



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, February 21<sup>st</sup>, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Excused: Deputy Reeve Dan Bodz

Reeve Gawronsky called the meeting to order at 7:02 P.M.

#### Adoption of Agenda:

**38-23** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 21<sup>st</sup>, 2023 regular meeting as presented. **Defeated**

**39-23** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby adopts the amended agenda for the February 21<sup>st</sup>, 2023 regular meeting with addition: 12d) Martin's Excavating Inc. **Carried**

#### Adoption of Minutes:

**40-23** Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of February 7<sup>th</sup>, 2023 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for February 7<sup>th</sup> meeting be adopted as circulated. **Carried**

#### Conflict of Interest Declaration: Nil

#### Delegations/hearings:

##### **Konrad Narth, re: Drainage projects**

Mr. Narth came before council to discuss drainage requests and projects from previous council as well as to discuss crime and the disconnect between RCMP jurisdictions.

#### Reception of Petitions: Nil

#### Notice of Motions: Nil

#### By-Laws and Policies: Tabled to a special meeting

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

Road and Route Policy - Tabled

#### Accounts:

**41-23** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230135 – 20230159 inclusive, in the amount of \$50,732.98 be approved and paid as presented. **Carried**

**42-23** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 6,136.94, cheques 20230160 – 20230168, be approved and paid as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 6 <sup>th</sup> , 2023 to Feb 17 <sup>th</sup> , 2023	Resolution #43-23
PW	PW Report from Feb 6 <sup>th</sup> , 2023 to Feb 17 <sup>th</sup> , 2023	Resolution #44-23
Vita Canada Day Committee	various requests	Resolution #45-23
MWSB	Draft Town of Vita Sewer System Assessment	Information
AMM	Spring Convention	Resolution #46-23
AMM	MB Hydro Integrated Resource Plan Webinar	Resolution #47-23

Communications & Correspondence (Continued):

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
MB Gov't	News Release on Municipal Capacity Building Fund	Information
RM of Ritchot	Car Sharing Initiative	Information

**43-23** Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 6<sup>th</sup>, 2023 to February 17<sup>th</sup>, 2023 as presented. **Carried**

**44-23** Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated February 6<sup>th</sup> 2023 to February 17<sup>th</sup>, 2023 as presented. **Carried**

**45-23** Moved by Dylan Gurman Seconded by Jon Mellor

WHEREAS the RM of Stuartburn recognizes Vita Canada Day as a signature event in the Municipality;

AND WHEREAS the event is taking place June 30<sup>th</sup> and July 1<sup>st</sup> of 2023;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes administration to issue a letter to MLCC acknowledging the Canada Day event as a signature event in the Municipality;

BE IT FURTHER RESOLVED That Council hereby makes the following Vita Streets as "one-way" streets for July 1<sup>st</sup>: Poplar Street, Drull Ave West and School Ave. **Carried**

**46-23** Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council and the CAO are authorized to attend the Mayors, Reeves CAO meeting on April 3<sup>rd</sup>, 2023 and the AMM Spring Convention on April 4<sup>th</sup> & 5<sup>th</sup>, 2023 in Winnipeg, with related expenses to be paid by the RM. **Carried**

**47-23** Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the MB Hydro Integrated Resource Plan Webinar on March 15<sup>th</sup>, 2023 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

**48-23** Moved by Michael Paciorka Seconded by Jon Mellor

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

- BPPS Recycling & Waste Management Board Meeting Minutes of January 18<sup>th</sup>, 2023
- SE Regional Transit Meeting Notes of February 8<sup>th</sup>, 2023

**Carried**

General Business:

- Setting of Financial Plan Hearing Date – April 11<sup>th</sup>, 2023 at 7:00pm
- Wastewater Operator Update – Information

**49-23** Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes the CAO to sign the amending Gas Tax Agreement between Manitoba and the Rural Municipality of Stuartburn. **Carried**

Addition to Agenda: Martins Excavating Inc.

**50-23** Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Martins Excavating Inc. to do a sewer hookup at 208 Drull Ave W.

BE IT FURTHER RESOLVED THAT the contractor be advised that responsibility for any deficiencies be rectified at the cost of the contractor. **Carried**

Unfinished Business:

- AMM – General Insurance Program Abuse Policy - Tabled

In Camera: Personnel & Preliminary Matters- Tabled

Adjournment:

51-23 Moved by Jon Mellor

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 March 7<sup>th</sup>, 2023. Time: \_\_8:42\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Michelle Gawronsky, Reeve

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

Not Ratified