



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, August 1st, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman, Jon Mellor and Michael Paciorka
Chief Administrative Officer Lucie Maynard, CMAA

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

Adoption of Agenda:

199-23 Moved by Jon Mellor

Seconded by Michael Paciorka

Be it Resolved that the Council approve the following changes to the Council meeting agenda for August 1st 2023:

Deletion of 5a) Neil Bednar delegation
Addition 5b) Norman Bednar delegation

And Further be it Resolved that the Council hereby approves the August 1st Council meeting agenda as amended. **Carried**

Adoption of Minutes:

200-23 Moved by Dan Bodz

Seconded by Dylan Gurman

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

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

Conflict of Interest Declaration: Nil

Addition to Agenda: Delegation

Norman Bednar re: various requests

Mr. Bednar came to council to discuss 2017 land sale of SE 10-2-7E, drainage requests and roads

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil – special meeting to review tabled bylaws and policies - date to be determined

Accounts:

201-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230562 – 20230588 inclusive, in the amount of \$100,813.57 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 17 th to July 28 th , 2023	Resolution #202-23
PWM	PWM Report from July 17 th to July 28 th , 2023	Resolution #203-23
T. Leslie	drainage request Road 53E south of 5N	Add to list
Minister of Municipal Relations	invite to August 1 st announcement in Gimli, MB	Information
Sustainergy Group Inc.	Municipal AI based Pilot Program	Information

202-23 Moved by Dan Bodz

Seconded by Dylan Gurman

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

203-23 Moved by Michael Paciorka

Seconded by Jon Mellor

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

Reports/Minutes from Committees:

204-23 Moved by Dylan Gurman

Seconded by Jon Mellor

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

- BPPS Meeting Minutes of June 28, 2023

Carried

General Business:

205-23 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS council received 3 quotes for a galvanized 7 x 16 dump trailer with 8000 lb axles from the following three companies:

Titan Trailer \$22,980.00 plus tax

Mateychuk Brothers \$20,995.00 plus tax

Penner Trailer \$30,192.00 plus tax

BE IT RESOLVED THAT Council hereby purchases the dump trailer from Mateychuk Brothers.

Carried

206-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes the Vita Area Foodbank Inc. to set up on RM property located at 231 Main Street North behind the fire hall (east of the building) with further details to be outlined in the lease agreement between the Municipality and the Vita Area Foodbank Inc.

BE IT FURTHER RESOLVED THAT Council agrees to prepare the site for the location of the Foodbank Seacan with up to 4 semi loads of gravel and the use of rm employees and equipment to spread material around should the group proceed with this location.

Carried

207-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Reeve Michelle Gawronsky & CAO Lucie Maynard to meet with Sheldon Stott of Hylife to discuss roads and funding.

Carried

Unfinished Business:

208-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Steve & Marilyn Brink's approach request for NW 16-3-9E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager;

BE IT FURTHER RESOLVED THAT this portion of Lonesand Road will continue to be classified as a Level 4 seasonal maintenance road under the Municipality's Road and Route priority policy until a development permit is obtained for a dwelling.

Carried

In Camera: Personnel

209-23 Moved by Michael Paciorka

Seconded by Dan Bodz

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 15.13 of By-Law 165/20. Time: _8:04 PM_____

Carried

210-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: __8:20PM_____.

Carried

Adjournment:

211-23 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 August 15, 2023. Time: 8:21 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

NOT RATIFIED