



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, March 7<sup>th</sup>, 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:

**52-23** Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby adopts the agenda for the March 7<sup>th</sup>, 2023 regular meeting with the addition of 12b) Hosting of March 28<sup>th</sup> RRIW meeting. **Carried**

#### Adoption of Minutes:

**53-23** Moved by Dan Bodz Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of February 21<sup>st</sup>, 2023 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for February 21<sup>st</sup> meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

#### Delegations/hearings:

**Jessie Miller, Reid & Miller Chartered Professional Accountants re: 2022 Audit**  
Ms. Miller presented the unconsolidated 2022 audit to council.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### Accounts:

**54-23** Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230169 – 20230193 inclusive, in the amount of \$71,989.53 be approved and paid as presented. **Carried**

**55-23** Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31<sup>st</sup>, 2022 as presented. **Carried**

**56-23** Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31<sup>st</sup>, 2023 as presented. **Carried**

**57-23** Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 28<sup>th</sup>, 2023 as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Feb 21 <sup>st</sup> , 2023 to March 3 <sup>rd</sup> 2023	Resolution #58-23
FCM	2023 Convention	Information
RM of Hanover	Public Hearing Notice	Information
AMM	June District Resolutions	Tabled
AMM	Crisis/Media Training for Municipal Elected Officials	Resolution #59-23
Reid & Miller	2022 Audited Fin. Statements & 2022 Gas Tax Report	Tabled
AMM/WFG	Abuse Policy Guideline Virtual Meeting	CAO to attend

58-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 21<sup>st</sup>, 2023 to March 3<sup>rd</sup>, 2023 as presented. **Carried**

59-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes Reeve & CAO to attend the Crisis/Media Training for Municipal Elected Officials on April 3<sup>rd</sup>, 2023 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

60-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- Vita & District Handivan Committee Meeting Minutes of February 23<sup>rd</sup>, 2023
- PSEDB Meeting Minutes of February 16<sup>th</sup>, 2023

**Carried**

General Business:

61-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby requests assistance from the Manitoba Water Services Board with a Lagoon Expansion Feasibility Study. **Carried**

Addition to Agenda: Hosting of RRIW meeting

62-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby hosts the March 28<sup>th</sup>, 2023 International Watershed Meeting at the Vita Hall with lunch to be provided by Council. **Carried**

Unfinished Business:

- AMM – General Insurance Program Abuse Policy – Tabled to March 21<sup>st</sup> meeting

In Camera: Personnel & Preliminary Matters

63-23 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 13 (Personnel & Preliminary Matters\_) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 152/19. Time: \_7:40PM\_\_\_\_\_. **Carried**

64-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: \_8:10\_PM\_\_\_\_\_. **Carried**

Adjournment:

65-23 Moved by Dan Bodz

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 March 21<sup>st</sup>, 2023. Time: \_8:13\_\_\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Michelle Gawronsky, Reeve

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