



RURAL MUNICIPALITY OF STUARTBURN

## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, January 21<sup>st</sup>, 2025 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Councillor, Jon Mellor

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

Adoption of Agenda:

**10-25** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for January 21<sup>st</sup>, 2025:

Deletion of Items:

Delegation/Hearings: 5. A) Willy Basorowich - Subdivision

AND FURTHER BE IT RESOLVED THAT the Council hereby approves the January 21<sup>st</sup>, 2025, Council meeting agenda as amended. **Carried**

Adoption of Minutes:

**11-25** Moved by Dylan Gurman

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of January 8<sup>th</sup>, 2025, are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the January 8<sup>th</sup>, 2025, meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**12-25** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 20250015– 20250022 in the amount of \$17,990.47 and EFT cheques 25008-25046 in the amount of \$28,468.01 be approved and paid as presented. **Carried**

**13-25** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,449.84, EFT cheques 25047 – 25053, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from January 6 <sup>th</sup> – 17 <sup>th</sup> , 2025	Resolution #14-25
PWM	PWM Report from January 6 <sup>th</sup> – 17 <sup>th</sup> , 2025	Resolution #15-25
RCMP	Quarterly Report	Information
Piney Regional Chamber of Commerce	2025 Annual Membership	Resolution #16-25
Commissionaires	2025-2026 By-Law Service Agreement & Appointing Designated Officers	Resolution #17-25
Seine Rat Roseau Watershed District	Envirothon Event	Information
ChargePoint+	Quarterly Charging Reliability Report	Information
Eastman Tourism	2025 Advertising Kit	Resolution #18-25
FCM	GMF Project Funding Update	Information
Public Utilities Board	Asset Retirement Obligation	Information
MB Water Services Board	Vita Lagoon Expansion Study	Information
Municipal and Northern Relations	2025 Community Planning Conference	Resolution #19-25
Community Planning	Penner Subdivision File No. 4612-24-9047	Tabled

14-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 6<sup>th</sup> -17<sup>th</sup>, 2025 as presented.  
**Carried**

15-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated January 6<sup>th</sup> - 17<sup>th</sup>, 2025 as presented.  
**Carried**

16-25 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby renews their Piney Regional Chamber of Commerce Membership for 2025.  
**Carried**

17-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council agrees to enter into a service contract with Commissionaires for by-law enforcement;

BE IT FURTHER RESOLVED THAT Council hereby appoint the following designated officers for by-law enforcement through Commissionaires:

- Kevin Williams - Manager By Law Services
- Anna Oliveira - Supervisor By Law Services
- Norbert Pelland - BEO
- Jesse Adair - BEO
- Russell Jeffery - BEO
- Cory Chetyrbok - BEO

**Carried**

18-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves placing an advertisement in the 2025 Eastman Tourism Guide, in the amount of \$450.00.  
**Carried**

19-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Reeve Michelle Gawronsky, Councillor Michael Paciorka and Administrative Assistant Marissa Dheilly to attend the 2025 Community Planning Conference in Brandon, MB on Mar. 5<sup>th</sup>-7<sup>th</sup>, 2025 with related expenses to be paid by the RM.  
**Carried**

20-25 Moved by Dylan Gurman

Seconded by Dan Bodz

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

- SSCC Eastman Regional Municipal Committee Minutes of November 18<sup>th</sup>, 2024 **Carried**

General Business:

- **Gravel Program 2025** – Tendering documents will be distributed to, and available for, contractors.
- **2025 Urban Hometown Green Team** – Resolution #21-25

21-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the CAO to apply for funding from the Province of Manitoba through the Urban Hometown Green Team Grant.  
**Carried**

Unfinished Business: Nil

Adjournment:

22-25 Moved by Dylan Gurman

Seconded by Dan Bodz

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 February 4<sup>th</sup>, 2025, Time: \_\_7:20\_\_ P.M.  
**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Michelle Gawronsky, Reeve

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Brittany Fisher, Chief Administrative Officer

not ratified