

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from December 15, 2025 to January 2, 2026	Resolution #5-26
PWM	PWM Report from December 15, 2025 to January 2, 2026	Resolution #6-26
Vita & Area Winter Festival	Donation Request	Resolution #7-26
Vita Curling Club	2026 Advertisement Program	Resolution #8-26
Province of MB	MB Gro Fund	FYI
MB EMO	Quarterly Newsletter	FYI
MWF	2025 Annual Report	FYI
KGS	2025 Hydrogeological Study & Water Monitoring Transfer Station	FYI
MAMEC	Module 7 Virtual Training	Resolution #9-25
Agriculture in the Classroom	Donation Request	FYI

5-26 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 15th, 2025 to January 2nd, 2026 as presented.

Carried

6-26 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated December 15th, 2025 to January 2nd, 2026 as presented.

Carried

7-26 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves a donation in the amount of \$500.00 to support the 2026 Vita and Area Winter Festival.

Carried

8-26 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves renewal of the municipality's advertisement sign at the Vita Curling Club for the 2026 year at a cost of \$300.

Carried

9-26 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the EMO Coordinator to attend the MAMEC Module 7 Virtual Training Session, taking place on January 16th, 2025, with related expenses to be paid by the municipality.

Carried

Reports/Minutes from Committees

10-26 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- Vita Vet Board Regular Meeting Minutes of December 15, 2025
- ERMC Southern Sub-Committee Meeting Minutes of December 8, 2025
- SRRWD Regular Meeting Minutes of November 18, 2025
- SRRWD Electronic Meeting Minutes of November 21, 2025

Carried

General Business:

Alert MB Alerting Program – Resolution #11-26

Appointment of Designated By-law Officers - Resolution #12-26

Review of Fees Listed in By-law 182/2022 – Discussion

2026 Tax Sale – Resolution #13-26

2026 Disaster Management Conference - Resolution #14-26

11-26 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED that the Council of the Rural Municipality of Stuartburn hereby approves participation in AlertMB, the Manitoba Public Alerting Program;

AND FURTHER BE IT RESOLVED that the Council authorizes the Chief Administrative Officer, or designate, to complete and submit all required documentation and to work with the Manitoba Emergency Management Organization to fulfill the requirements necessary to become an authorized AlertMB participant.

Carried

12-26 Moved by Jon Mellor

Seconded by Michael Paciorka

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
Cory Chetyrbok - BEO
Russell Jeffery - BEO
Emma Skillings - BEO

Carried

13-26 Moved by Dylan Gurman

Seconded by Jon Mellor

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2025 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2025 tax sale be held September 23rd, 2026 at 1:00pm at the Rural Municipality of Stuartburn council chambers. **Carried**

14-26 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves any interested members of Council to attend the 2026 Manitoba Disaster Management Conference in Winnipeg January 28th-30th, 2026 with related expenses to be paid by the Municipality. **Carried**

Unfinished Business:

D. Kantimer Approach Request SW 33-3-8E – Resolution #15-26
Community Planning – Subdivision File No. 4612-25-9172 D. Kantimer & J. Greaves – Resolution #16-26
Municipality of Emerson-Franklin – Vita Drain Resolution – Request meeting with Minister Naylor
Emergency Plan Approval – Resolution #17-26

15-26 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves D. Kantimer's request for an approach at SW 33-3-8E as per the amended culvert and driveway policy, with work to be done under the supervision of the public works supervisor. **Carried**

16-26 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves CPS File No. 4612-25-9172, as applied for by D. Kantimer, for the SW 1/4 33-3-8 EPM, subject to the following conditions:

- All required drainage licences shall be obtained in accordance with applicable provincial regulations;
- There shall be no immediate requirement for municipal drainage works;
- Any costs associated with the restoration of land monuments shall be the responsibility of the applicant.

Carried

17-26 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED THAT the Emergency Plan be revised by the RM of Stuartburn Emergency Coordinator and be approved on an annual basis. **Carried**

Adjournment:

18-26 Moved by Dylan Gurman

Seconded by Jon Mellor

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 January 20th, 2026, Time: 7:37 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

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