



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, July 18th, 2023 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
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Gawronsky called the meeting to order at 7:00 P.M.

Adoption of Agenda:

180-23 Moved by Jon Mellor

Seconded by Dan Bodz

Be it Resolved that the Council approve the following changes to the Council meeting agenda for July 18th 2023:

Deletion of 5b) Conley Kehler, Valley Fiber re: update
Deletion of 5c) Steven Semeniuk re: Municipal Roads & community churches
Addition 5d) Jane Roman re: food bank site prep and responsibilities
Addition of item 10f) Village of St Pierre – Frog Folly Invite
Addition of item 10g) Rural MB Ec Dev Corp – Invite to Community Profile launch
Addition of item 12c) Arthur Penner – road allowance tree removal
Addition of item 1 3a) E. Thiessen – application for development of a municipal road allowance & culvert request

And Further be it Resolved that the Council hereby approves the July 18th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

181-23 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of July 4th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for July 4th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Councillor Gurman declared an interest

Addition to Agenda: Delegation

Jane Roman re: Vita Food Bank Inc. Seacan site preparation and responsibilities

Ms. Roman came to council to provide an update on the Vita Food Bank charitable status as well as to discuss next steps and responsibilities of the site prep. CAO to organize another onsite meeting with council, building inspector, public works manager and Vita Food Bank Inc. board representatives.

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:19 pm

Reeve Gawronsky presents the application.

Application: V2-23-3000
Owner/Applicant: Simon Reimer & Neta Kehler
Proposal: To vary section 4.11 of the Zoning By-law to allow for the placement of an off-grid cabin on post & pad on a non-temporary basis as required on a property with an aggregate deposit in the Agriculture Zone.
Area Affected: Lot A Plan 32699 in SW 6-1-6E, off Road 30E

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Reeve Gawronsky closes the hearing portion of the meeting 7:22pm.

182-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Variation Order V2-23-3000 as applied by Simon Reimer & Neta Kehler with conditions:

- 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:

- Land Sales Policy – Tabled
- By-law 187-2022 Procedures By-law 3rd Reading – Tabled
- Transfer Station By-law definition review - Tabled

Accounts:

183-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230499 – 20230553 inclusive, in the amount of \$57,471.44 be approved and paid as presented.

Councillor Gurman abstained from the vote.

Carried

184-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,853.07 cheques 20230554 – 20230561, be approved and paid as presented.

Carried

185-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending June 30th, 2023 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
PWM	PWM Report from July 3 rd , 2023 to July 14 th , 2023	Resolution #186-23
P. Green & K. Fehr	new approach request on NE 15-1-6E	Resolution #187-23
Maple Leaf Foods	replace culvert request on NE 32-2-7E	Resolution #188-23
R. Bisson & S. Murgaski	new approach request on SW 6-3-6E	Resolution #189-23
S & M Brink	widen approach request on NW 16-3-9E	Tabled
<u>Addition to Agenda</u>		
Village of St Pierre Jolys	Frog Folly Invite	Resolution #190-23
RMED	Invite to Community Profiles Launch	Resolution #191-23

186-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the PW report dated July 3rd, 2023 to July 14th, 2023 as presented.

Carried

187-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Paul Green and Kelsey Fehr's approach request for NE 15-1-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

188-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Maple Leaf Food's culvert replacement request for NE 32-2-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

189-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Ray Bisson and Stephanie Murgaski's approach request for SW 6-3-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

190-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Reeve Michelle Gawronsky to attend the Annual Frog Follies event on August 13th, 2023 in the Village of St-Pierre-Jolys, with related expenses to be paid by the RM. **Carried**

191-23 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes _Councillor Paciorka & Councillor Mellor to attend the RMED community profiles launch in Steinbach, MB on July 20th, 2023 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

192-23 Moved by Dan Bodz

Seconded by Dylan Gurman

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

- Economic Development & Tourism Manager's Report for June 2023

Carried

General Business:

193-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves to renew the mass notification alerting system contract with Catalis Technologies Canada, Ltd., for a 4 year term. **Carried**

194-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves to renew the website management contract with Catalis Technologies Canada, Ltd., for a 1 year term. **Carried**

Addition to Agenda:

195-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Arthur Penner and his contractor to remove the trees on 30E road allowance along with minor swale works with cost absorbed 100% by the applicant. **Carried**

Addition to Agenda: Unfinished Business:

196-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby enters into a Development Agreement with Ernie & Nicole Thiessen for the future road development of Road 40E to access their property on SE 3-3-7E for the purpose of building a seasonal cottage;

BE IT RESOLVED FURTHER THAT Council hereby approves Ernie & Nicole Thiessen's approach request for SE 3-3-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

In Camera: Personnel – Tabled

197-23 Moved by Jon Mellor

Seconded by Dan Bodz

WHEREAS Public Works Manager Jason Hiebert has successfully completed the Waste Water Collection & Treatment Class 1;

THEREFORE BE IT RESOLVED THAT Council hereby place Mr. Hiebert in the Class 4 salary as per the employment agreement between the RM and Mr. Hiebert

BE IT FURTHER RESOLVED THAT the pay class to take effect July 17th, 2023.

Carried

Adjournment:

198-23 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 1, 2023. Time: 7:59 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified