



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, August 19th, 2025 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

227-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for August 19th, 2025:

Addition of items:

Delegation/Hearings: 5. a) Isaac Brubacher – Development on NW 11-2-7E

General Business 12. e) Strategic Planning - Community Futures

AND FURTHER BE IT RESOLVED THAT Council hereby approves the August 19th, 2025 Council meeting agenda as amended.

Carried

Adoption of Minutes:

228-25 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of August 5th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the August 5th, 2025 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Delegation:

Isaac Brubacher – Mr. Brubacher came to Council to discuss the status of the development on NW 11-2-7E and plans to move forward.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

229-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 205-2025 being the remuneration for Firemen.

For: all

Against: none

Carried

Accounts:

230-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20250200 – 20250218 and EFT cheques 25396-25417 in the amount of \$100,828.42 be approved and paid as presented.

Carried

231-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending July 2025 as presented.

Carried

232-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,963.10, EFT cheques 25418 – 25424, be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 5th – 15th, 2025	Resolution #233-25
PWM	PWM Report from August 5th – 15th, 2025	Resolution #234-25
W. Isaac	Bush Removal on RD Allowance Request	Information
A. Penner	Approach Request - 247 First Ave.	Resolution #235-25
UMVS	2025 Festival Information	Information
Western Financial Group	2025 AMM Infrastructure Grant	Information
MB Environment & Climate Change	Maple Leaf Foods Permit	Information
M. & D. Dyck	Approach Request- NW 4-3-8E	Resolution #236-25
UMVS	Garbage Bin Service Request	Tabled
Community Planning	T. & A. Martens Subdivision File No. 4612-25-9119	Tabled
MB Hydro	Vegetation Management RM of Stuartburn	Information

233-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 5th – 15th, 2025 as presented.

Carried

234-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated August 5th – 15th, 2025 as presented.

Carried

235-25 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Alex Penner’s request for a secondary approach at 247 First Avenue in Vita, for creating additional access and for future development on the property, as per the amended culvert and driveway policy, with work to be done under the supervision of the public works supervisor.

Carried

236-25 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Margaret and David Dyck’s request for a secondary approach for agricultural purposes, at NW 4-3-8E as per the amended culvert and driveway policy, with work to be done under the supervision of the public works supervisor.

Carried

Reports/Minutes from Committees:

237-25 Moved by Dan Bodz

Seconded by Dylan Gurman

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

- Community Stakeholders Meeting as of September 26th, 2024.
- Community Stakeholders Meeting Minutes of June 16th, 2025.

Carried

General Business:

- **Appointment of Auditor - Resolution #238-25**
- **Utility Deficit Recovery - Resolution #239-25**
- **Vita Rest Area Benches - CAO to proceed with order.**
- **Road 43E Road and Drainage Concerns – Council and PWM will reevaluate in fall.**
- **Strategic Planning - Community Futures – Resolution #240-25**

238-25 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby appoints Reid & Miller Chartered Professional Accountants Inc. to perform the municipal audit for 2025-2027.

Carried

239-25 Moved by Michael Paciorka

Seconded by Dan Bodz

WHEREAS in 2024 the municipality incurred a wastewater utility operating deficit of \$11,606;

BE IT RESOLVED THAT Council hereby supports a transfer from the accumulated surplus account of the utility in the amount of \$11,606 to recover the 2024 deficit;

BE IT FURTHER RESOLVED THAT Council authorizes Administration to apply to the Manitoba Public Utilities Board for approval.

Carried

240-25 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hire Community Futures to facilitate the development of a strategic plan for the Rural Municipality of Stuartburn. **Carried**

Unfinished Business: Nil

In Camera:

241-25 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: 8:23_PM_ **Carried**

242-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _9:06__PM_ **Carried**

Adjournment:

243-25 Moved by Dan Bodz

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 2nd, 2025, Time: __9:07__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer