



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, August 15th, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Excused: Deputy Reeve: Dan Bodz

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

Adoption of Agenda:

212-23 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 15th, 2023:

Addition: 12d) 2nd batch taxes added/cancelled

And Further be it Resolved that the Council hereby approves the August 15th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

213-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of August 1st, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for August 1st meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Reeve Gawronsky declared an interest

Delegation:

Cpl. Demers – RCMP Mayors Report

Cpl. Demers presented to council the quarterly mayors reports for 2021, 2022 & 2023 with further discussions on staffing and boundary alignments.

Reception of Petitions: Nil

Notice of Motions: Nil

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

Accounts:

214-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230589 – 20230605 inclusive, in the amount of \$36,461.10 be approved and paid as presented.

Reeve Gawronsky abstained from the vote

Carried

215-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 31st, 2023 as presented. **Carried**

216-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 3,964.83, cheques 20230613 – 20230621, be approved and paid as presented. **Carried**

Communications & Correspondence:

From
CAO
PWM

Subject
CAO Report from July 31st to August 11th, 2023
PWM Report from July 31st to August 11th, 2023

Disposition
Resolution #217-23
Resolution #218-23

Communications & Correspondence Continued:

N. Bednar	drainage request NW 31-2-8E/Lonesand Road @ PR 302	Defer to MTI
Environment & Climate	Seine Rat Roseau Watershed District Expansion Proposal	Resolution #219-23
MB Associations of Watersheds	2023 Manitoba Watersheds Conference	Resolution #220-23

217-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 31st, 2023 to August 11th, 2023 as presented. **Carried**

218-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the PW report dated July 31st, 2023 to August 11th, 2023 as presented. **Carried**

219-23 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS Manitoba has prepared an expansion proposal for the Seine Rat Roseau Watershed District that supports watershed-based management in Manitoba, and outlines the details of municipal participation in the Seine Rat Roseau Watershed District;

AND WHEREAS, the Rural Municipality of Stuartburn has met with Manitoba regarding the expansion proposal for the Seine Rat Roseau Watershed District;

AND WHEREAS, council of the Rural Municipality of Stuartburn understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Seine Rat Roseau Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Stuartburn supports the proposed area of the Rural Municipality of Stuartburn forming part of the Seine Rat Roseau Watershed District in accordance with The Watershed Districts Act and Regulation. **Carried**

220-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes _Reeve Gawronsky & Councillor Bodz to attend the 2023 Manitoba Watersheds Conference in Brandon, MB on December 4th to 6th, 2023 with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees: Nil

General Business:

- Development Agreement with Ernie & Nicole Thiessen – approved by resolution #196-23
Reeve & CAO to sign

221-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the Vita Area Foodbank Inc. to connect to the Fire Hall hydro if they get their own meter from MB Hydro. **Carried**

222-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby adds Wyatt's Excavation & Landscaping to their approved contractor rates list. **Carried**

General Business Addition to Agenda:

223-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED that Council hereby approves the 2nd batch of taxes added/cancelled as per the August 15th, 2023 listing and authorizes administration to adjust the tax roll.

Reeve Gawronsky abstained from the vote.

Carried

Unfinished Business:

- Norman Bednar requests from August 1st delegation - tabled

In Camera: Nil

Adjournment:

224-23 Moved by Jon Mellor

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 September 5, 2023. Time: 8:13 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

NOT RATIFIED