



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, July 4th, 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
Assistant Chief Administrative Officer Brittany Fisher, CMAA

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

Adoption of Agenda:

166-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the July 4th, 2023 Council meeting agenda as presented. **Carried**

Adoption of Minutes:

167-23 Moved by Michael Paciorka Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of June 20th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for June 20th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Hearing/Delegation:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:02 pm

Reeve Gawronsky presents the application.

Application: C4-23-202720
Owner/Applicant: Joel & Alanna Bisson
Proposal: To allow for the establishment of a secondary suite in the Agriculture Zone.
Area Affected: SE 18-1-9E, 48141 Road 2N

ACAO advises that no objections were received.

Jeff Kostyniuk – contacted office with questions on how this conditional use may affect a future livestock expansion for himself. CAO indicated to Mr. Kostyniuk this conditional use would not increase any potential opposition to a livestock expansion for himself.

Martin Chobotar – requested more information from office about the application.

Reeve Gawronsky opens the session for discussion.

Reeve Gawronsky closes the hearing portion of the meeting 7:03pm.

168-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Conditional Use Order C4-23-202720 as applied by Joel & Alana Bisson. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

169-23 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves a Road and Route Priority Policy. **Carried**

Accounts:

170-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20230462 – 20230498 inclusive, in the amount of \$109,445.47 be approved and paid as presented.

Cheque no. 20230441 was cancelled and replaced with _20230495.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 19 th , 2023 to June 30 th , 2023	Resolution #171-23
PWM	PWM Report from June 19 th , 2023 to June 30 th , 2023	Resolution #172-23
Eastman Tourism	2023 Membership	Resolution #173-23
J&A Bisson	secondary approach request on SE 18-1-9E	Resolution #174-23
Planning Branch	W. Basorowich Municipal Board Presentation	Information

171-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 19th, 2023 to June 30th, 2023 as presented.

Carried

172-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the PW report dated June 19th, 2023 to June 30th, 2023 as presented.

Carried

173-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby renews their membership with Eastman Tourism for 2023.

Carried

174-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Joel & Alanna Bisson's secondary approach request for SE 18-1-9E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

Reports/Minutes from Committees:

175-23 Moved by Michael Paciorka

Seconded by Jon Mellor

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

- SRRWD Meeting Minutes of May 15, 2023
- SRRWD Meeting Minutes of May 24, 2023
- SRRWD Meeting Minutes of May 30, 2023

Carried

General Business:

- RCMP Quarterly Visit/staffing changes – ACAO to schedule meeting
- Gravel Checker – Resolution #176-23

176-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby hires Jerry Lubiansky as the municipal gravel checker for 2023 at a rate of \$20.00/hr and mileage at the current council mileage rate of \$0.47/km.

Carried

Unfinished Business:

- Southern Health-Santé Sud – Funding and Partnership Opportunity: Cigarette Recycling Initiative – Information

177-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS Council requested the assistance of the Manitoba Water Services Board (MWSB) for financial assistance with respect to a feasibility study for the Vita lagoon expansion project via resolution # 61-23 March 7th, 2023 meeting minutes;

AND WHEREAS MWSB has approved to partner in the project by providing a matching grant of up to \$30,000.00 to complete the feasibility study;

NOW THEREFORE BE IT RESOLVED THAT Council hereby approves the MWSB'S study budget for a feasibility study of the vita lagoon expansion study project and commits to their share of the study costs;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the Reeve and CAO to sign the Cost Sharing Agreement with MWSB. **Carried**

178-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby denies Shelley O'Brien's request to be refunded her double the permit fine. **Carried**

In Camera: Nil

Adjournment:

179-23 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 July 18, 2023. Time: 7:32 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Assistant Chief Administrative Officer
(Subject to errors and omissions)