



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, October 3rd, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky Deputy Reeve Dan Bodz
Councillors: Dylan Gurman, Jon Mellor and Michael Paciorka
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Gawronsky called the meeting to order at 7:03 P.M.

Adoption of Agenda:

257-23 Moved by Dylan Gurman Seconded by Dan Bodz

Be it Resolved that the Council approve the following changes to the Council meeting agenda for October 3rd, 2023:

Addition: General Business: Pot Hole Repair

And Further be it Resolved that the Council hereby approves the October 3rd Council meeting agenda as amended. **Carried**

Adoption of Minutes:

258-23 Moved by Michael Paciorka Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of September 19th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for September 19th 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: Nil

Accounts:

259-23 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230704 – 20230733 inclusive, in the amount of \$185,520.69 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 18 th to September 29 th , 2023	Resolution #260-23
PWM	PWM Report from September 18 th to September 29 th , 2023	Resolution #261-23
Taxervice	2023 Tax Sale Proceedings Final Report	Information
Eco-West	Emergency Management Organization Workshop For Manitoba Municipalities	Resolution #262-23

260-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 18th, 2023 to September 29th, 2023 as presented. **Carried**

261-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the PWM report dated September 18th, 2023 to September 29th, 2023 as presented. **Carried**

262-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves _EMO Coordinator Brittany Fisher and Councillor Jon Mellor to attend the Emergency Management Organization Workshop for Manitoba Municipalities presented by Eco-West in Beausejour, MB on November 1st, 2023 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

263-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- Vita Community Stakeholders Meeting Minutes of June 22, 2023
- PSWB (Weed & Building) Meeting Minutes of August 2, 2023

Carried

General Business:

264-23 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS Christine & Issac Friesen requested that the municipality temporarily close road 35E between Road 3N & Road 4N for feed and water access for their cattle from September 11th upto December 1st, 2023;

AND WHEREAS the Friesen's own and/or rent both sides of Road 35E between road 3N & road 4N;

AND WHEREAS the temporary close of this road does not affect anyone living within this mile nor does it restrict access to those living within the square mile due to other access roads;

AND WHEREAS the Friesen's have made this request due to drought conditions affecting feed and water for their livestock;

AND WHEREAS the Friesen's have removable gates on either end of the road for easy access in the event the Municipality requests access to this section of road;

AND WHEREAS Council has the authority to close municipal roads for various reasons and durations;

THEREFORE BE IT RESOLVED THAT Council agrees to the temporary road closure from September 11th upto December 1st with the condition that should access be needed by the Municipality the Friesen's will remove/allow access;

BE IT FURTHER RESOLVED THAT administration advise the appropriate departments of this temporary road closure. **Carried**

Addition to Agenda: Pot Hole Repair

265-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT COUNCIL hereby authorizes public works to conduct pot hole repairs in front of the businesses in Vita this fall with the understanding that the municipal right of way policy be added to the October 17th meeting review on bylaws and policies. **Carried**

Unfinished Business: Nil

In Camera Addition to Agenda: Nil

Adjournment:

266-23 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 October 17, 2023. Time: 7:43 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified