



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, May 7, 2024 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
Assistant CAO Brittany Fisher, CMAA

Reeve Gawronsky called the meeting to order at 7:09 P.M.

Adoption of Agenda:

130-24 Moved by Dan Bodz

Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for May 7th, 2024:

Addition: General Development: removal of burn ban
Delegation: Piney Stuartburn Economic Developer & Tourism Manager - Report
In Camera: Personnel

And Further be it Resolved that the Council hereby approves the May 7th Council meeting agenda as amended.

Carried

Adoption of Minutes:

131-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the April 16th, 2024 regular meeting minutes and the April 23rd, 2024 public hearing minutes as presented.

Carried

Conflict of Interest Declaration: Nil

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:11 pm

CAO presents the application.

Application: V2-24-185200
Owner/Applicant: Steve & Vanessa Doerksen
Proposal: To vary the minimum site area requirement of 80 acres in the Agriculture zone down to 69.37 +/- acres for the residual parcel for the purpose of facilitating Subdivision No. 4612-24-8949 (Minor Subdivision)
Area Affected: Pt. of NE 18-3-8E, 14148 Road 43E

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Applicant was in attendance to answer any questions.

CAO presents the next application.

Application: V3-24-1600
Owner/Applicant: Steve & Vanessa Doerksen
Proposal: To vary the minimum front yard requirement of 125ft in the Agriculture zone down to 51.9ft for the purpose of facilitating Subdivision No. 4612-24-8953 (Minor Subdivision)
Area Affected: Pt. of SE 4-1-6E, 50 Road 33E

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Reeve Gawronsky closes the hearing portion of the meeting 7:13pm.

132-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Variation Order V2-24-185200 as applied by Steve & Vanessa Doerksen. **Carried**

133-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Variation Order V3-24-1600 as applied by Jacobus Tuurenhout. **Carried**

Addition to Agenda: Delegation:

Monique Chenier, Piney Stuartburn Economic Development & Tourism Manager

Ms. Chenier was invited to the council meeting to go over her monthly report with council.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

134-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20240299 – 20240335 inclusive, in the amount of \$140,333.72 be approved and paid as presented. **Carried**

135-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending April 30, 2024 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from April 15 th to May 3 rd	Resolution #136-24
PWM	PWM Report from April 15 th to May 3 rd	Resolution #137-24
T. Scheer	approach request	Resolution #138-24
Southern Health	Dr. Toth Park Invitation	Add to council calendar
AMM	update on endangered species resolution	CAO to request follow up
SRRWD	Maple Leaf Farms Water Retention Project	Resolution #139-24
Military Support Publications	donation request for wounded warriors guide	Information
Minister Bushie	Building a Manitoba for ALL people	Information
Vita Hotel	Authorization letter needed	Resolution #140-24
AMM Insurance Program	Risk Management Inspection	Information
Minister Bushie	From the Ground Up Grant	CAO shared with organizations
St Pierre Jolys Arena Advisory Board	Sponsorship Request	Information
AMM	Education workshop conquering team dysfunction	Information
CAO	Notice of resignation	Resolution #141-24
B&C Preteau	approach request	Resolution #142-24

136-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated April 15th, 2024 to May 3rd, 2024 as presented. **Carried**

137-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager’s report dated April 15th, 2024 to May 3rd, 2024 as presented. **Carried**

138-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Tom Scheer’s approach request for NE 7-1-9E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

139-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby supports the Seine River Sow Water Retention project on NE & SE32-03-07E being lands owned by MapleLeaf Farms. **Carried**

140-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the Vita Hotel has made application to LGCA to operate an outdoor corn hole tournament with liquor sales in a temporary fenced in area on their property located at 109 Main Street North during the months of June to August from 7pm to 9:30pm;

AND WHEREAS permission is required from the local building authorities (municipality) for the Vita Hotel to host this event with liquor sales;

THEREFORE BE IT RESOLVED THAT Council hereby approve the outdoor event as applied for.

Carried

141-24 Moved by Michael Paciorka

Seconded by Dan Bodz

WHEREAS as CAO Lucie Maynard has handed in her 2 months' notice as per her contract as of May 1st, 2024;

AND WHEREAS the CAO has requested to use her remaining and accrued vacation and banked time for the remainder of her leave effective May 20th, 2024;

AND WHEREAS Council hereby confirms that her last day of full-time employment with the municipality shall be recorded as July 1st, 2024;

THEREFORE BE IT RESOLVED THAT Council hereby regretfully accepts the letter of resignation and the use of accumulated leave as requested;

THEREFORE BE IT FURTHER RESOLVED THAT Council advises administration to advertise internally to fill the vacancy.

Carried

142-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Bryan & Christine Preteau's approach request for NE 29-2-6E 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:

143-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- Vita Community Stakeholders Meeting Minutes of November 16, 2023
- SRRWD Meeting minutes of March 19, March 21 & March 28, 2024
- PSWB Meeting Minutes of April 17th, 2024
- Weed/Building Inspector Report dated April 17th, 2024
- Economic Developer & Tourism Manager's report for April 2024

Carried

General Business:

- Strategic Plan Proposals – Tabled
- Seacan in GD zone – Res #144-24
- Unsightly Yard – CAO to send courtesy letters to 2 new properties, council to confirm address location; council to inspect current outstanding unsightly order for itemized list for Commissionaires.
- Hosting of Medical Students – Foundation to sponsor, RM council chambers available, tentative dates May 28th or May 29th
- Spring Road Weight Restrictions – work on for Spring 2025

Addition to Agenda: General Business:

- Removal of Burn Ban – Res #145-24

144-24 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS the municipality's zoning bylaw does not allow for shipping containers in the general development zone without doing a zoning by-law amendment;

AND WHEREAS an applicant would like for council to consider allowing this type of structure for security reasons;

THEREFORE BE IT RESOLVED THAT Council hereby advises administration to allow the applicant to apply for a variation and conditional use application on a one time basis;

BE IT FURTHER RESOLVED THAT should more requests be made to allow for shipping containers in the general development zone that council will follow the recommendation of administration and proceed with a zoning by-law amendment to allow for these types of accessory uses as a conditional use. **Carried**

Addition to Agenda:

145-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby lifts the burn ban that was put in place on April 22nd, 2024 date, effective May 8th, 2024. **Carried**

Unfinished Business:

- Eastman tourism – 2024 Membership – Res #146-24
- AMM – June District Resolutions – Discussion/Tabled
- Taking of Gravel off RM land – CAO to order signs prohibiting

146-24 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews their Eastman Tourism membership for 2024 in the amount of \$450.00. **Carried**

Addition to Agenda: In Camera: Personnel

147-24 Moved by Dan Bodz

Seconded by Michael Paciorka

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 16.13 of By-Law 187/22. Time: _8:18 PM_ **Carried**

148-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:38 PM_ **Carried**

Adjournment:

149-24 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 May 21, 2024, Time: ___8:39___ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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