



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, August 20, 2024 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Deputy Reeve, Dan Bodz

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

Adoption of Agenda:

259-24 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 20th, 2024:

Addition of items:

Delegation/Hearings:

5. c) Darryl Kantimer – Gravel Program re: sample testing

General Business:

12. c) Handrails for Office

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the August 20th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

260-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of August 6th, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for August 6th, 2024 meetings be adopted as circulated. **Carried**

Conflict of Interest Declaration:

9. a) Accounts Payable: Reeve Gawronsky

Hearing/Delegation:

- **Dennis Lyons (Royal Astronomical Society of Canada) & Tim Teetaert (NCC) – RM of Stuartburn Dark Sky Preserve Designation** – Came to request Council's support for an application for a dark sky preserve designation in our municipality, explain what this would entail and provide further details of the application and future partnerships.
- **Max Buechi & Mario Roy – Town Sewage Hookup & Address for Lots** – Came to discuss connecting their lots in Vita to low-pressure sewer and developing a proper access onto the municipal street.
- **Darryl Kantimer – Gravel Program** – Came to discuss the 2024 gravel program and sample testing of the gravel product. Also, spoke to concerns with condition of Franko Road.

261-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves a letter in support of the initiative for the Dark Sky Preserve Application being made by the Nature Conservancy of Canada and the Winnipeg Centre of the Royal Astronomical Society of Canada, to the Royal Astronomical Society of Canada's Dark Sky Sites Program. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

262-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240516 – 20240528 in the amount of \$9,221.50 and cheques 20240573-20240581 and 20240583-20240605 in the amount of \$64,086.49 be approved and paid as presented.

Cheques 2024050 and 20240582 were both cancelled and replaced with 20240506.

Reeve Gawronsky abstains from vote.

Carried

263-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5442.42, cheques 20240606 – 20240611, be approved and paid as presented.

Carried

264-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby approves the financial statement for the periods ending June 30, 2024 and July 31, 2024 as presented

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 6 th to August 16 th	Resolution #265-24
PWM	PWM Report from August 6 th to August 16 th	Resolution #266-24
C. Reimer	Approach Request NW 26-1-6E	Resolution #267-24
E. Bauman	Approach Request NE 35-1-7E	Resolution #268-24
Schmidt Farms Ltd.	Drainage Request NE & SE 20-1-8E	Add to list
ICLEI Canada	BNZ Cohort Program Acceptance Correspondence	Information
Disaster Management Conference Committee	2024 Conference	Resolution #269-24
C. Schubert	Drainage Request NW 32-3-8E	Add to list
Community Planning	Thiessen Subdivision file 4612-24-8999	Tabled

265-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 6th, 2024 to August 16th, 2024 as presented.

Carried

266-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated August 6th, 2024 to August 16th, 2024 as presented.

Carried

267-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Cliff Reimer's request for a secondary approach for field access at NW 26-1-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

268-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Eli Bauman's request for a secondary approach at NE 35-1-7E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager.

Carried

269-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Council and the CAO to attend the 2024 Disaster Management Conference in Winnipeg, MB on October 16th – 18th, 2024 with related expenses to be paid by the RM.

Carried

Reports/Minutes from Committees: Nil

General Business:

- 2nd Batch Taxes Added/Cancelled – *Resolution #270-24*
- Transfer Station Break-In – *Insurance - Information*
- Handrails for Office – *Public Works will install*

270-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED that Council hereby approves the 2nd batch of taxes added/cancelled as per the August 12th, 2024 listing and authorizes administration to adjust the tax roll. **Carried**

In Camera: Personnel

271-24 Moved by Dylan Gurman

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: _8:46 PM__ **Carried**

272-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:58 PM__ **Carried**

Adjournment:

273-24 Moved by Dylan Gurman

Seconded by Jon Mellor

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 3rd, 2024, Time: ___8:59___ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

NOT RATIFIED