



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, April 16, 2024 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

111-24 Moved by Dylan Gurman

Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for 16th, 2024:

Addition: General Business: Variance to building size

And Further be it Resolved that the Council hereby approves the March 19th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

112-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the April 2nd, 2024 meeting minutes as presented.

Carried

Conflict of Interest Declaration: Nil

Hearing/Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

113-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20240237 – 20240291 inclusive, in the amount of \$67,286.90 be approved and paid as presented. **Carried**

114-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ _6,948.68_, cheques 20240292 – 20240298, be approved and paid as presented. **Carried**

115-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31, 2024 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 2 nd to April 12 th	Resolution #116-24
PWM	PWM Report from April 2 nd to April 12 th	Resolution #117-24
MTI/EMO	2024 Wildfire Preparedness Seminar	Resolution #118-24
E. Swarey	invoice for blading road	Resolution #119-24
CAMA	Board of Directors Election Process and Welcome	Information
J. Antonowich	approach request	Resolution #120-24
J. Sawatzky	approach request	Resolution #121-24
RCMP	Quarterly Report	Information

116-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 2nd, 2024 to April 12th, 2024 as presented.

Carried

117-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated April 2nd, 2024 to April 12th, 2024 as presented.

Carried

118-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes any available council member, staff, fire department (Chief and 2 deputies) to attend the virtual 2024 wildfire preparedness seminar on April 25th, 2024, with any related expenses to be paid by the RM.

Carried

119-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby denies Enos Swarey's road grading invoice.

Carried

120-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Judy Antonowich's secondary approach request for NE 24-2-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

121-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Jimmy Sawatzky's secondary approach request for SW ¼ 31-3-8E 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: Nil

General Business:

- EDAM Community Economic Development Training – Tabled
- Valley Fiber – formal approval request – Res#122-24
- Portable Starlink/Internet Device – discussion
- LGD Ad Hoc Committee re: Main Market Road Funding Study Document & Info Request – Info
- RCMP 2024-2025 Acknowledgement of Consultation – Res #123-24

Addition to Agenda: General Business:

- Variance to building size requirement – Res #124-24

122-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Valley Fiber's alignment plans in concept subject to Valley Fiber being responsible for repairs up to 6 months after installation to the municipality's infrastructure such as low-pressure sewer system infrastructure, drainage and culverts should there be damage done during construction.

Carried

123-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Reeve Michelle Gawronsky to sign the RCMP 2024-2025 letter of acknowledgement outlining the RCMP's annual performance plan for the RM of Stuartburn.

Carried

Addition to Agenda:

124-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby allows E. Dueck to place a 560sq.ft. building in the (Schinkel Development off road 7N) Lot 10 plan 46053 where a 750 sq.ft. minimum size requirement was stipulated in the development agreement however was never registered by the developer on each individual lot to inform future lot owners of the minimum size requirement.

Carried

Unfinished Business:

- Eastman tourism - 2024 Membership - Tabled
- AMM - June District Resolutions - Discussion/Tabled

In Camera: Nil

Adjournment:

125-24 Moved by Jon Mellor

Seconded by Dylan Gurman

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 7, 2024, Time: 8:02 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified