



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, October 22, 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
CAO Brittany Fisher, CMMMA

Reeve Gawronsky called the meeting to order at 6:59 P.M.

Adoption of Agenda:

327-24 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for October 22, 2024:

Addition of items:

Delegation:

5. b) Valley Fiber – Approach Application and Ongoing Work in Vita

Communication & Correspondence:

10. t) Valley Fiber – Approach Request Lot 2 Plan 50627

General Business:

12. d) ICIP Project Extension Request

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the October 22, 2024 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

328-24 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of October 1st, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the October 1st, 2024 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Hearing/Delegation:

Keith Loewen – Came to Council to speak about the tile drainage project being applied for by E. Weber and P. Brubacher. As the contractor for the proposed project, he provided more information and details and was available to answer questions from Council.

Valley Fiber – Peter Fot came to council as the representative for Valley Fiber to speak towards the approach request they have put forward for installation in Vita, as well as to speak about project management and timelines for the current Valley Fiber service being installed in Vita

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

329-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20240721 – 20240780 inclusive in the amount of \$77,598.41 be approved and paid as presented. **Carried**

330-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 6,675.59, cheques 20240781 – 20240789, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from October 1 st to October 18 th	Resolution #331-24
PWM	PWM Report from October 1 st to October 18 th	Resolution #332-24
CAMRT-MB	Medical Radiation Technologist Week Nov. 3rd – 9th, 2024	Resolution #333-24
MB Public Library Service	Library Regionalization in Southeastern Manitoba	Information
I. Martin	Approach Request SE 15-2-7E	Resolution #334-24
RCMP	Quarterly Report	Information
RM of Hanover	Festive Meet and Greet December 5th	Resolution #335-24
MB Beef Producers	Invitation to MBP's Fall District Mtg & 46th AGM	Resolution #336-24
Eastman Tourism	Operations and Staffing Update	Information
RCMP "D" Division	Meeting Opportunity at AMM Convention	Information
MB Govt' Mines Branch	Renewal Applications for Quarry Lease Nos. – Q-458	Tabled
MB Environment & Climate Change	Water Control Works Complaint ID #3846	Information
D. Rapinda	Application for Tax Incentive	Resolution #337-24
MB Municipal & Northern Relations	Manitoba GRO Program	Information
Valley Fiber	RM of Stuartburn Facility Quotes for Service	Information
MB Municipal & Northern Relations	AMM Convention Meeting Requests	Information
J. Martin	Approach Request NW 10-2-7E	Resolution #338-24
LGD Ad Hoc Committee	Community Consultation Summary Report	Information
Minister of Environment & Climate Change	WRARS Rebate	Information
Valley Fiber	Approach Request Lot 2 Plan 50627	Resolution #339-24

331-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 1st, 2024 to October 18th, 2024 as presented. **Carried**

332-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated October 1st, 2024 to October 18th, 2024 as presented. **Carried**

333-24 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS medical radiation technologists are an essential link between patients and the sophisticated medical imaging and radiotherapy technologies in Manitoba's health care system, and

WHEREAS the RM of Stuartburn recognizes the vital contributions of medical radiation technologists to safe and appropriate health care in this province, and

WHEREAS other healthcare providers depend on the specialized skills and expertise of medical radiation technologists to ensure patients receive timely diagnoses and treatments, and

WHEREAS Medical Radiation Technologist Week is an opportunity to recognize and acknowledge the expertise and dedication of medical radiation technologists as well as to encourage others to enter this vital profession;

NOW KNOW YE THAT We do by these presents proclaim and declare that November 3-9, 2024, shall be known as "Medical Radiation Technologist Week" in the RM of Stuartburn. **Carried**

334-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Ivan Martin's request for a secondary approach for agricultural purposes at SE 15-2-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

335-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the RM of Hanover Festive Meet & Greet on December 5th at Mitchell Community Centre, with related expenses to be paid by the RM. **Carried**

336-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Councillor Paciorka and Councillor Mellor to attend the MB Beef Producers District 3 Meeting on October 28th at Carman Legion Auxillary Hall, with related expenses to be paid by the RM. **Carried**

337-24 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS Dan and Beverly Rapinda have met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves Dan and Beverly Rapinda's application under the Tax Incentive By-law for 2024, 2025 & 2026.

Carried

338-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Joseph Martin's request for a secondary approach for agricultural purposes at NW 10-2-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

339-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Valley Fiber's request for an approach at Lot 2 Plan 50627 as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

Reports/Minutes from Committees:

340-24 Moved by Dan Bodz

Seconded by Jon Mellor

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

- BPPS Minutes of September 11th, 2024
- SRRWD Minutes of September 16th, 2024

Carried

General Business:

- Tax Cancellation of Fire Levy for cemetery properties – *Resolution #341-24*
- 2024 Shevchenko Graduation Class – Donation to Rest Area – *CAO to respond*
- Tree Removal – 245 Railway Ave., Vita – *CAO to send registered letter*
- ICIP Project Extension Request – *Resolution #342-24*

341-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED that council hereby cancels taxes totaling \$202.20, per attached listing.

Carried

342-24 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the "Total Completion Date" outlined within the Contribution Agreement under the Investing in Canada Infrastructure Program, is identified as October 31, 2024;

AND WHEREAS the municipality requires an extension to the "Total Completion Date";

BE IT RESOLVED THAT Council hereby requests an extension to the "Total Completion Date" for the Investing in Canada Infrastructure Program, to March 31, 2025;

BE IT FURTHER RESOLVED THAT Council hereby certifies that the municipality will meet the deadline for this updated timeline.

Carried

Unfinished Business:

- E. Weber & P. Brubacher – Tile Drainage Application – *Tabled*

In Camera: Legal

343-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Legal) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 8:18_PM_____

Carried

344-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:25 PM **Carried**

345-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby directs the CAO to seek legal advice, from municipal lawyers at McCandless Tramley, in regard to items discussed during their in camera session. **Carried**

Adjournment:

346-24 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 November 5th, 2024, Time: 8:33 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

not ratified