



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Wednesday, January 13<sup>th</sup>, 2023 at 5:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky Deputy Reeve Dan Bodz  
Councillors: Jon Mellor, Dylan Gurman and Michael Paciorka  
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Gawronsky called the meeting to order at 5:00 P.M.

#### Adoption of Agenda:

1-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 13<sup>th</sup>, 2023 regular meeting with addition to general business 12c) ½ mile snow clearing road 46E. **Carried**

#### Adoption of Minutes:

2-23 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of December 21<sup>st</sup>, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for December 21<sup>st</sup> meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegations: Nil

#### Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 5:01 pm

CAO presents the application.

Application: V4-22-93600

Owner/Applicant: Fiona & Gary Crow

Proposal: To vary section 4.11 of the Zoning By-law to allow for the placement of a garage/shed for storage and workshop use on a non-temporary basis as required on a property with an aggregate deposit in the Agriculture Zone.

Area Affected: E ½ of SE ¼ 13-2-7E, 41152 Road 8A N

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Gary & Fiona Crow - Here to present their application

Reeve Gawronsky closes the hearing portion of the meeting 5:04pm.

3-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Variation Order V4-22-93600 as applied by Fiona and Gary Crow with the condition:

- That should the Province come to request mining on said property; that the applicants take responsibility to comply with the Provincial regulations.

**Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Tabled

187-2022 Procedural By-law 2<sup>nd</sup> and 3<sup>rd</sup> Reading – Tabled

188-2022 Organizational By-law 2<sup>nd</sup> and 3<sup>rd</sup> Reading - Tabled

Accounts:

4-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230001 – 20230073 inclusive, in the amount of \$134,438.13 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec 17 <sup>th</sup> , 2022 to Jan 10 <sup>th</sup> , 2023	Resolution #5-23
PW	PW Report from Dec 17 <sup>th</sup> , 2022 to Jan 10 <sup>th</sup> , 2023	Resolution #6-23
AMM	Elected Municipal Officials Education Sessions	Information
MTI/EMO	Municipal Emergency Workshops	Resolution #7-23
MTI/EMO	Manitoba EM quarterly newsletter	Information
MB Municipal Board	copy of W. Basorowich subdivision appeal	Information
Red River Basin Commission	South Chapter AGM	Information

5-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 17<sup>th</sup>, 2022 to January 10<sup>th</sup>, 2023 as presented. **Carried**

6-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated December 17<sup>th</sup>, 2022 to January 10<sup>th</sup>, 2023 as presented. **Carried**

7-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council and CAO and Emergency Coordinator are hereby authorized to attend Municipal Emergency Workshops according to their availability with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

8-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- Piney Stuartburn Weed Building Inaugural Meeting Minutes of November 30<sup>th</sup>, 2022
- Piney Stuartburn Weed Building Regular Meeting Minutes of November 30<sup>th</sup>, 2022
- Piney Stuartburn Economic Development Board Meeting Minutes of December 15<sup>th</sup>, 2022

**Carried**

General Business:

9-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby continues the fuel surcharge allowance for the grader operators until the contractor rate renewal date of March 31<sup>st</sup>, 2023. **Carried**

10-23 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS the RM of Stuartburn has incurred higher than anticipated expenditures and lower than anticipated other revenue for 2022;

BE IT RESOLVED THAT the RM of Stuartburn Council hereby notifies the Minister Municipal Relations of the RM of Stuartburn's anticipated General Operating deficit. **Carried**

Addition to Agenda:

12c) – ½ mile snow clearing on Road 46E – notify contractor to do when in the area next

Unfinished Business:

➤ C6-22-113255-102800 Grieger/Janzen Conditional Use

11-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Conditional Use C6-22-113255-102800 as applied by Michael Grieger and Erich Janzen with the following conditions:

- Limit number of vehicles to 15 insurable safetied vehicles on the gravel area only
- Applicant may square off gravel area upto existing accessory building
- No mechanical vehicle repairs allowed on site
- Maintain 6ft from East & West property lines
- Grass stays maintained as green space

**Carried**

➤ Snow Clearing Policy - Tabled

In Camera:

12-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 (personnel) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: \_5:52PM\_\_\_\_\_ **Carried**

13-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: \_6:19PM\_ **Carried**

Adjournment:

14-23 Moved by Dan Bodz

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 January 24, 2023. Time: \_6:22\_ P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

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

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Lucie Maynard, Chief Administrative Officer  
(Subject to errors and omissions)