



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Friday, April 24th, 2026 at 1:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman , Michael Paciorka and Jon Mellor (Arrived at 1:40pm)

CAO Brittany Fisher, CMAA

Reeve Gawronsky called the meeting to order at 1:02 P.M.

Adoption of Agenda:

122-26 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for April 24th, 2026:

Addition of items:

9. d) Council Indemnities

12. b) Cooperators Resilience Lab Funding

Deletion of Items:

13. a) Letter of Support RRIW

AND FURTHER BE IT RESOLVED THAT Council hereby approves the April 24th, 2026 Council meeting agenda as amended.

Carried

Adoption of Minutes:

123-26 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of April 7th, 2026 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the April 7th, 2026 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

Scott Peters - Appeared before Council to discuss drainage concerns affecting NW 33-3-7E, including maintenance of existing drains on the property and provincial licensing requirements. He advised that he wishes to work with the Municipality amicably to identify a mutually beneficial solution.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

124-26 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 20260096 – 20260110 and EFT cheques 260142 - 260159 in the amount of \$157,354.96 be approved and paid as presented. **Carried**

125-26 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 28th, 2026 as presented. **Carried**

126-26 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31st, 2026 as presented. **Carried**

127-26 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$9,174.98, EFT cheques 260185-260193, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 7 th - April 17 th , 2026	Resolution #128-26
PWM	PWM Report from April 7 th - April 17 th , 2026	Resolution #129-26
Strong Cities Network	Prevention Academy Canada	Information
MAMEC	Annual Conference	Resolution #130-26
H. Doerksen	Burn Permit Request SW 33-2-7E	Information
RCMP	Quarterly Report	Information
Minister of Env. & climate Change	WRARS Report	Information
MB PSCS	Bell and Motorola Solutions Canada Agreement	Information
Vita Curling Club	Taxable Donation Receipt Request	Resolution #131-26
New Horizons for Seniors Program	Application Decision	Information
MDTP	Final 2025 Payment	Information
H. Kauenhofen	Drainage Request NE 17-1-8 ^E	Tabled
E. Brubacher	Tile Drainage Request NW 23-1-7E	Tabled
Environment & Climate Change	Quarry Réhabilitation Program	Information
Manitoba Wildlife Federation	Seal River IPA Proposal	Information

128-26 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 7th - April 17th, 2026 as presented. **Carried**

129-26 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated April 7th - April 17th, 2026 as presented. **Carried**

130-26 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the EMO Coordinator to attend the MAMEC Annual Conference, taking place on June 16th, 2026, with related expenses to be paid by the municipality. **Carried**

131-26 Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS the Vita Curling Club has requested that the Rural Municipality of Stuartburn issue charitable donation receipts for contributions received to support capital repairs to its facility;

THEREFORE BE IT RESOLVED THAT Council approves the issuance of charitable donation receipts for all eligible contributions received on behalf of the Vita Curling Club for this purpose. **Carried**

Councillor Mellor joins meeting at 1:40 p.m.

Reports/Minutes from Committees

132-26 Moved by Dan Bodz

Seconded by Dylan Gurman

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

- SSCC Eastman Regional Municipal Committee Meeting Minutes of March 9th, 2026.
- EMTA Meeting Minutes of February 20th, 2026.
- EMTA Meeting Minutes of March 9th, 2026.
- PSWBD Meeting Minutes of April 15th, 2026.

Carried

General Business:

- **Wildcard Excavation Contractor Rate** - Resolution #133-26
- **Cooperators Resilience Lab Funding** - Resolution #134-26

133-26 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the hourly contractor rates submitted by Wildcard Excavation for April 1st, 2026 to March 31st, 2027 **Carried**

134-26 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the Rural Municipality of Stuartburn has entered into a funding agreement in the amount of \$100,000.00 with the Co-operators Resilience Lab to support the planning of a project involving the reconstruction and active management of a networked engineered wetland system;

AND WHEREAS the Rural Municipality of Stuartburn intends to collaborate with the Co-operators Resilience Lab to make a joint formal public announcement regarding this funding and associated project;

THEREFORE BE IT RESOLVED THAT Council authorizes the Municipality to work with the Co-operators Resilience Lab to coordinate a joint public announcement, and further agrees to host a public announcement event and project tour. **Carried**

Unfinished Business:

- **Letter of Support RRIW** - Removed from agenda.
- **Contractor Rates** - Resolution #135-26
- **Approach & Road Development Application - E. Shewa SE 28-3-8E** - Tabled

135-26 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the resubmitted hourly contractor rates, for Gord Tysoski and KAT Construction, for the period of April 1st, 2026 to March 31st, 2027. **Carried**

In-Camera:

136-26 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 (Legal) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 2:14 P.M.. **Carried**

137-26 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 2:25 P.M.. **Carried**

Adjournment

138-26 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 May 5th, 2026, Time: 2:33 P.M.. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer