



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Wednesday, December 6th, 2023 at 5:00pm 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 5:17 P.M.

Adoption of Agenda:

318-23 Moved by Dylan Gurman

Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for December 6th, 2023:

Addition under Unfinished Business: Personal Checks

And Further be it Resolved that the Council hereby approves the December 6th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

319-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of November 21st, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for November 21st meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

192-2023 Indemnity By-law 3rd Reading – Table for Dec 20th Meeting

Accounts:

320-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230880 – 20230906 inclusive, in the amount of \$58,257.96 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from November 20 th to December 1 st , 2023	Resolution #321-23
PWM	PWM Report from November 20 th to December 1 st , 2023	Resolution #322-23
Associated Engineering	2023 Vita Utility Rate Adequacy Review	Tabled
A&T Martens	Application for Tax Incentive	Resolution #323-23
Vita Area Winter Festival	Request for taxable donations through RM	Resolution #324-23
Minister of Municipal & Northern Relations	Rural Strategic Infrastructure Funding	Resolution #235-23
Eco-West	funding bulletin	CAO to get more Info

321-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 20th, 2023 to December 1st, 2023 as presented. **Carried**

322-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the PWM report dated November 20th, 2023 to December 1st, 2023 as presented.

Carried

323-23 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS Amber & Tyson Martens have met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves Amber & Tyson Marten's application under the Tax Incentive By-law for 2023, 2024 & 2025.

Carried

324-23 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS the RM of Stuartburn recognizes Vita & Area Winter Festival as a signature event in the Municipality;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes administration to issue Taxable donation receipts for the Vita & Area Winter Festival as outlined in the Taxable donation procedure policy.

Carried

325-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby acknowledges and confirms the terms and conditions set out by the Province in the Rural Strategic Infrastructure Fund and hereby authorizes the CAO to sign the agreement.

Carried

Reports/Minutes from Committees:

326-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- PSWD Meeting Minutes of September 20th, 2023
- PSEDB Meeting Minutes of October 23rd, 2023
- Economic Development & Tourism Manager's Report for November 2023

Carried

General Business:

327-23 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2023 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2024 tax sale be held September 19th, 2024 at 1:00pm at the Rural Municipality of Stuartburn council chambers.

Carried

328-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby appoints Gary Hora as the Municipality's Weed Supervisor for 2024.

Carried

329-23 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the 12 Former LGD's formed an Ad-Hoc Committee back in 2012 and developed a lobbying document called Main Market Road Funding 2018 and beyond to secure at a minimum the 2012 funding commitment from the Provincial Government;

AND WHEREAS this document is needing to be updated for the Ad-Hoc Committee to lobby the current government for continued financial assistance of these main market and 50/50 roads including inflationary costs;

THEREFORE BE IT RESOLVED THAT The RM of Stuartburn commits up to \$3,000.00 for the Ad-Hoc committee to hire a consultant to refresh the lobbying document. **Carried**

Unfinished Business:

330-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby supports our volunteer firefighters and commits to signing the Bill C-310 Petition (An Act to Amend the Income Tax Act) **Carried**

- Emergency Plan – Tabled

Addition to Agenda: Personal checks – CAO to coordinate Criminal Record and Child Abuse registry checks for all municipal representatives as part of Council's Abuse and Molestation Policy; a requirement under the municipal insurance program.

In Camera:

331-23 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 14 (Preliminary) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 6:10 PM **Carried**

332-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 6:50 PM **Carried**

Adjournment:

333-23 Moved by Jon Mellor

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 December 20, 2023. Time: 6:51 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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