



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, January 20<sup>th</sup>, 2026 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz  
Councillors: Dylan Gurman, Michael Paciorka and Jon Mellor  
Marissa Dheilly, Administrative Assistant

Regrets: CAO, Brittany Fisher

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

#### Adoption of Agenda:

**19-26** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the January 20<sup>th</sup>, 2026 agenda as presented.

**Carried**

#### Adoption of Minutes:

**20-26** Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of January 8<sup>th</sup>, 2026 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the January 8<sup>th</sup>, 2026 meeting be adopted as circulated.

**Carried**

Conflict of Interest Declaration: *Councillor Dylan Gurman – Item 9.a)*

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies

**21-26** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 208-2026, the Economic Development Reserve By-law.

**Carried**

**22-26** Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 208-2026, the Economic Development Reserve By-law.

FOR: ALL

AGAINST: None

**Carried**

**23-26** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 209-2026, a by-law to amend the Fee and Charges By-law.

**Carried**

**24-26** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 209-2026, a by-law to amend the Fee and Charges By-law.

**Carried**

#### Accounts:

*Councillor Gurman is excused from the Council Chambers, 7:10pm*

**25-26** Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT regular cheques 20260011 – 20260023 and EFT cheques 260008 – 260047 in the amount of \$54,329.22 be approved and paid as presented.

**Carried**



General Business:

- **From the Ground Up Program** – Resolution #34-26
- **Drain Cleaning/Brushing** - Information

**34-26** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer (CAO) to apply for funding from the Province of Manitoba under the From the Ground Up Grant Program, in an amount up to \$50,000.00, to support the achievement of identified strategic planning initiatives.

**Carried**

Unfinished Business: Nil

In Camera:

**35-26** 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: \_7:25PM\_\_

**Carried**

**36-26** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: \_7:37\_PM\_\_\_\_\_

**Carried**

**37-26** Moved by Michael Paciorka

Seconded by Dan Bodz

WHEREAS, the Rural Municipality of Stuartburn entered into an agreement with the Rural Municipality of Piney dated December 21st, 2022, for the joint implementation and operation of the Piney–Stuartburn Economic Development Board; and

WHEREAS, the Agreement is scheduled to expire on October 15th, 2026, and contains provisions respecting notice, termination, and the distribution of assets and liabilities; and

WHEREAS, the governing body of the Municipality has reviewed the performance, costs, operational requirements, and strategic considerations associated with the Agreement; and

WHEREAS, the governing body has determined that it is in the best interests of the Municipality to exit the Agreement prior to its scheduled expiration; and

WHEREAS, the governing body intends to provide notice of early exit in accordance with the notice and termination provisions of the Agreement and applicable law.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Rural Municipality of Stuartburn, as follows:

- The Rural Municipality of Stuartburn shall exit and terminate its participation in the Agreement respecting the Piney–Stuartburn Economic Development Board, prior to the scheduled expiration date of October 15th, 2026.
- The Chief Administrative Officer is hereby authorized and directed to provide written notice of termination to the Rural Municipality of Piney and the Piney–Stuartburn Economic Development Board in accordance with the notice provisions of the Agreement.
- Municipal staff are authorized to take all necessary and appropriate actions to ensure an orderly transition, wind-up, and fulfillment of any remaining obligations under the Agreement, including the distribution or disposition of assets and liabilities strictly in accordance with the terms of the Agreement.
- This resolution shall take effect immediately upon adoption.

**Carried**

Adjournment:

**38-26** Moved by Michael Paciorka

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 February 3<sup>rd</sup>, 2026, Time: \_\_\_\_7:45\_\_\_\_ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Michelle Gawronsky, Reeve

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Marissa Dheilly, Administrative Assistant