



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, April 18th, 2023 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
Chief Administrative Officer Lucie Maynard, CMAA

Reeve Gawronsky called the meeting to order at 6:55 P.M.

Adoption of Agenda:

89-23 Moved by Dylan Gurman Seconded by Jon Mellor

Be it Resolved that the Council approve the following changes to the Council meeting agenda for April 18th 2023:

Deletion of item 5.A – Sheldon Stott, Hylife Delegation

Addition of item 10f) – NCC re: Requests & 10g) J. Kostyniuk re: drainage request

And Further be it Resolved that the Council hereby approves the April 18th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

90-23 Moved by Dan Bodz Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of March 21st, 2023 & Financial Plan Meeting of April 11th, 2023 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for March 21st & April 11th meetings be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegations:

Sheldon Scott, Hylife – cancelled; reschedule date TBD

Ernie Thiessen, re: road development

Mr. Thiessen came before council to discuss road access to his property as he hopes to build on it in the near future.

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:11 pm

CAO presents the application.

Application: C1-23-137600
Owner/Applicant: Andreas Seibel
Proposal: To allow for the establishment of a secondary suite in the Agriculture Zone.
Area Affected: NE 24-3-7E, 15124 PR 302

CAO advises that no objections were received.

CAO presents the next application.

Application: V1-23-137600
Owner/Applicant: Andreas Seibel
Proposal: To vary the maximum square footage allowance for a secondary suite in the Agriculture Zone.
Area Affected: NE 24-3-7E, 15124 PR 302

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Andreas Seibel - Here to answer any questions council may have.

Reeve Gawronsky closes the hearing portion of the meeting 7:14pm.

91-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Conditional Use C1-23-137600 as applied by Andreas Seibel. **Carried**

92-23 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Variation Order V1-23-137600 as applied by Andreas Seibel. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

93-23 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 189-2023. **Carried**

94-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 189-2023 being the 2023 Tax Levy By-law.

For: all

Against: none **Carried**

Accounts:

95-23 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20230225 – 20230301 inclusive, in the amount of \$208,416.97 be approved and paid as presented. **Carried**

96-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending March 31st, 2023 as presented. **Carried**

97-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$8,062.58, cheques 20230302 – 20230311, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 20 th , 2023 to April 14 th 2023	Resolution #98-23
AMM	District Elections for AMM Board Positions	Tabled
D&A Barkman	Approach Request SW 15-2-6E	Tabled
C. Reimer	Secondary Approach request NW 26-1-6E	Tabled
Vita Roman Catholic Cemetery Com.	Copy of letter to Mr. & Mrs. Klassen	Information
<u>Additions to Agenda:</u>		
NCC	Requests	Resolution #99-23
J. Kostyniuk	drainage request	add to drainage spreadsheet

98-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 20th, 2023 to April 14th, 2023 as presented. **Carried**

99-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves NCC's following requests at their expense:

- brush mowing/mulching on road allowances around section 29-1-6E
- prescribed fire activity on 10 acres of RM owned land on SE 1-3-6E

Carried

Reports/Minutes from Committees:

100-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- BPPS Meeting Minutes of February 15, 2023
- BPPS Meeting Minutes of March 21, 2023

Carried

General Business:

101-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby provides grant monies to the following organizations for 2023:

Organization	Amount Approved	Purpose
Vita Canada Day Committee	\$ 5,000 + \$3,000 (inkind)	Fireworks Pancake breakfast, copies, manpower, skidsteer & AED
Vita Curling Club	\$ 4,500 + \$5, 574.02 (Rec Reserve)	Insurance, taxes & painting upstairs, replace whirly birds Repairs to Ice plant
Vita Arena	\$ 4,789.60 + \$20,000 (Rec Reserve)	Insurance, fire security inspection Fixing heating & cooling system
Vita Cheer Board	\$500.00	Christmas Hampers
Ukr. Museum & Village Society Inc.	\$ 5,000.00	Campground showers
UMVS (Angels Cabin Concert)	\$500.00	Music Festival Event Sponsorship
Gymkana	\$1000.00	Porta potties, handwash stations, garbage bins & fuel for generators
Shevchenko School Grad Awards	\$ 500.00	Scholarship Grad award
Shevchenko School	\$2,000.00	Outdoor Beach Volleyball Courts
Shevchenko Grad 2023	\$100.00 (prize value- promo material)	Bingo prizes
STARS	\$1,731.00	\$1.00/ capita
Total Approved	\$25,520.06+ \$3,000.00 (in kind)+ \$100.00 (promo material) \$25,574.02 (Rec Reserve)	
Grand Total	\$54,194.62	

BE IT FURTHER RESOLVED that funds will be paid to said organizations after they provide copies of paid invoices that support the objectives outlined in the grant approval.

Carried

102-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby reschedules the May 2nd, 2023 regular council meeting to Thursday May 4th, 2023 due to the MMA Annual Convention.

Carried

Unfinished Business:

- AMM June District Resolutions due June 1st - Tabled

In Camera: Nil

Adjournment:

103-23 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 May 4th, 2023. Time: 8:15 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified