



Rural Municipality of Stuartburn

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

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

Reeve Gawronsky called the meeting to order at 7:02 P.M.

Adoption of Agenda:

281-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approved the agenda as presented. **Carried**

Adoption of Minutes:

282-23 Moved by Dylan Gurman Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of October 17th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for October 17th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

283-23 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby give 2nd reading to By-law 187-2022. **Carried**

284-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby give 3rd and final reading to By-law 187-2022 being the Procedural bylaw.

For: ALL

Against: NONE

Carried

285-23 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby give 1st reading to By-law 190-2023 being the Aggregate Fee By-law. **Carried**

286-23 Moved by Jon Mellor Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby give 1st reading to By-law 191-2023 being the Transfer Station Fees By-law. **Carried**

287-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby give 1st reading to By-law 192-2023 being the Indemnity By-law. **Carried**

288-23 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the Municipal Right of Way Improvements policy amendment. **Carried**

By-Laws and Policies Continued:

289-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the Land Sales Policy Amendment.

Carried

Accounts:

290-23 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230807 – 20230840 inclusive, in the amount of \$94,767.86 be approved and paid as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from October 16 th to November 3 rd , 2023	Resolution #291-23
PWM	PWM Report from October 16 th to November 3 rd , 2023	Resolution #292-23
RM of Hanover	Festive Meet & Greet Dec 7	Resolution #293-23
Canadian Public Works Association	Winter Maintenance Certificate Course	Information
Fire Underwriters Survey	Petition in support of Bill C-310	Tabled
Community Planning	Brandt Subdivision file 4612-23-8900	Resolution #294-23
EMO Coordinator	Invitation to functional exercise	Council to attend
Grainmaster Manufacturing Ltd.	2024 Peterbilt 548 Tandem Gravel Truck	Information
Min. of Mun. & Northern Relations	introduction & one-time per capita funding	Information
M. Richard & Associates Ltd.	Housing Needs Assessment	Information

291-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 16th, 2023 to November 3rd, 2023 as presented.

Carried

292-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the PWM report dated October 16th, 2023 to November 3rd, 2023 as presented.

Carried

293-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend the RM of Hanover Festive Meet & Greet on December 7th at Mitchell Community Centre, with related expenses to be paid by the RM.

Carried

294-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves CPS file no. 4612-23-8900 as applied by Hanna & Cornelius Brandt for Lot 2 Plan 68554 in SW ¼ 1-2-6E with conditions:

- That variance orders are obtained, as necessary, for compliance with the zoning by-law;
- That any costs relating to the subdivision costs shall be borne by the applicant.

Carried

Reports/Minutes from Committees:

295-23 Moved by Dan Bodz

Seconded by Jon Mellor

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

- SRRWD Meeting Minutes of September 19th & October 6th, 2023
- Economic Development & Tourism Manager's Report for October, 2023

Carried

General Business:

296-23 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby hires Commissionaires to enforce the unsightly bylaw for 224 HWY 201W.

Carried

297-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby denies the unsightly property appeals for 259 Railway Ave.

Carried

Unfinished Business: Nil

In Camera: Nil

Adjournment:

298-23 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 November _21_, 2023. Time: ____7:52_____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified