



RURAL MUNICIPALITY OF STUARTBURN

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, February 6, 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:

25-24 Moved by Jon Mellor

Seconded by Dylan Gurman

Be it Resolved that the Council approve the following changes to the Council meeting agenda for February 6th, 2024:

Addition: General Business: d) Host Triple R Meeting & e) Host next RRIW Meeting

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

Carried

Adoption of Minutes:

26-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the January 23rd, 2024 meeting minutes as presented.

Carried

Conflict of Interest Declaration: Nil

Hearing/Delegation:

Steve Yung - Development Plans

Council invited Mr. Yung to the meeting to discuss any development plans that he may have with the properties he owns around the town of Vita.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

27-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives first reading to by-law 195-2024 being the amended Animal Control By-law as amended.

Carried

- Municipal By-law Enforcement Act - Discussed

Accounts:

28-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240091 – 20240118 inclusive, in the amount of \$83,517.77 be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from January 22 nd to February 2 nd , 2024	Resolution #29-24
PWM	PWM Report from January 22 nd to February 2 nd , 2024	Resolution #30-24
La Verendrye Constituency Office	MLA Meeting request	CAO to set something up
SE Community Services Co-op	Lifetime Membership	Resolution #31-24
MMA	Leadership Summit	Resolution #32-24
Vita Canada Day	various requests	Resolution #33-24
MB Government	Green Team Program Open	Information
RRBC	North Chapter Fish Gala Dinner Fundraiser	Information
AMM	Foreign Direct Investment Seminar	Information
MMA	PD Opportunity re: Infrastructure Sustainability	Information
RM of Piney	RFP Main Market Road Support Document	Reeve submitted edits
M&J Ansell	early access to RM lands request (fence removal)	Resolution #34-24
AMM	Municipal General Insurance Renewal Zoom Meeting	Information

29-24 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 22nd, 2024 to February 2nd, 2024 as presented. **Carried**

30-24 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated January 22nd, 2024 to February 2nd, 2024 as presented. **Carried**

31-24 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby buys a lifetime membership into the South East Community Services Co-op in the amount of \$10.00. **Carried**

32-24 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council authorize the CAO to attend the Leadership Summit on April 26th, 2024 in Brandon, MB with related expenses to be paid by the RM. **Carried**

33-24 Moved by Michael Paciorka Seconded by Jon Mellor

WHEREAS the RM of Stuartburn recognizes Vita Canada Day as a signature event in the Municipality;

AND WHEREAS the event is taking place June 30th and July 1st of 2024;

THEREFORE BE IT RESOLVED THAT Council hereby authorizes administration to issue a letter to MLCC acknowledging the Canada Day event as a signature event in the Municipality;

BE IT FURTHER RESOLVED That Council hereby makes the following Vita Streets as "one-way" streets for June 30th and July 1st, 2024: Poplar Street, Drull Ave West and School Ave. **Carried**

34-24 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Martin & Jane Ansell early access onto RM owned land NE 34-2-7E, NE 3-2-7E & East ½ of 4-2-7E for the purpose of removing existing old fence with a bulldozer. **Carried**

Reports/Minutes from Committees:

35-24 Moved by Michael Paciorka Seconded by Jon Mellor

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

- BPPS Meeting Minutes of December 6th, 2023
- Economic Development & Tourism Managers report for January 2024

Carried

General Business:

- Skidsteer Reparis – Info
- Draft Fire Department Budget – Info
- RCMP Town Hall Meeting re: reviving of COPP Program – COPP contact info being sent to Reeve, information gathering taking place.

General Business Addition to Agenda:

- Host Triple R Meeting – resolution #36-24
- Host next RRIW Meeting – resolution #37-24

36-24 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves to host the next Triple R Meeting. **Carried**

37-24 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves to host the next RRIW Meeting. **Carried**

Unfinished Business: Nil

CAO is excused for the remainder of the meeting at 8:36pm

In Camera: Personnel

38-24 Moved by Dan Bodz

Seconded by Dylan Gurman

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: __8:36PM____ **Carried**

39-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: __9:24PM__ **Carried**

Adjournment:

40-24 Moved by Dan Bodz

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 February 20, 2024. Time: _9:25__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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