



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, March 4th, 2025 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky
Councillors: Dylan Gurman, Jon Mellor and Michael Paciorka
CAO Brittany Fisher, CMAA

Regrets: Deputy Reeve: Dan Bodz

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

Adoption of Agenda:

49-25 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for March 4th, 2025:

Addition of items:

General Business: 12. c) Eco-West Canada RTSF Funding Application

AND FURTHER BE IT RESOLVED THAT Council hereby approves the March 4th, 2025 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

50-25 Moved by Michael Paciorka Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of February 18th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the February 18th, 2025 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

M. Chobotar - Drainage Concerns – Mr. Chobotar came to Council to discuss drainage concerns along HWY 201. He indicated that culverts positioned under the highway may be undersized causing ineffective water flow.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

51-25 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT regular cheques 20250042-20250051 and EFT cheques 25092-25108 in the amount of \$80,580.14 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from February 18th – 28th, 2025	Resolution #52-25
PWM	PWM Report from February 18th – 28th, 2025	Resolution #53-25
AMM	2025 Spring Convention Registration	Resolution #54-25
Burns Maedel Consulting Engineers	Dryland Agricultural Capability	Information
Eco-West	Climate Resilience & Adaptation Plans Workshops	Information
ICLEI	2025 National Building Decarbonization Forum	Resolution #55-25
AMM	BNZ Cohort Building for Sustainable Communities Jurisdictional Scan	Information
AMM	AMM Education Workshop	Resolution #56-25
D. Klassen	Approach Application 42135 Rd 15N	Resolution #57-25
MAMEC	Training Program April 2, 2025 – Virtual	Tabled
Manitoba Good Roads Association	113th Annual Banquet Invitation	Resolution #58-25

52-25 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated February 18th – 28th, 2025 as presented. **Carried**

53-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated February 18th – 28th, 2025 as presented. **Carried**

54-25 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council and the CAO are hereby authorized to attend the AMM Spring Convention in Winnipeg, MB on April 14th - 16th, 2025 with related expenses to be paid by the RM. **Carried**

55-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes CAO Brittany Fisher to attend the 2025 National Building Decarbonization Forum in Ottawa on November 26th -27th, 2025 with expenses for transportation, accommodation and conference registration to be covered by ICLEI Canada, and any additional related expenses to be paid by the RM. **Carried**

56-25 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the Reeve and CAO to attend the AMM Education Workshop in Winnipeg, MB on April 14th, 2025 with related expenses to be paid by the RM. **Carried**

57-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves David Klassen's request for an approach for future development purposes at 42135 Rd 15N as per the amended culvert and driveway policy, with works to be done under the supervision of the public works manager. **Carried**

58-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Council and CAO to attend the Manitoba Good Roads Association 113th Annual Banquet and Awards Presentation on April 14th, 2025 in Winnipeg, MB with related expenses to be paid by the RM. **Carried**

59-25 Moved by Michael Paciorka

Seconded by Jon Mellor

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

- SRRWD Regular Meeting Minutes of January 21st, 2025
- ERMCM Southern Sub-Committee Meeting Minutes of February 10th, 2025
- Vita & District Handivan Committee Meeting Minutes of February 24th, 2025
- PSWBD Regular Meeting Minutes of February 24th, 2025

Carried

General Business:

- **2025 Community Grants** – Resolution #60-25
- **Valley Fiber Service Quote – RM Office** – Proceed with quote for telephone & internet services.
- **Eco-West Canada RTSF Funding Application** – Resolution #61-25

60-25 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2025:

Organization	Amount Approved	Purpose
Vita Canada Day Committee	\$3,000.00 + \$3,000.00 (in kind)	Fireworks Pancake breakfast, copies, manpower, skidsteer
Vita Curling Club	\$3,600.00	Pressure system replacement (parts) & New toilets/faucets
Vita Arena & Vita Ringette	\$4,000.00	Towards plumbing repairs, Ice plant repairs and/or programming costs
Ukrainian Museum & Village Society Inc. (UMVS)	\$4,000.00	Repairs to School House
Shevchenko School	\$500.00	Scholarship Grad award
Vita Cheer Board	\$500.00	Christmas Hampers
Vita Area Food Bank	\$6,000.00	Cover 1 year of rent (12 months @ \$500/month)
Sundown Gymkana	\$500.00	Event Sponsorship
Angels Cabin Concert	\$250.00	Event Sponsorship for Music Festival
The Ukrainian Home of Vita (Vita Hall)	\$3,450.00	Replace tables
Stuartburn Prescribed Burn Association Inc.	\$1,000.00	Name reservation & incorporation, 2025 annual insurance, Aluminium drip torch, WCB volunteer coverage
Total Approved	\$26,800.00 + \$3,000.00 (in kind)	
Grand Total	\$29,800.00	

BE IT FURTHER RESOLVED THAT funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant approval. **Carried**

61-25 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby submits a letter of support to the South East Regional Transportation Initiative for their application to The Rural Transit Solutions Fund program for the installation of EV charging stations in the RM of Stuartburn;

BE IT FURTHER RESOLVED THAT Council hereby commits 20% of the total project costs related to the installation of two EV charging stations in the RM of Stuartburn, should the application be successful. **Carried**

Unfinished Business: Nil

Adjournment:

62-25 Moved by Dylan Gurman

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 March 18th, 2025, Time: ___ 7:59 ___ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer