



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, June 18, 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
Acting CAO Brittany Fisher, CMMA

Reeve Gawronsky called the meeting to order at 7:05 P.M.

Adoption of Agenda:

189-24 Moved by Jon Mellor

Seconded by Dylan Gurman

Be it Resolved that the Council approve the following changes to the Council meeting agenda for June 18th, 2024:

Addition of items:

By-Laws and Policies:

b) 196-2024 – Redesignate part of SW ¼ 21-3-8E from Agriculture to Rural Residential 3rd Reading

c) 197-2024 – rezone a portion of land in SW ¼ 21-3-8E from Agriculture to Rural Residential 3rd Reading

Communications & Correspondence:

m) Winnipeg Humane Society – Vita Canada Day Rodeo

General Business:

e) Livestock Concern – Hogs running at large

f) SRRWD – Honeycomb project

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

Adoption of Minutes:

190-24 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of June 4th, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for June 4th, 2024 meetings be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Hearing/Delegation:

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:07 pm

Reeve Gawronsky presents the application.

Application: C2-24-28500

Owner/Applicant: Ukrainian Musuem & Village Society Inc.

Proposal: To allow for a shipping container in the “AL/H” – Agriculture Limited and Hamlet Zone.

Area Affected: NW 35-1-6E, 5301 PR 209

Acting CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

J. Brandt, P. Penner and D. Machnee were in attendance, acting as representation for the applicant.

Reeve Gawronsky closes the hearing portion of the meeting 7:09pm.

191-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Conditional Use C2-24-28500 as applied by the Ukrainian Museum & Village Society with conditions:

- The applicant obtains the necessary building permit from the municipal office, prior to the placement of the shipping container.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

- Culvert and Driveway Policy Amendment – TABLED

192-24 Moved by Jon Mellor

Seconded by Michael Paciorka

Be it Resolved that the Council hereby gives 3rd and final reading to by-law 196-2024 being a by-law to amend the development plan.

For: ALL
Against: NONE

Carried

193-24 Moved by Michael Paciorka

Seconded by Jon Mellor

Be it Resolved that the Council hereby gives 3rd and final reading to by-law 197-2024 being a by-law to amend the zoning by-law as amended.

For: ALL
Against: NONE

Carried

Accounts:

194-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240400 – 20240434 inclusive, in the amount of \$92,991.07 be approved and paid as presented.

Carried

195-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2024 as presented.

Carried

196-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5905.28, cheques 20240435 – 20240441, be approved and paid as presented.

Carried

Communications & Correspondence:

Acting CAO	Acting CAO Report from June 3rd to June 14th	Resolution #197-24
PWM	PWM Report from June 3rd to June 14th	Resolution #198-24
Community Planning	Tysoski Subdivision file 4612-24-8966	Resolution #199-24
Vita Canada Day Committee	Garbage Removal Request	Resolution #200-24
H. Kolano	Drainage Requests	Add to drainage list
J. Kostyniuk	Drainage Concern	Add to drainage list
Village of St. Pierre Jolys	2024 Eastern District Golf Tournament	Information
MIT	Acknowledgement letter re: levels of service and maintenance	Information
North 49 Land Management Services	Hourly Equipment Rates	Resolution #201-24
Piney Stuartburn Weed Control	Copy of 2023 Year End Financial Statements	Information
C. Hildebrandt	Approach Request SW 32-2-6E	Resolution #202-24
Municipal and Northern Relations	2024 Municipal Operating Grant 1st Payment	Information
<u>Addition to Agenda: Communications & Correspondence:</u>		
Winnipeg Humane Society	Vita Canada Day Rodeo	Information

197-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report, submitted by the Acting CAO, dated June 3rd, 2024 to June 14th, 2024 as presented.

Carried

198-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated June 3rd, 2024 to June 14th, 2024 as presented. **Carried**

199-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves CPS File no. 4612-24-8966 as applied by Russel and Olga Tysoski for Lot 1 Plan 18393 WLTO in NE ¼ 16-2-7E as applied with conditions:

- That a zoning By-law amendment be obtained to rezone proposed lot 2 from "AR" Agriculture Restricted Zone to "IC" to Rural Industrial Commercial;
- That a zoning By-law amendment be obtained to rezone proposed lot 1 from "AR" Agriculture Restricted Zone to "IC" to Rural Industrial Commercial;
- That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That the applicants enter into a development agreement with the RM of Stuartburn, restricting development on the westernmost portion of Proposed Lots 1 and 2 identified as habitat for the Western Prairie Fringed Orchid;
- That any land monument restoration costs shall be borne by the applicants. **Carried**

200-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT the Council hereby provides bins for garbage collection at the Vita Canada Day event. **Carried**

201-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted by North 49 Land Management Services for April 1st 2024 to March 31st, 2025. **Carried**

202-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Curtis Hildebrandt's approach request for SW 32-2-6E 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:

203-24 Moved by Jon Mellor

Seconded by Dylan Gurman

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

- PSWBD Regular Meeting Minutes of June 5th, 2024
- Vita Veterinary Board Meeting Minutes of June 10th, 2024 **Carried**

General Business:

- 1st Batch of Taxes Added/Cancelled – Resolution #204-24
- Gravel Checker – Resolution #205-44
- Mowing – PWM speak with contractor
- Beaver Trapper – Resolution #206-24

Addition to Agenda: General Business:

- Livestock Concern – Hogs running at large – send letter
- SRRWD - Honeycomb project - Tabled

204-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED that Council hereby approves the 1st batch of taxes added/cancelled as per the May 7th, 2024 listing and authorizes administration to adjust the tax roll. **Carried**

205-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby hires Jerry Lubiansky and John Gawronsky, as needed, as the municipal gravel checkers for 2024 at a rate of \$20.00/hr and mileage at the current council mileage rate of \$0.60/km. **Carried**

206-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Daryl Martens be added to the list of designated trappers for the RM of Stuartburn for 2024;

BE IT FURTHER RESOLVED that upon approval from Council, trappers will be reimbursed \$60 for each beaver removed from a designated area. **Carried**

Unfinished Business:

- Strategic Plan Proposals – Tabled
- Day Camp Coordinator – No day camps this year, look at possibility of “fun days” for kids
- R. Palmquist & M. Waters – Road 39E Development Request & Approach Request – Resolution #207-24

207-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby enters into a Development Agreement with Ryan Palmquist & Meghan Waters for the future road development of Road 39E to access their property on SW 34-1-7E, for future development;

BE IT RESOLVED FURTHER THAT Council hereby approves Ryan Palmquist & Meghan Waters approach request for SW 34-1-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

In Camera: Nil

Adjournment:

208-24 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 July 2, 2024, Time: __7:56__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Acting Chief Administrative Officer