



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Wednesday, December 20th, 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 7:05 P.M.

Adoption of Agenda:

334-23 Moved by Dan Bodz Seconded by Michael Paciorka

Be it Resolved that the Council approve the following changes to the Council meeting agenda for December 20th, 2023:

Addition:

Communication & Correspondence:

- Municipality of Emerson-Franklin – Provincial Right of Way Service Levels
- M. Gawronsky – Tax Incentive Program

General Business:

- Fire Truck Repairs
- Water Retention Project

And Further be it Resolved that the Council hereby approves the December 20th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

335-23 Moved by Michael Paciorka Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of December 6th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for December 6th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Reeve Gawronsky declared a conflict of interest

Delegation:

Shon McLaren, “The Encouragers” – thank you presentation

Ms. McLaren presented council with a card, gifts and letter of encouragement on behalf of the businesses and private citizens to show their appreciation to council and administration.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

336-23 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 192-2023 being the Council Indemnity By-law as amended.

For: Michelle Gawronsky, Jon Mellor, Michael Paciorka

Against: Dan Bodz, Dylan Gurman

Carried

By-law 193-2023 – Vita Utility Rate by-law 1st reading - Tabled

Accounts:

337-23 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230907 – 20230943 inclusive, in the amount of \$156,201.50 be approved and paid as presented. **Carried**

Accounts Continued:

338-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ __8,025.43_, cheques 20230944 – 20230952, be approved and paid as presented. **Carried**

339-23 Moved by Dylan Gurman

Seconded by Dan Bodz

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

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from December 4 th to December 15 th , 2023	Resolution #340-23
PWM	PWM Report from December 4 th to December 15 th , 2023	Resolution #341-23
Southern Health	KAIROS Blanket Exercise Grant	Information
Vita & Area Winter Festival	Sponsorship Request	Resolution #342-23
Vita Curling Club	Funding Request	Resolution #343-23
Community Edge	Economic Development Training Opportunity	Resolution #344-23
KGS Group	Draft Groundwater Monitoring Report	Information
EPIC Smile	copy of letter sent to BPPS Board	Information
<u>Addition to Agenda:</u>		
Municipality of Emerson-Franklin	Provincial Right of Way Service Levels	Resolution #345-23
M. Gawronsky	Tax Incentive Program	Resolution #346-23

340-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 4th, 2023 to December 15th, 2023 as presented. **Carried**

341-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the PWM report dated December 4th, 2023 to December 15th, 2023 as presented. **Carried**

342-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby donates \$ _2,500.00_ to the Vita & Area Winter Festival for their 2024 festivities;

BE IT FURTHER RESOLVED THAT donation come out of the 2024 grant budget line. **Carried**

343-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby donates \$ _6,690.29_ to the Vita Curling Club for major repairs to the ice plant out of the unspent Recreation Reserve Fund allocation as outlined in the 2023 financial plan. **Carried**

344-23 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the Economic Development Training Opportunity in Steinbach on February 21st & 22nd, with related expenses to be paid by the RM. **Carried**

Addition to Agenda:

- Municipality of Emerson-Franklin – Provincial Right of Way Service Levels – Resolution #345-23
- M. Gawronsky – Tax Incentive Program – Resolution #346-23

345-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby agrees to send in a co-signed letter with the Municipality of Emerson-Franklin to the Minister of Transportation and Infrastructure regarding Provincial Right of Way Service Levels. **Carried**

Addition to Agenda Continued:

Reeve Gawronsky declared a conflict of interest and left the chambers at 8:05pm. Deputy Reeve Bodz assumes the chair.

346-23 Moved by Dylan Gurman

Seconded by Jon Mellor

WHEREAS Michelle Gawronsky has met the conditions outlined in the Municipality's Tax Incentive By-law;

THEREFORE, BE IT RESOLVED THAT Council hereby approves Michelle Gawronsky's application under the Tax Incentive By-law for 2023, 2024 & 2025. **Carried**

Reeve Gawronsky is invited back into the chambers and resumes as chair at 8:08pm.

Reports/Minutes from Committees:

347-23 Moved by Michael Paciorka

Seconded by Jon Mellor

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

- Vita Vet Board Special Meeting Minutes of November 21st, 2023
- PSEDB Meeting Minutes of November 22nd, 2023

Carried

General Business:

348-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the amended Accessibility Plan 2024-2025. **Carried**

349-23 Moved by Jon Mellor

Seconded by Dan Bodz

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1, 2024 until the adoption of the annual budget;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements	\$300,000
Capital Requirements	\$150,000

Carried

Addition to Agenda:

- Unit 3 Fire Truck repairs – Resolution #350-23
- Water Retention Project – Resolution #351-23

350-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gets Unit 3 Fire Truck repaired by _Fairway Ford_ in the amount of \$_24,081.12_ to be expensed in the 2024 Budget. **Carried**

351-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby supports the retention project near Sundown;

BE IT FURTHER RESOLVED THAT Council agrees to using RM owned land NW 12-2-9E as part of the retention area and emergency overflow;

BE IT FURTHER RESOLVED THAT Council commits to maintaining the existing drain to the west of NW 12-2-9E. **Carried**

Unfinished Business:

352-23 Moved by Jon Mellor

Seconded by Michael Paciorka

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

- Community Planning Branch – update on W. Basorowich – No new information available - Tabled
- Eco-West – funding bulletin – breakdown provided - Information

In Camera: Nil

Adjournment:

353-23 Moved by Dan Bodz

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 January 9, 2023. Time: 8:28 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified