



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, September 19th, 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 7:02 P.M.

Adoption of Agenda:

239-23 Moved by Dan Bodz Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for September 19th, 2023:

Addition: Delegation: Ruth Adolphe, re: Screening of deck

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

Adoption of Minutes:

240-23 Moved by Dylan Gurman Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of September 5th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for September 5th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

Bill Derksen, Derksen Trucking – Valley Fiber update

Bill came before council to review the remaining 2023 & 2024 gravel contract and the effects of the fuel costs and wage increases. He is requesting an increase to \$12.00/tonne for 2023 & \$12.25/tonne for 2024. Discussion on \$0.25/tonne overage charged from 2022 resolution #181-22.

Ruth & Crystal Adolphe – screening of deck without a permit

Came before council to discuss their project and the double the permit fine for commencing a project without a permit. Clarification was provided on the actual cost of the permit, plus the permit fine.

241-23 Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the 2023 gravel contract to \$11.75/tonne for traffic gravel and \$10.75/tonne for pit run;

BE IT FURTHER RESOLVED THAT Council hereby approves the 2024 gravel contract to \$12.25/tonne for traffic gravel and \$11.25/tonne for pit run. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Special Meeting date set for October 17th after grade 6 visit and before the regular meeting of council.

Accounts:

242-23 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230668 – 20230695 inclusive, in the amount of \$72,800.65 be approved and paid as presented. **Carried**

Accounts Continued:

243-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ _3,587.32___, cheques 20230696 – 20230703, be approved and paid as presented. **Carried**

244-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 31st, 2023 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 5 th to September 15 th , 2023	Resolution #245-23
PWM	PWM Report from September 5 th to September 15 th , 2023	Resolution #246-23
T. Semeniuk	application for Tax Incentive	Resolution #247-23
RRBC	upcoming events	Resolution #248-23
Elections MB	Mayors and Council Letters	Information
AMM	Asset Management Workshop	Resolution #249-23
Connie Gamble	SERTi partner meeting	Information
AMM	Fall Convention	Resolution #250-23
RCMP "D" Division	opportunity to meet at AMM convention	CAO to Respond

245-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 5th, 2023 to September 15th, 2023 as presented. **Carried**

246-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the PW report dated September 5th, 2023 to September 15th, 2023 as presented. **Carried**

247-23 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS Tannis Semeniuk has met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves Tannis Semeniuk's application under the Tax Incentive By-law for 2023, 2024 & 2025. **Carried**

248-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves _Reeve Gawronsky_ to attend the RRBC South Chapter Holiday Gala on November 16th, 2023 in Morris, MB with related expenses to be paid by the RM. **Carried**

249-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves CAO Lucie Maynard & PWM Jason Hiebert to attend the AMM workshop on Asset Management in Winnipeg on October 20th, 2023 with related expenses to be paid by the RM. **Carried**

250-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the 25th Annual AMM Fall Convention & Gala in Brandon, MB on November 28th to 30th with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

251-23 Moved by Jon Mellor

Seconded by Dylan Gurman

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

- BPPS Recycling & Waste Meeting Minutes of July 26, 2023
- Sunrise Corner Economic Development & Tourism Manager's report for August 2023

Carried

General Business:

252-23 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS The RM of Stuartburn Council finds the Housing Accelerator Fund project to be beneficial for meeting future housing needs within the municipality;

AND WHEREAS Council supports in concept the initiatives identified in the Housing Accelerator Funding Application;

AND WHEREAS securing the Housing Accelerator Funding will provide significant opportunity for residents, developers and the municipality in improving the availability of housing stocks within the municipality as well as improving our lagoon infrastructure to allow for more growth in the municipality;

THEREFORE BE IT RESOLVED THAT The RM of Stuartburn supports in concept the Housing Accelerator Fund initiatives as identified in the grant application.

Carried

253-23 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS The RM of Stuartburn Council finds the Municipal Economic Development Infrastructure Fund to be beneficial for municipalities accessing much needed funding for capital projects and purchases;

AND WHEREAS Council owns a 1998 Pumper Truck deemed to be replaced as per the OFC Guide to Service Levels – Pumper Fire Apparatus Lifespan due to its age;

AND WHEREAS this pumper undergoes bi-annual testing to comply with the NFPA and ULC standards in order to keep the unit in our active fleet;

AND WHEREAS Council has identified replacing this asset within the next 5 years as outlined in their 2023 Financial Plan;

AND WHEREAS the replacement of the 1998 Pumper Truck aligns with the municipality's asset management plan;

AND WHEREAS the estimated cost to replace a Pumper Truck is \$700,000.00;

AND WHEREAS securing the Municipal Economic Development Infrastructure Fund will provide significant dollars to upgrading an important piece of infrastructure to help keep the municipality and its residents protected, while not overtaxing the ratepayers of the municipality;

THEREFORE BE IT RESOLVED THAT Council hereby approves the application to the Municipal Economic Development Infrastructure Plan for the replacement of their 1998 Pumper Truck

AND BE IT FURTHER RESOLVED THAT Council commits to funding a quarter of the purchase through our protective services reserve fund and through the use of the Canada Community-Building Fund formally known as Federal Tax Fund and the remaining 75% to be applied for under the Municipal Economic Development Infrastructure Fund.

Carried

254-23 Moved by Michael Paciorka

Seconded by Dan Bodz

WHEREAS Andre Dubois took it upon himself to remove rocks from a municipal road;

AND WHEREAS Mr. Dubois did not have approval from council to undertake such works on Road 17N;

THEREFORE BE IT RESOLVED THAT Council hereby orders Mr. Dubois to clean up the rocks within 2 weeks otherwise the municipality will undertake the work and the costs associated with the clean up and for the gravel needed to rectify the integrity of the road will be forwarded to him;

BE IT FURTHER RESOLVED THAT the costs of actions or measures taken by the Municipality to carry out the works are an amount owing to the Municipality by Mr. Dubois. In addition to all other rights of collection which the Municipality may have at law, such amounts may be collected by the Municipality in the same manner as a tax may be collected or enforced under *The Municipal Act*.

Carried

General Business Continued:

- Joint meeting with RM of Piney re: Intermunicipal 54E gravel maintenance – CAOs to coordinate
- Advertising of Provincial Election thru mass notification system – CAO to advertise on digital sign and monthly newsletter
- 11N drainage request – invite Mr. Narth & Mr. Wiebe to an upcoming meeting.

Unfinished Business:

255-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes the purchase of advertisement space in the Manitoba/NW Ontario Command Legion “Military Service Recognition Book” in the amount of \$_260.00_.

Carried

In Camera Addition to Agenda: Nil

Adjournment:

256-23 Moved by Dan Bodz

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 October _3_, 2023. Time: ___8:27_____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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