



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, May 16th, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman and Jon Mellor
Chief Administrative Officer Lucie Maynard, CMAA

Regrets: Councillor Michael Paciorka

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

Adoption of Agenda:

117-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the May 16th, 2023 Council meeting agenda as presented. **Carried**

Adoption of Minutes:

118-23 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of May 4th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for May 4th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Councillor Gurman re: 12a) Beaver Trappers

Delegation:

Sheldon Stott, Hylife, re: Annual Meet & Greet with Council

Mr. Sheldon Stott came before council as part of the annual community relations meeting

Jane Roman & Sandra Drewniak, re: Foodbank

Ms. Roman & Ms. Drewniak came before council to provide an update on the setting up of a food bank in Vita and the resources required to make this happen.

119-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby donates \$500.00 to the Vita Area Foodbank Inc. towards their start up fund;

BE IT FURTHER RESOLVED THAT Council hereby provides a letter of support for their non-profit establishment with further endorsement in the municipality's monthly newsletter;

BE IT FURTHER RESOLVED THAT Council investigates hydro potential beside the RM garage for the future location of the "visitation unit to be used as the food bank structure". **Carried**

Hearings:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:34 pm

CAO presents the application.

Application: C2-23-236350

Owner/Applicant: Deon Tanasiciuk

Proposal: To allow for the establishment of a secondary suite in the Agriculture Zone.

Area Affected: SW 8-3-9E, 49048 Road 13A N

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Owners Deon Tanasiciuk and David Banman were present to respond to inquiries from council.

Reeve Gawronsky closes the hearing portion of the meeting 7:36pm.

120-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Conditional Use Order C2-23-236350 as applied by Deon & Sherissa Tanasiciuk. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

121-23 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS The Municipality's Respectful Workplace and Harassment Prevention Policy must be reviewed on a biannual basis;

THEREFORE BE IT RESOLVED THAT Council hereby approves the amended Respectful Workplace and Harassment Prevention Policy. **Carried**

Accounts:

122-23 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20230344 – 20230374 inclusive, in the amount of \$74,083.65 be approved and paid as presented. **Carried**

123-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 3,803.73, cheques 20230375 – 20230381, be approved and paid as presented. **Carried**

124-23 Moved by Dan Bodz

Seconded by Jon Mellor

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

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from May 1 st , 2023 to May 12 th , 2023	Resolution #125-23
PWM	PWM Report from May 1 st , 2023 to May 12 th , 2023	Resolution #126-23
A.Penner	Drainage request NW 18-1-6E	Add to List
W.Fehr	Drainage Request SE 27-3-6E & SW 26-3-6E	Add to List
D.Friesen	Drainage Request NE 24-3-6E & NW 35-3-6E	Add to List
D.Klassen	Causal Permit Request SW 33-2-7E	Resolution #127-23
Joe Masi	Support for FCM Board of Directors	Info
Wab Kinew	Invitation to NDP Leader Gala Dinner	Info
G. Stevenson, Senior Public Health Inspector	Fairs, Festivals & farmers Markets	Info
AMM	Upcoming Information Webinars	Info

125-23 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated May 1st, 2023 to May 12th, 2023 as presented. **Carried**

126-23 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the PW report dated May 1st, 2023 to May 12th, 2023 as presented. **Carried**

127-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT the following individuals be granted casual permits for 2023:

- David Klassen: SW 33-2-7E

Carried

Reports/Minutes from Committees:

128-23 Moved by Dan Bodz

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 April 2023

Carried

General Business:

Councillor Gurman removed himself from the council chambers for the next item on the agenda at 8:12pm

129-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT the following individuals be appointed as designated trappers for the RM of Stuartburn for 2023;

Maurice Tkachuk, Stephen Stepaniuk, Devin Cross, Ken Gurman, Andreas Vergara, Ken Gigolyk and Larry Kraynyk

BE IT FURTHER RESOLVED that upon approval from Council, trappers will be reimbursed \$60 for each beaver removed from a designated area.

Carried

Councillor Gurman was invited back into the council chambers at 8:18pm

- Revision to blading map – discussed and finalized

Unfinished Business:

130-23 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS rural municipalities welcome, value and benefit from local businesses being established within the Municipality;

WHEREAS to ensure businesses are able to thrive in these challenging times;

WHEREAS it is in the best interest of both rural Municipalities and the Province of Manitoba to strengthen local, Made in Manitoba businesses;

NOW THEREFORE BE IT RESOLVED that we request the Association of Manitoba Municipalities (AMM) to lobby the Province of Manitoba to ensure when provincial work is being completed within a municipality, local businesses within that Municipality be given first preference as the Contractor, pending they meet the requirements to complete the work;

FURTHER BE IT RESOLVED THAT we request the Federation of Canadian Municipalities (FCM) to lobby the Government of Canada on behalf of all Canadian Municipalities to ensure the federal Government give the same consideration when Federal work is done within Canadian Municipalities.

Carried

131-23 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS rural Municipalities have Endangered Species and Noxious Weeds within their boundary lines;

WHEREAS both the Endangered Species and Ecosystems Act (ESEA) and the Noxious Weed Act (NWA) control the Municipalities on actions such as mowing/cleaning ditches and roadways, improvement to drainage, farming/use of land within the Municipality;

WHEREAS the restrictions and rules of the Acts cause major concerns and dangers within the Municipalities;

WHEREAS wildlife is endangered due to the restrictions and rules;

WHEREAS the results of the restrictions and rules have great cost to both Municipalities and the Province of Manitoba, MPI;

NOW THEREFORE BE IT RESOLVED we request the Association of Manitoba Municipalities to lobby the Provincial Government to cause a review of both Acts and implement amendments for a more harmonious relationship for all affected;

BE IT FURTHER RESOLVED THAT the Association of Manitoba Municipalities be included in that review and amendments;

AND BE IT FURTHER RESOLVED THAT the Reeve of any Municipality directly affected or that has Rate Payers directly affected be included in the review and amendments. **Carried**

- E. Thiessen – Application for development of a municipal road allowance- Tabled

In Camera: Nil

Adjournment:

132-23 Moved by Dan Bodz

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 June 6, 2023. Time: 8:37 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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