 60km/hr starting at the bridge on PR 209 and ending where the pavement ends on PR 209. **Carried**

245-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes the Reeve, Michelle Gawronsky, to attend the 2024 Red River Retention Partner Summit in Grand Forks, ND on July 31st with related expenses to be paid by the RM. **Carried**

Unfinished Business:

- I. Martin- Telephone Request – *Tabled*

In Camera: Nil

Adjournment:

246-24 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 August 6th, 2024, Time: 8:20 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer