



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Thursday, May 4th, 2023 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:

104-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the May 4th, 2023 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

105-23 Moved by Michael Paciorka Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of April 18th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for April 18th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation/Hearings:

Darryl Kantimer, re: various concerns

Mr. Kantimer came before council to address various concerns regarding Amish land sales conflict of interest, CAO contract, 14N road condition and drainage.

Kevin Williams & Andy Chartrand, re: Commissionaires By-law Enforcement

Mr. Williams & Mr. Chartrand gave a presentation to council regarding what Commissionaires can provide in relation to by-law enforcement, disaster financial assistance and municipal emergency coordinator.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

106-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230312 – 20230343 inclusive, in the amount of \$125,935.68 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 17 th , 2023 to April 28 th 2023	Resolution #107-23
PWM	PWM Report from April 17 th , 2023 to April 28 th , 2023	Resolution #108-23
AMM	MB Ag/MASC service centres webinar	Information
RM of Pipestone	MASC Petition	Distribute
RM of Montcalm	DFA Resolution Request for June District Meeting	Resolution #109-23
RM of Lac du Bonnet	2023 Eastern District Municipal Golf Tournament	Information
Rural MB Economic Dev Corp	Eastern District Meeting May 17 th	Resolution #110-23
Nicole Harris, Solv Communications	AMM follow up	Information
L. Okapiec	drainage request	add to drainage spreadsheet
K. Melnychuk	drainage request	add to drainage spreadsheet
<u>Additions to Agenda:</u>		
Vita Farmers Market	picnic tables relocation	staff to coordinate
AMM	June district meeting June 16 th	Resolution #111-23
R. Paskaruk	drainage request	add to drainage spreadsheet

107-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 17th, 2023 to April 18th, 2023 as presented. **Carried**

108-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the PW report dated April 17th, 2023 to April 28th, 2023 as presented. **Carried**

109-23 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS Municipalities are thankful this funding program;

AND WHEREAS municipalities are required to work with the individual Provinces, such as the Province of Manitoba via the Disaster Financial Assistance Program;

AND WHEREAS there is a time lag between the payments that municipalities must pay for restoration and the time they submit expense claims to the Province under these programs;

AND WHEREAS the local municipalities are then required to carry these costs, thereby incurring interest charges;

AND WHEREAS these interest charges can negatively affect the local municipalities and their ratepayers;

AND WHEREAS local municipalities only have one way of raising funds, namely via taxation;

THEREFORE BE IT RESOLVED THAT we request the Association of Manitoba Municipalities (AMM) to lobby the Province of Manitoba to continue to lobby the Government of Canada to amend the Federal DFAA Program to include eligibility for "Carrying Costs" (or interest) as a part of the program;

AND BE IT FURTHER RESOLVED THAT we request the Federation of Canadian Municipalities (FCM) to lobby the Government of Canada on behalf of all Canadian Municipaliteis to have the Government of Canada amend the DFAA program to include eligibility for "Carrying Costs" (or interest) as a part of the program;

AND BE IT FURTHER RESOVLED THAT we request AMM to lobby the Province of Manitoba to reimburse municipalities for any carrying costs that have incurred for disasters that have occurred over the past five years. **Carried**

110-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Reeve Gawronsky & Councillor Bodz to attend the Rural MB Economic Dev Corp – Eastern District Meeting May 17th with related costs to be borne by the Municipality. **Carried**

111-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the AMM June District Meeting on June 16th, 2023 in the RM of Ste Anne with related costs to be borne by the Municipality. **Carried**

Reports/Minutes from Committees:

112-23 Moved by Dan Bodz

Seconded by Jon Mellor

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

- Economic Development & Tourism Manager's Report for March 2023

Carried

General Business:

- Setting of special meeting to review previously tabled items – May 11th @ 4pm
- Burning Permits/Burning By-law 179-2021 – spread word burn permits required
- Grants - discussion

Unfinished Business:

- AMM June District Resolutions due June 1st – Tabled

113-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby endorses Reeve Michelle Gawronsky to run for Eastern District on the AMM board of Directors. **Carried**

114-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Cliff Reimer's Secondary Approach request for NW 26-1-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

115-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Dale & Alice Barkman's Approach request for SW 15-2-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

In Camera: Nil

Adjournment:

116-23 Moved by Dylan Gurman

Seconded by Jon Mellor

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 May 16, 2023. Time: 8:43 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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