



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, June 4, 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
Acting CAO Brittany Fisher, CMMA

Reeve Gawronsky called the meeting to order at 7:00 P.M.

Adoption of Agenda:

172-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT the Council approve the following changes to the Council meeting agenda for June 4th, 2024:

Addition of items:

Communications & Correspondence:

10. n) – RM of Montcalm – Support Request for AMM Resolution

10. o) – Natalie Leroux – Road Concerns

General Business:

12) e) – Friendly Reminder Letters

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the June 4th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

173-24 Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS the minutes of the Financial Plan Meeting of May 21st, 2024 and the regular meeting of May 21st, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 21st, 2024 meetings be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Hearing/Delegation:

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:02 pm

Reeve Gawronsky presents the application.

Application: V4-24-98500

Owner/Applicant: Ryden Pitura

Proposal: To vary section 4.22 of Zoning By-Law 186/2022 for a one-time allowance of a shipping container as a conditional use in the “GD” – General Development Zone.

Area Affected: Lot 23-24 Plan 2915, 237 Railway Ave.

Acting CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Applicant was not in attendance.

Reeve Gawronsky presents the next application.

Application: C1-24-98500

Owner/Applicant: Ryden Pitura

Proposal: To allow for a shipping container in the “GD” – General Development Zone.

Area Affected: Lot 23-24 Plan 2915, 237 Railway Ave.

Acting CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Applicant was not in attendance.

Reeve Gawronsky closes the hearing portion of the meeting 7:05pm.

174-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Variation Order V4-24-98500 as applied by R. Pitura.

Carried

175-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Conditional Use C1-24-98500 as applied by R. Pitura with conditions:

- The storage shed currently existing on the property must be removed prior to placing the shipping container on site;
- The shipping container placed on site must be painted one solid colour within 3 months of placement at the site;
- The applicant obtains the necessary building permit from the municipal office, prior to the placement of the shipping container.

Carried

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

176-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 198-2024.

Carried

177-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 198-2024 being the 2024 Tax Levy By-law.

For: ALL
Against: NONE

Carried

Accounts:

178-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20240379 – 20240399 inclusive, in the amount of \$36,112.09 be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
Acting CAO	CAO Report from May 21 st to May 31 st	Resolution #179-24
PWM	PWM Report from May 21 st to May 31 st	Resolution #180-24
Vita Canada Day Committee	Appreciation of Sponsorship	Information
ICLEI Canada	BNZ Cohort Program	Resolution #181-24
MTI	Notification of Approved Permit at NW 17-2-7E	Information
EMO	New Regional Emergency Manager, Derek Russell	Information
R. Palmquist & M. Waters	Road 39E Development Request & Approach Request	Tabled
O. Bepalko	Drainage Works Requests SW 35-3-8E & NW 27-3-8E	Add to list
RMED	Promotion of Community Profile	Resolution #182-24
Waterford Global Inc.	Physician Recruitment	Information
Honourable I. Bushie	2023 PILT Reconciliation Grant	Information
AMM Eastern District Directors	S.E. District Municipal Forum Follow-Up Meeting	Information
RRBC	Manitoba South Chapter Meeting	Information
<u>Addition to Agenda: Communications & Correspondence:</u>		
RM of Montcalm	Support Request for AMM Resolution	Resolution #183-24
Natalie Leroux	Road Concerns	Acting CAO send letter

179-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report, submitted by the Acting CAO, dated May 21st, 2024 to May 31st, 2024 as presented. **Carried**

180-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated May 21st, 2024 to May 31st, 2024 as presented. **Carried**

181-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby applies to join the BZN Cohort. **Carried**

182-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT the RM of Stuartburn participates in Rural Manitoba's Economic Development's Community Profile. **Carried**

183-24 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS agriculture is the leading economic industry in the Province of Manitoba;

WHEREAS Manitoba farmers currently grow between 1.3 and 1.7 million acres of soybeans which is the third largest crop planted in Manitoba behind wheat and canola;

AND WHEREAS waterhemp is a Tier 1 noxious weed which is invading Manitoba fields and along roadways;

AND WHEREAS waterhemp has been confirmed in 20 municipalities and is spreading quickly, especially in flood prone areas which see the suspected movement of seed through flood waters;

AND WHEREAS waterhemp is an aggressive and prolific weed that is resistant to multiple herbicides;

THEREFORE BE IT RESOLVED THAT Council request the Association of Manitoba Municipalities (AMM) lobby the Provincial Government on behalf of municipalities to provide funding to stop the spread of waterhemp in the province;

FURTHER BE IT RESOLVED THAT the AMM also encourage the Provincial Government to start an information and education campaign on waterhemp in the agricultural community. **Carried**

Reports/Minutes from Committees:

184-24 Moved by Dylan Gurman

Seconded by Jon Mellor

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

- SRRWD Regular Meeting Minutes of April 16th, 2024
- SRRWD Electronic Meeting Minutes of April 19th, 2024
- SRRWD Electronic Meeting Minutes of May 7th, 2024
- Vita Veterinary Board Special Meeting Minutes of May 27th, 2024
- Economic Developer & Tourism Manager's report for May 2024
- RRBC South Chapter Meeting Minutes of February 29th, 2024

Carried

General Business:

- Summer Students and Day Camp Coordinator – Resolution#185-24
- 2024 Dust Suppressant Program – Public Works Manager to move forward organizing
- EDAM Training – Acting CAO and Ec Dev Manager to arrange training dates
- Lagoon Gate - Information

Addition to Agenda: General Business:

- Friendly Letter Reminders – Acting CAO will send letters

185-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby hires Alexis Gobeil and Cory Stadnyk as the 2024 Green Team summer students. **Carried**

Unfinished Business:

- Strategic Plan Proposals – Tabled

In Camera: Personnel

186-24 Moved by Michael Paciorka

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: _8:11 PM__ **Carried**

187-24 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:18_PM__ **Carried**

Adjournment:

188-24 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 June 18, 2024, Time: ___8:18___ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Acting Chief Administrative Officer

NOT RATIFIED