



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, April 2, 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:

94-24 Moved by Dylan Gurman Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the April 2nd Council Meeting Agenda as presented. **Carried**

Adoption of Minutes:

95-24 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the March 19th, 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:

96-24 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20240215 – 20240236 inclusive, in the amount of \$40,942.44 be approved and paid as presented. **Carried**

97-24 Moved by Jon Mellor Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 29th, 2024 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 18 th to March 28 th	Resolution #98-24
PWM	PWM Report from March 18 th to March 28 th	Resolution #99-24
AMM	June District Meeting Resolution	Information/Table
AMM Eastern Directors	March 18 th meeting presentation	Resolution #100-24
D. Brannen, Wildlife Manager	GIS Spatial Data request for RM owned lands	Resolution #101-24
Eastman Tourism	2024 Membership	Table
RRBC	2024 Membership	Resolution #102-24
M. Donkersloot	approach request 27-2-7E	Resolution #103-24
H. Neufeld	approach request SW 25-1-7E	Resolution #104-24
Public Utilities Board	Notice of Application – Utility Rate Increase	Information
Wawanesa's Community Wildfire Prevention Grants Committee	grant decision	Information
MAMEC	AGM & Conference	Resolution #105-24

98-24 Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 18th, 2024 to March 28th, 2024 as presented. **Carried**

99-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated March 18th, 2024 to March 28th, 2024 as presented. **Carried**

100-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby appoint Reeve Michelle Gawronsky with Deputy Reeve Dan Bodz as alternate to sit on the South Eastern Municipal Lobby Committee. **Carried**

101-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Manitoba Municipal and Northern Relations to share the roll parcel polygons, representing tax parcels owned by the RM of Stuartburn with Wildlife Biologists with the Province of Manitoba, Economic Development, Investment, Trade and Natural Resources, Wildlife Branch as part of their white-tailed deer study. **Carried**

102-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby renews their Red River Basin Commission membership for 2024 in the amount of \$468.11. **Carried**

103-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Matthew Donkersloot's Approach request for NW 27-2-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

104-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Herman Neufeld's Approach request for SW 25-1-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

105-24 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Emergency Coordinator Brittany Fisher to attend the MAMEC AGM and Conference on June 17th to June 18th in Winnipeg, MB with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

106-24 Moved by Dylan Gurman

Seconded by Dan Bodz

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

- SRRWD Meeting Minutes of February 20th, 2024
- PSEDB Meeting Minutes of March 11th, 2024
- Vita Veterinary Services District Board Meeting Minutes of March 18th, 2024
- Economic Development & Tourism Manager's Report for March 2024

Carried

General Business:

- Burn Permits for wooded district – Res #107-24
- Triple R supper meeting April 8 – council invited to attend
- Green Career Symposium April 16 – council invited to attend
- Asset Management/GIS – Res #108-24
- 2024 Casual Permits – Res #90-24

107-24 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS section 7.0 of The RM of Stuartburn's Burning By-law No. 179-2021 indicates that: "No person shall, between April 1 and November 30, light an outdoor fire in any area of the Municipality without first obtaining a permit from the Municipality for the intended burning excluding for the purposes listed in 6.1 (e)(i).

AND WHEREAS the wooded district (parts of Range 8E and all of Range 9E) required individuals to obtain a burn permit from Manitoba Conservation as this area falls within provincial jurisdiction;

AND WHEREAS after meeting with MB Conservation Officer and MB Wildfire Service representatives it was deemed advisable to require all persons within the RM of Stuartburn boundary to obtain a municipal burning permit including those in the wooded district for cohesiveness with other wooded district areas;

THEREFORE BE IT RESOLVED THAT Council hereby enforces section 7.0 of the RM of Stuartburn's Burning By-law 179-2021 requiring all persons within the RM of Stuartburn to obtain a burn permit between April 1st and November 30th;

BE IT FURTHER RESOLVED THAT those persons living within the wooded district will be required to obtain 2-permit system (one from the municipality and one from MB Conservation) prior to burning. **Carried**

108-24 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS Asset Management Planning is a Provincial and Federal requirement to ensure continued grant monies flow to the municipality;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes administration to proceed with Catalis WebMap & Infrastructure Management program to further advance the Municipality's Asset Management Plan. **Carried**

Unfinished Business:

- EPIC SMILE – Sponsorship request & event supper ticket(s) – Res #109-24

109-24 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby donates \$500.00 to EPIC/SMILE towards their programming and unveiling of a the Recognition Wall. **Carried**

In Camera: Nil

Adjournment:

110-24 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 April 16, 2024, Time: __7:52__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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