



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, February 18th, 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, CMMMA

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

Adoption of Agenda:

36-25 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for February 18th, 2025:

Addition of items:

Delegation: 5.b) Bill Derksen – Derksen Trucking Gravel Tender

BE IT FURTHER RESOLVED THAT Council hereby approves the February 18th, 2025 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

37-25 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of February 4th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the February 4th, 2025 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

Komb Ag Services (Marcel Picton) – Came to discuss the services that the company is able to provide to the municipality regarding the removal of cattails to improve drainage.

Bill Derksen (Derksen Trucking) – Came to discuss the details of the submitted 2025 gravel tender.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

38-25 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT regular cheques 20250034 – 20250041 and EFT cheques 25070 -25083 in the amount of \$59096.45 be approved and paid as presented. **Carried**

39-25 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,288.60, EFT cheques 25084 – 25091, be approved and paid as presented. **Carried**

40-25 Moved by Dan Bodz

Seconded by Jon Mellor

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

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from February 3 rd – February 14 th , 2025	Resolution #42-25
PWM	PWM Report from February 3 rd – February 14 th , 2025	Resolution #41-25
UMVS	Letter of Support and Acknowledgment of Event	Resolution #43-25
Sprague Fire Dept.	Fundraiser Social Donation Request	Information
Angel's Cabin Concert	Letter of Support and Acknowledgement of Event	Resolution #44-25
Recreation Manitoba	2025 Recreation Manitoba Awards Program	Resolution #45-25
WCS Canada	Key Biodiversity Areas	Information
MB EMO	2025 Spring Conditions Seminars March 4 th -7 th , 2025	Information
Pier Solutions	Proposal for Bridge Inspections and Maintenance Plan	Information
RRBC	South Chapter Meeting March 11 th , 2025	Information
ERMC Southern Sub-Committee	Draft MOU document	Information

41-25 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated February 3rd – February 14th, 2025, as presented. **Carried**

42-25 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated _ February 3rd – February 14th, 2025, as presented. **Carried**

43-25 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves a letter of support to the Ukrainian Museum Village Society designating the Gardenton Ukrainian Festival on Saturday, July 12th, 2025 a "Community Event". **Carried**

44-25 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves a letter of support to the Angels Cabin Concert Music Festival designating their event at the Gardenton Park on Saturday, June 7th, 2025 a "Community Event". **Carried**

45-25 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Reeve Michelle Gawronsky, Deputy Reeve Dan Bodz and the CAO to attend the 2025 President's Luncheon and Awards Ceremony on Friday, March 7th, 2025 at the Hockey for All Centre in Winnipeg, MB, with related expenses to be paid by the municipality. **Carried**

46-25 Moved by Michael Paciorka Seconded by Dylan Gurman

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

- PSWBD Inaugural Meeting Minutes of January 29th, 2025
- PSWBD Regular Meeting Minutes of January 29th, 2025
- ERMC - Southern Sub-Committee Meeting Minutes of January 13th, 2025
- BPPS Regular Meeting Minutes of February 12th, 2025
- Piney Stuartburn Weed Building Inspector Report 2024

Carried

General Business:

- **Gravel Tender Submissions – Resolution #47-25**

47-25 Moved by Dan Bodz Seconded by Jon Mellor

WHEREAS bids to supply and deposit crushed gravel on various municipal roads for 2025 were received from:

- Accurate HD \$22.60/T Gravel, \$19.00/T Pit Run
- Derksen Trucking Ltd. \$15.24/T Gravel, \$13.00/T Pit Run
- MDM Sand & Gravel Ltd. \$17.84/T Gravel, \$9.00/T Pit Run
- Diamond Construction & Gravel \$28.85/T Gravel, \$25.05/T Pit Run

BE IT RESOLVED THAT the 2025 gravel tender contract for approximately 16,000T of crushed gravel be awarded to Derksen Trucking Ltd at the price of \$15.24/T and \$13.00/T for any required pit run material, subject to conditions set by council in the tender: ie: quality of gravel, sufficient equipment to complete the work on time;

BE IT FURTHER RESOLVED that it will be at the discretion of council to extend to a 3 year contract at the same quoted price if council is satisfied with the works completed in year 1 (2025). **Carried**

Unfinished Business: Nil

Adjournment:

48-25 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 March 4th, 2025, Time: 8:06 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

not ratified