



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, March 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

Regrets: Deputy Reeve: Dan Bodz

Reeve Gawronsky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

**66-23** Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 21<sup>st</sup>, 2023 regular meeting with additions: 10i) AMM – Women in Municipal Government Lunch & 10j) MMA – Annual Convention **Carried**

Adoption of Minutes:

**67-23** Moved by Michael Paciorka Seconded by Dylan Gurman

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

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

Conflict of Interest Declaration: Councillor Gurman declared an interest

Delegations/hearings:

**Ron Maxymowich, re: Drainage**

Mr. Maxymowich came before council do discuss his drainage concerns.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

**68-23** Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby adopts an Abuse Policy. **Carried**

Accounts:

**69-23** Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230194 – 20230218 inclusive, in the amount of \$36,735.50 be approved and paid as presented. **Carried**

**70-23** Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$3,571.20, cheques 20230219 – 20230224, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 6 <sup>th</sup> , 2023 to March 17 <sup>th</sup> 2023	Resolution #71-23
FCM	2023 Membership	Resolution #72-23
RRBC	2023 Membership	Resolution #73-23
AMM	Member Advisory for Code of Conduct Training for Council	Information
Lisa Naylor, MLA for Wolseley	Greetings	Information
Caroline Probizansky	Edible Tree Space	Information
Angels Cabin Music Festival	Sponsorship Request	Resolution #74-23
Ernie Epp, Way to go Consulting	Asset Management Proposal	Information
<u>Additions to Agenda:</u>		
AMM	Women in Municipal Government Lunch	Resolution #75-23
MMA	2023 Conference & AGM	Resolution #76-23

71-23 Moved by Dylan Gurman Seconded by Michael Paciorka

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

72-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby renews their membership with Federation of Canadian Municipalities for 2023. **Carried**

73-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby renews their membership with the Red River Basin Commission for 2023. **Carried**

74-23 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby sponsors \$500.00 to the Angel's Cabin Concert Music Festival on June 10<sup>th</sup>, 2023. **Carried**

75-23 Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council members and the CAO who are attending the AMM Convention on April 4<sup>th</sup> & 5<sup>th</sup> are hereby authorized to attend the Women in Government luncheon on April 5<sup>th</sup>, 2023 in Winnipeg, with any related expenses to be paid by the RM. **Carried**

76-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes CAO & ACAO to attend the MMA Conference in Winnipeg on April 30<sup>th</sup> to May 3<sup>rd</sup> with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

77-23 Moved by Dylan Gurman Seconded by Michael Paciorka

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

- Economic Development & Tourism Manager's Report for February 2023 **Carried**

General Business:

78-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby cancels the April 4<sup>th</sup>, 2023 regular council meeting due to the AMM Spring Convention. **Carried**

79-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED that Council hereby hires available contractors to do emergent spring ditch cleaning as needed during the Spring Melt under the supervision of council. **Carried**

*Councillor Gurman declared a conflict for the next item and left the council chambers at 8:20p.m.*

80-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby accepts the hourly contractor rates as submitted for April 1<sup>st</sup> 2023 to March 31<sup>st</sup>, 2024. **Carried**

*Councillor Gurman was invited back into the chambers at 8:26p.m.*

**81-23** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT the following individuals be granted casual permits for 2023:

- Ben Abrams: SE 22-1-8E, NW 23-1-8E & SW 23-1-8E
- Sylvain Barnabe: 6-3-7E & S ½ 7-3-7E
- Neil Bednar: SW 33-2-8E, SW 33-1-8E, NE 28-1-8E & SW 28-1-8E
- Larry Dolynchuk: SW 2-3-8E & SW12-3-8E
- Rick Driedger: NW 10-3-8E & SE 10-3-8E
- Wes Fehr : SE 27-3-6E
- Matt Wiebe: Sec. 32-1-8E & NE 31-1-8E
- Harvey Nickel: NW 31-2-6E & SW 34-2-6E
- Kevin Nickel: SE 9-1-8E
- Menno Plett: NW 9-2-8E
- Wayne Penner: SE 2-3-8E
- Anthony Stadnyk: NE 16-3-7E, SE 20-3-7E & SE 16-3-7E
- Nestor Stadnyk: SE 28-3-7E
- Jason Tostowaryk: NE 8-1-8E
- Cornelius Klassen: NW 14-1-8E, NE 14-1-8E & NE 23-1-8E
- Steve & Venessa Doerksen: SE 21-3-8E
- Martin Ansell: NE 3-2-7E, NE 34-2-7E & East ½ 4-2-7E

**Carried**

Unfinished Business:

- AMM June District Resolutions due June 1<sup>st</sup>

In Camera: Personnel

**82-23** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 13 (Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: 8:50 PM. **Carried**

**83-23** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 9:22 PM. **Carried**

Adjournment:

**84-23** Moved by Michael Paciorka

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 April 18<sup>th</sup>, 2023. Time: 9:22 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Michelle Gawronsky, Reeve

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