

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, November 18th, 2025 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz

Councillors: Dylan Gurman and Michael Paciorka

Regrets: Councillor Jon Mellor

CAO Brittany Fisher, CMMA

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

Adoption of Agenda:

317-25 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the November 18th, 2025 agenda as presented.

Carried

Adoption of Minutes:

318-25 Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of November 4th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the November 4th, 2025 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Delegation:

William & Michael Gregg – Attended the meeting to express concerns regarding private, unauthorized drainage activity that has occurred in a municipal ditch. The delegates indicate that this is contributing to flooding issues on their property. They are requesting that Council address the matter.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

319-25 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby gives 1st reading to by-law 206-2025, the Reduced Speed Limit By-law. **Carried**

320-25 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 206-2025. Carried

321-25 Moved by Michael Paciorka Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby gives 1st reading to by-law 207-2025, the Reduced Speed School Zone By-law. Carried

322-25 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 207-2025. Carried

Accounts:

323-25 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 20250291 – 20250304 and EFT cheques 25556 – 25572 in the amount of \$555,362.18 be approved and paid as presented. **Carried**

324-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2025 as presented. **Carried**

325-25 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 5,571.08, EFT cheques 25573 – 25578, be approved and paid as presented. **Carried**

Communications & Correspondence:

From Disposition CAO CAO Report from November 3rd - 14th, 2025 Resolution #326-25 PWM PWM Report from November 3rd - 14th, 2025 Resolution #327-25 D. Alexiuk Information Signage Request Drainage Request SW 26-1-6E G. Loewen Tabled E. Yatkso Letter of Support Request re: Subdivision Requirement Tabled Minister of Env. & Climate Change **WRARS** Rebate Information Resolution #328-25 **MDMC** 2026 Disaster Management Conference Dawson Trail Dispatch 2025 Holiday Greeting Ad Information Resolution #329-25 MAMEC Module 6 and Module 8 Training S.E. MB Library Regionalization Working Group Information Information Package S.E. Border Wildlife Club **Donation Request** Resolution #330-25 Epic/Smile of St. Malo Inc. **Recycling Depot Closure** Information

326-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 3rd – 14th, 2025 as presented.

327-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated November 3^{rd} – 14^{th} , 2025 as presented.

328-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the Municipal Emergency Coordinator (MEC) to attend the 2026 Manitoba Disaster Management Conference in Winnipeg, January 28^{th} - 30^{th} , 2026 with related expenses to be paid by the Municipality. **Carried**

329-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the Municipal Emergency Coordinator (MEC) to participate in the MAMEC Module 6 & and Module 8 virtual training sessions, with related expenses to be paid by the Municipality. **Carried**

330-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves a donation in the amount of \$100.00 to the Southeast Border Wildlife Club Trophy Night. Carried

Reports/Minutes from Committees

331-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

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

- ERMC Meeting Minutes of September 25th, 2025.
- ERMC Meeting Minutes of October 6th, 2025.

Carried

General Business:

- ➤ Tree Harvesting RFQ Ok to distribute with suggested amendments.
- > Sunrise Corner Levy Discussion of Council.

Unfinished Business:

Vita Arena Well Project - Tabled

<u>Adjournment:</u>

332-25 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 December 17th, 2025, Time: 8:07 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN
Michelle Gawronsky, Reeve
Brittany Fisher, Chief Administrative Officer