



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, November 19th, 2024 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman and Michael Paciorka
CAO Brittany Fisher, CMMMA

Regrets: Councillor, Jon Mellor

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

Adoption of Agenda:

366-24 Moved by Michael Paciorka Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for November 19th, 2024:

Deletion of Items:

Delegation: 5.a) Arlene Davidson – Eastman Tourism

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the November 19th, 2024 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

367-24 Moved by Dylan Gurman Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of November 5th, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the November 5th, 2024 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

Gord Tysoski – Came to speak to Council with concern that the Valley Fiber boxes placed in the municipal road allowance are not marked properly and may become damaged when ditch mowing if they cannot be seen. Mr. Tysoski also discussed winter snow clearing concerns such as visual markers placed at the end of a driveway which may cause damage to his equipment, and vehicles parked on streets during snow clearing.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

368-24 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20240819 – 20240852 inclusive in the amount of \$481,992.66 be approved and paid as presented. **Carried**

369-24 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,545.57, cheques 20240853 – 20240860, be approved and paid as presented. **Carried**

370-24 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2024 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from November 4 th to November 15 th	Resolution #371-24
PWM	PWM Report from November 4 th to November 15 th	Resolution #372-24
Former LGD Ad Hoc Committee	Meeting at AMM Convention November 24 th	Information
K. Voth	Approach Request, Lot 1 Plan 16979	Resolution#373-24
MB Gov't	Appoint Deputy Ministers to New and Refocused Portfolios	Information

371-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 4th, 2024 to November 15th, 2024 as presented.

Carried

372-24 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated November 4th, 2024 to November 15th, 2024 as presented.

Carried

373-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Kyle Voths's approach request to install a new approach, and to install culverts into the two existing approaches, at Lot 1 Plan 16979, 4149 Rd 34E 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:

374-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- BPPS Regular Meeting Minutes of October 23rd, 2024
- Vita Vet Board Special Meeting of November 4th, 2024
- Piney Stuartburn Weed Building Board Electronic Meeting Minutes of October 9th, 2024
- Piney Stuartburn Weed Building Board Meeting Minutes of November 13th, 2024

Carried

General Business:

- Statement of Assets & Interest – due by November 30th – *Council submit statement to CAO*
- Setting of 2025 Tax Sale Date – *Resolution #375-24*
- Annual Appointment of Weed Supervisor - *Resolution #376-24*
- Manitoba Water and Wastewater Association Membership – *Resolution #377-24*
- Lagoon Vandalism – *Information*

375-24 Moved by Dylan Gurman

Seconded by Dan Bodz

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2023 (meaning all properties with outstanding taxes from the year 2024 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2025 tax sale be held September 18th, 2025 at 1:00pm at the Rural Municipality of Stuartburn council chambers.

Carried

376-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby appoints Gary Hora as the Municipality's Weed Supervisor for 2025.

Carried

377-24 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves a membership for the Public Works Manager to the Manitoba Water and Wastewater Association in the amount of \$60. **Carried**

Unfinished Business:

- E. Weber & P. Brubacher – Tile Drainage Application – *Resolution 378-24*
- Piney Regional Chamber of Commerce – Donation Request – *Not approved*

378-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves E. Weber & P. Brubacher’s application for tile drainage, as per the *Terms of Compliance* stated within the “Application for Tile Drainage”, subject to all necessary provincial approvals and a license to conduct water works from the Province of Manitoba, with conditions;

- That the applicants enter into a development agreement with the RM of Stuartburn addressing conditions and requirements of the tile drainage project. **Carried**

Adjournment:

379-24 Moved by Michael Paciorka

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 December 19th, 2024, Time: 7:29 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

not ratified