



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, October 17th, 2023 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
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Gawronsky called the meeting to order at 6:50 P.M.

Adoption of Agenda:

267-23 Moved by Michael Paciorka Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for October 17th, 2023:

Addition: General Business: Support for new retention project in Community Pastures
Deletion: Delegation: Konrad Narth

And Further be it Resolved that the Council hereby approves the October 17th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

268-23 Moved by Dan Bodz Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of October 3rd, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for October 3rd meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

Tim Wiebe, re: 11N Drainage

Council invited Mr. Wiebe to attend the meeting to discuss the drainage pattern in this area and to discuss any impacts the current drainage request has on his farm.

Vita Area Foodbank Inc., re: location

The committee came before council to provide an update on the proposed location of the seacan and to request that hydro hook up is still made available through the municipal shed by the office.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

269-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230734 – 20230798 inclusive, in the amount of \$255,708.26 be approved and paid as presented. **Carried**

270-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ _4,669.33_, cheques 20230799 – 20230806, be approved and paid as presented. **Carried**

271-23 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending September 30, 2023 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from October 2 nd to October 13 th , 2023	Resolution #272-23
PWM	PWM Report from October 2 nd to October 13 th , 2023	Resolution #273-23
RCMP	quarterly report	Information
Justin Paille, Environment Officer	Transfer Station & Lagoon Inspection Letter	Information
AMM	Indigenous Awareness Training	Resolution #274-23
AMM	study tour opportunity during AMM Convention	Information
D. Horobec	drainage request east side of 44E	Add to list
D. Horobec	brushing & drainage request east side of 43E	Add to list
M. Buechi	drainage request 11N & 40E	Add to list
M. Buechi	drainage/culvert request SW 23-2-7E	Add to list
RMED	Connection Zone Meeting on Investment Readiness	Resolution #275-23
MB Beef Producers	Invitation to MBP's Fall District Meeting & 45 th AGM	Resolution #276-23

272-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 2nd, 2023 to October 13th, 2023 as presented. **Carried**

273-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the PWM report dated October 2nd, 2023 to October 13th, 2023 as presented. **Carried**

274-23 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby authorizes all interested council, staff and volunteer fire department members to take the online Indigenous Awareness Training offer through the Association of Manitoba Municipalities with related expenses to be paid by the RM. **Carried**

275-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes _Reeve Gawronsky_ & CAO to attend the Rural MB Economic Development (RMED) Connection Zone Meeting on Investment Readiness on October 24th, 2023 in the town of Morris with related expenses to be paid by the RM. **Carried**

276-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes _Councillor Paciorka to attend the MB Beef Producers district meeting on October 18th, in Rosa, MB with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

277-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- BPPS Waste & Recycling Meeting Minutes of Aug 24th & Sept 20th, 2023
- Vita Veterinary Services Meeting Minutes of Sept 11, 2023
- Economic Development & Tourism Manager's Report for Sept, 2023

Carried

General Business:

278-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED that council hereby cancels taxes totaling \$304.06, per attached listing. **Carried**

Addition to Agenda: Support for new retention project in Community Pastures

279-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED that council hereby supports Seine Rat Roseau River Watershed District's application for a new retention pond in the Gardenton Community Pastures on Section 3-1-7E.

Carried

Unfinished Business: Nil

In Camera Addition to Agenda: Nil

Adjournment:

280-23 Moved by Dan Bodz

Seconded by Michael Paciorka

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 November 7, 2023. Time: 7:39 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified