



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, February 3rd, 2026 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman and Jon Mellor

CAO Brittany Fisher, CMMA

Regrets: Councillor Michael Paciorka

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

Adoption of Agenda:

39-26 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for February 3rd, 2026:

Addition of items:

12.a) Sundown Ridge Project Discussion/Meeting

AND FURTHER BE IT RESOLVED THAT Council hereby approves the February 3rd, 2026 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

40-26 Moved by Jon Mellor Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of January 20th, 2026 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the January 20th, 2026 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

41-26 Moved by Dylan Gurman Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 209-2026, a by-law to amend the Fee and Charges By-law.

For: all

Against: none

Carried

Accounts:

42-26 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT regular cheques 20260024 – 20260035 and EFT cheques 260056 -260068 in the amount of \$84,194.67 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from January 19 th – 30 th , 2026	Resolution #43-26
PWM	PWM Report from January 19 th – 30 th , 2026	Resolution #44-26
Manitoba Good Roads Association	2026 Membership	Resolution #45-26
SRRWD	Winter 2026 Newsletter	Information
Public Utilities Board	Notice of Decision- Centra Gas Manitoba	Information
Public Utilities Board	Notice of Decision- Stittco Utilities Man Ltd.	Information
RRBC	Fish Dinner Gala	Information
R.M. of Hanover	Notice of Public Hearing	Information

51-26 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 203-2025, a by-law to grant a franchise to Centra Gas Manitoba Inc..

For: all

Against: none

Carried

In Camera:

52-26 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Personnel & Legal) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: _7:33 P.M._

Carried

53-26 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:25 P.M._

Carried

Adjournment:

54-26 Moved by Dylan Gurman

Seconded by Dan Bodz

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 February 17th, 2026, Time: __8:26__ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer