



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, October 1, 2024 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  
CAO Brittany Fisher, CMMMA

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

#### Adoption of Agenda:

**315-24** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the October 1<sup>st</sup>, 2024 agenda as presented. **Carried**

#### Adoption of Minutes:

**316-24** Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of September 17<sup>th</sup>, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the September 17<sup>th</sup>, 2024 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

#### Hearing/Delegation:

**Gavin van der Linde** – Came to Council to speak about the Innojection Pilot Project currently operating at the lagoon, resources required to continue treating the lagoon with this method and possibilities for future treatment options.

**Paul Stadnyk** – Came to council to speak about waterflow on Road 38E, culvert installation and concerns with the speed of vehicles travelling on Road 38E.

#### Hearing:

*Reeve Gawronsky opens the public hearing portion of the meeting at 7:27 pm*

*Reeve Gawronsky presents the application.*

Application: Subdivision Proposal File No. 4612-24-9002

Owner/Applicant: William Basorowich

Proposal: To subdivide five lots from the existing titles for new rural residential development. A new public road will be established to provide access to the development. The subject lands are legally described as Pt. SW 21-3-8E, 15033B Road 44 E.  
Proposed lot 1 is accessed via existing driveway onto Road 44E. Proposed lots 2-5 will require new private driveways onto the proposed public road.

Area Affected: Pt. SW 21-3-8E, 15033B Road 44 E

*CAO advises that no objections were received.*

*Reeve Gawronsky opens the session for discussion.*

*The applicant was in attendance.*

*Reeve Gawronsky closes the hearing portion of the meeting 7:29pm.*

317-24 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves CPS File no. 4612-24-9002 as applied by William Basorowich for Pt. of SW 21-3-8E as applied with conditions:

- That a Development Agreement is entered into with the RM of Stuartburn. This agreement, should, at minimum, address flood mitigation (i.e., permanent structures are built above the 200-year flood protection level of 305.6 metres/1002.6 feet CGVD28), riparian protection measures (including existing tree and vegetation cover preservation); road improvements and any other public works deemed necessary by Council;
- That up to 10% of the property development is provided to the RM of Stuartburn in land, or cash, or a combination thereof, to satisfy municipal needs for recreational opportunities, open space and buffer zones (The Planning Act Subsection 135 (6b) and 136(1));
- That up to 10% of the property development is provided to the Borderland School Division in cash as per applicable legislation (The Planning Act Subsection 135 (6c) and 136 (1));
- That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That any land monument restoration costs shall be borne by the applicant. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

318-24 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20240686 – 20240720 inclusive in the amount of \$244,736.03 be approved and paid as presented. **Carried**

319-24 Moved by Jon Mellor

Seconded by Dylan Gurman

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

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 16 <sup>th</sup> to September 27 <sup>th</sup>	Resolution #320-24
PWM	PWM Report from September 16 <sup>th</sup> to September 27 <sup>th</sup>	Resolution #321-24
Mobility Disadvantaged Transportation Program	2024 Interim Operating Grant	Information
SRRWD	2024 AGM Invite	Resolution #322-24
MB Government	2024 Municipal Operating Grant – Final Payment	Information
Homefield	Branding and Strategic Planning Opportunities	Information
R. Dyck	Road Allowance Clearing Request	Resolution #323-24
MB Assessment Branch	2023 Report and Review	Information
Southern Health	Placemaking: Creating Places and Spaces to Connect Grant	Information
MTI	Emergency Plan Submission Reminder	Information
Former LGD Ad Hoc Committee	October 18th, 2024 Meeting	Information
E. Weber & P. Brubacher	Tile Drainage Application	Tabled

320-24 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 16<sup>th</sup>, 2024 to September 27<sup>th</sup>, 2024 as presented. **Carried**

321-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager’s report dated September 16<sup>th</sup>, 2024 to September 27<sup>th</sup>, 2024 as presented. **Carried**

322-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the CAO to attend the Seine Rat Roseau Watershed District Annual Organizational Meeting 2024 at the Friedensfeld Community Hall, with related expenses to be paid by the RM. **Carried**

323-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Ricko Dyck to cut the timber along road allowance 43E between 13N & 14N subject to Conservation approvals and permits with conditions;

- Applicant to ensure accuracy of road allowance property lines;
- Any damages to neighboring properties is the responsibility of the applicant;
- Sole responsibility falls on the applicant, the RM assumes no liability;

**Carried**

Reports/Minutes from Committees:

324-24 Moved by Jon Mellor

Seconded by Dylan Gurman

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

- Economic Development & Tourism Manager’s Report for September 2024
- BPPS Minutes of July 17<sup>th</sup>, 2024
- SRRWD Minutes of August 20<sup>th</sup>, 2024
- SRRWD Electronic Minutes of August 29<sup>th</sup>, 2024
- Vita Veterinary Services Board Minutes of September 16<sup>th</sup>, 2024
- PSWBD Minutes of September 11<sup>th</sup>, 2024
- PSED Minutes of July 24<sup>th</sup>, 2024
- ERM Southern Sub-Committee Minutes of September 9<sup>th</sup>, 2024

**Carried**

General Business:

- Board/Committee Appointments – *Resolution #325-24*
- Transfer Station Summer Hours Review – *Return to regular hours mid-October.*

325-24 Moved by Dylan Gurman

Seconded by Jon Mellor

Be it resolved that council hereby appoint the following council members to the following committees for 2024-2026:

Deputy Reeve	Dan Bodz
Legislative and Finance Committee	All Members
Transportation Services Committee	All Members
RM of Stuartburn Fire Department	Michael Paciorka
Age-Friendly Committee	Jon Mellor
Accessibility Committee	Dylan Gurman, Dan Bodz, Brittany Fisher
BPPS Recycling & Waste Management	Jon Mellor, Brittany Fisher
Piney-Stuartburn Weed District & Building Board	Dan Bodz, Dylan Gurman
Vita & District Vet Board	Dylan Gurman
South East Cell Service Steering Committee	Michelle Gawronsky, Brittany Fisher
SRRWD – Rat River District	Dan Bodz, Harvey Nickel
Roseau River Sub-District	Michelle Gawronsky, Blaine Alexiuk
Roseau River International Watershed Committee	Michelle Gawronsky, Michael Paciorka (alt)
Red River Basin Commission	Michelle Gawronsky, Dan Bodz (alt)
Triple R Community Futures	Jon Mellor, Michael Paciorka (alt)
Piney Regional Chamber of Commerce	Dylan Gurman, Jon Mellor (alt)
Eastman Tourism Association	Michelle Gawronsky, Dan Bodz (alt)
Former LGD Committee	Michelle Gawronsky, Brittany Fisher
Vita Community Stakeholders Committee	Jon Mellor
Piney Stuartburn Economic Development Committee (Sunrise Corner)	Michael Paciorka, Dan Bodz, Brittany Fisher (alt)
Vita & District Handivan Committee	Jon Mellor, Brittany Fisher
SE Regional Transit Committee	Michelle Gawronsky
Vita Cross-Border Elk Monitoring Partnership	Michael Paciorka, Brittany Fisher
ERM Southern Sub-Committee	Michelle Gawronsky
Vita & District Health Centre Foundation inc.	Dylan Gurman

**Carried**

Unfinished Business:

- Emergency Co-ordinator – *Council and CAO to investigate filling position.*
- Hydro Request – *Information*

In Camera: Nil

Adjournment:

**326-24** Moved by Dylan Gurman

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 October 22<sup>nd</sup>, 2024, Time: \_\_\_8:06\_\_\_ 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