



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, February 7th, 2023 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 7:02 P.M.

Adoption of Agenda:

27-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby adopts the agenda for the February 7th, 2023 regular meeting with addition 12b) letter to Health Minister re: follow up meeting. **Carried**

Adoption of Minutes:

28-23 Moved by Dylan Gurman

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of January 24th, 2023 and special meeting of February 1st, 2023 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for January 24th & February 1st meetings be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegations/hearings:

Jacob Hanlon, Food Cycle Science Corp re: Composting Pilot Program

Mr. Hanlon presented to council on a FoodCycler and a composting pilot program.

Monique Chenier, Economic Development & Tourism Manager, re: Master Plan review

Monique came before council to review the master plans that were created for Gardenton Park and the Vita Rest Area.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Tabled

187-2022 Procedural By-law 2nd and 3rd reading – Tabled

188-2022 Organizational By-law 2nd and 3rd reading– Tabled

Road and Route Policy - Tabled

Accounts:

29-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20230105 – 20230135 inclusive, in the amount of \$71,183.49 be approved and paid as presented.

20230115 was cancelled due to cheque name error

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 23 rd to Feb 3 rd	Resolution #30-23
PW	PW Report from Jan 23 rd , 2023 to Feb 3 rd , 2023	Resolution #31-23
AMM	General Insurance Program Abuse Policy	Information
Southern Health	Virtual Kairos Blanket Exercise	Information
AMM	MB Water Strategy Engagement Session with Municipalities	Information
Southern Health	What's up in Healthy Living- January 2023	Information
Vita Canada Day	Request for Taxable Donations through RM	Resolution #32-23
Eastman Tourism	2023 Membership	Resolution #33-23
AMM	Insurance Program Zoom Meeting	Information
Red River Basin Commission	12 th Annual North Chapter Fish Dinner Fundraiser	Information

30-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 23rd, 2023 to February 3rd, 2023 as presented. **Carried**

31-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated January 23rd 2023 to February 3rd, 2023 as presented. **Carried**

32-23 Moved by Dan Bodz

Seconded by Jon Mellor

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

THEREFORE BE IT RESOLVED THAT Council hereby authorizes administration to issue Taxable donation receipts for the Vita Canada Day Bingo as outlined in the Taxable donation procedure policy. **Carried**

33-23 Moved by Dan Bodz

Seconded by Jon Mellor

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

Reports/Minutes from Committees:

34-23 Moved by Dylan Gurman

Seconded by Jon Mellor

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

- Economic Development & Tourism Manager's Report for January 2023
- PSWB Meeting Minutes of January 11th, 2023
- PSWB Meeting Minutes of February 1st, 2023
- PRCC Year in Review for 2022

Carried

General Business:

- Budget Planning Session- Feb 27, 2023 at 7:00pm

Addition to Agenda: Letter to Health Minister

35-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby forwards a letter to the Minister of Health for a follow up meeting to our AMM meeting. **Carried**

Unfinished Business:

- MB Good Roads Association - 2023 membership – *Resolution 36-23*
- Review Fire Dept. Budget- Table to Feb 27, 2023 Budget planning Session.

36-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby renews their MB Good Roads Association Membership for 2023. **Carried**

In Camera: Personnel & Preliminary Matters- Table

Adjournment:

37-23 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 February 21, 2023. Time: _7:00___ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified