



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, February 20, 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:

**41-24** Moved by Dylan Gurman Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for February 20<sup>th</sup>, 2024:

Addition: Communication & Correspondence: f) MTI/EMO – Spring Conditions Seminar  
General Business 12f) COPP, 12g) Taylor McCaffrey  
Unfinished Business 13a) W. Basorowich Subdivision

And Further be it Resolved that the Council hereby approves the February 20<sup>th</sup> Council meeting agenda as amended. **Carried**

#### Adoption of Minutes:

**42-24** Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the February 6<sup>th</sup>, 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:

**43-24** Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 2<sup>nd</sup> reading to by-law 195-2024. **Carried**

**44-24** Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 3<sup>rd</sup> & final reading to by-law 195-2024 being the amended Animal Control By-law.

For: ALL  
Against: NONE

**Carried**

#### Accounts:

**45-24** Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20240119 – 20240147 inclusive, in the amount of \$59,216.79 be approved and paid as presented. **Carried**

**46-24** Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ \_\_5,005.95\_\_, cheques 20240148 – 20240155\_\_, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from February 5 <sup>th</sup> to February 16 <sup>th</sup> , 2024	Resolution #47-24
PWM	PWM Report from February 5 <sup>th</sup> to February 16 <sup>th</sup> , 2024	Resolution #48-24
FCM	2024 Conference	Info
Commissionaires	Service Agreement and Appointed Designated Officer By-Law 2024-2025	Resolution #49-24
V. Patrick	"Boychuk" Road Name Request	Resolution #50-24
<u>Addition to Agenda</u>		
MTI/EMO	2024 Spring Conditions Seminar	Resolution #51-24

**47-24** Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 5<sup>th</sup>, 2024 to February 16<sup>th</sup>, 2024 as presented. **Carried**

**48-24** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated February 5<sup>th</sup>, 2024 to February 16<sup>th</sup>, 2024 as presented. **Carried**

**49-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council agrees to enter into a service contract with Commissionaires for by-law enforcement;

BE IT FURTHER RESOLVED THAT Council hereby appoint the following designated officers for by-law enforcement through Commissionaires:

- Kevin Williams- Manager By Law Services
- Anna Oliveira- Supervisor By Law
- Norbert Pelland-BEO
- Jesse Adair- BEO
- Doug Hornby-BEO
- Cory Chetyrbok-BEO

**Carried**

**50-24** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Violet Patrick (nee Boychuk) & Family's request to include Boychuk Road to Road 3N between roads 45E & 46E as an honorary road name subject to the applicants paying for the signs;

BE IT FURTHER RESOLVED that for 911 purposes the official name of the road remains Road 3N.

**Carried**

Addition to Agenda:

**51-24** Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council, CAO, Emergency Coordinator, PWM and Fire Chief are hereby authorized to attend the 2024 Spring conditions seminar being put on by MTI/EMO on March 7<sup>th</sup>, 2024 virtual session. **Carried**

Reports/Minutes from Committees:

**52-24** Moved by Jon Mellor

Seconded by Dylan Gurman

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

- PSWBD Inaugural Meeting Minutes of January 8<sup>th</sup>, 2024
- PSWBD Regular Meeting Minutes of January 8<sup>th</sup>, 2024
- PSWBD Regular Meeting Minutes of February 7<sup>th</sup>, 2024
- PSWBD 2024 Budget
- PSWB Inspector Report dated February 7<sup>th</sup>, 2024

**Carried**

General Business:

- Revised Draft Development Agreement for Shepit Subdivision – Res #53-24
- Dust Control – Res #54-24
- Community Grants- Tabled
- Green Career Symposium Sponsorship – Res #55-24
- Setting of 2<sup>nd</sup> budget planning session – Feb 27 or alternate date of Feb 29
- C.O.P.P – invite RM of Piney & RM of Emerson-Franklin Councils

Addition to Agenda: General Business:

- Taylor McCaffrey – Res #56-24

**53-24** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the signing of the Development Agreement between William Shepit and the RM as amended as a condition of subdivision no. 4612-22-8689.

**Carried**

**54-24** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby sets the following rates for Dust Control for 2024:

Single Application 16ft x 300ft = \$450  
Double Application 16ft x 600ft = \$900  
Triple Application 16ft x 900ft = \$1350

**Carried**

**55-24** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby sponsors \$250.00 to the Green Career Symposium being hosted at the Vita Hall on April 16<sup>th</sup>, 2024 for grades 7 to 12 from Ross L. Gray and Shevchenko School.

**Carried**

General Business Addition to Agenda

**56-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council retains the services of Jeffrey J. Palamar of Taylor McCaffrey to provide legal advice and recommendations on the Employee Policy, the CAO Employment Contract and any related employment issues.

BE IT FURTHER RESOLVED THAT Reeve Gawronsky sign the engagement letter on behalf of Council.

**Carried**

Unfinished Business:

- W. Basorowich Subdivision Procced- Invite to next meeting

In Camera: Personnel

**57-24** 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 (personnel) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: \_\_8:00\_\_PM\_\_

**Carried**

**58-24** Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: \_\_8:11PM\_\_

**Carried**

Adjournment:

59-24 Moved by Michael Paciorka

Seconded by Dan Bodz

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 March 5, 2024, Time: 8:12 P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Michelle Gawronsky, Reeve

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

Not Ratified