



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, October 7th, 2025 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
CAO Brittany Fisher, CMMA

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

Adoption of Agenda:

271-25 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for October 7th, 2025:

Deletion of Items:

5. b) Stuartburn Prescribed Burn Association – Equipment Agreement

10. o) W. Fehr – Request for Drainage Works – SE 34-3-6E/SW 35-3-6E/NE 27-3-6E/NW 26- 3-6E

AND FURTHER BE IT RESOLVED THAT Council hereby approves the October 7th, 2025 Council meeting agenda as amended.

Carried

Adoption of Minutes:

272-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of September 16th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the September 16th, 2025 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Delegation:

Ron Maxymowich – Mr. Maxymowich attended the meeting to discuss matters related to the Z Dyke and to discuss drainage concerns affecting his property.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

- **Credit Card and Account Charge Policy** - Tabled

Accounts:

273-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 20250243 – 20250259 and EFT cheques 25468 – 25494 in the amount of \$180,285.09 be approved and paid as presented.

Carried

274-25 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending August 2025 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 15 th – October 3 rd , 2025	Resolution #275-25
PWM	PWM Report from September 15 th – October 3 rd , 2025	Resolution #276-25
L. & A. Whyte	Tax Incentive Application	Resolution #277-25
S. Bonwick	Approach Request E1/2 SW 34-3-8E	Resolution #278-25
AMM	2025 Fall Convention	Resolution #279-25
Community Planning	E. Yatsko Subdivision File No.: 4612-25-9146	Resolution #280-25
SRRWD	Letter to Municipal Partners	Information
RRBC	Holiday Gala November 13th, 2025	Resolution #281-25
RRBC	Holiday Gala Silent Auction Sponsorship	Information

C. Bachmeier	Approach Request SE 10-3-9E	Resolution #282-25
PUB	Order No.126/25 Approval of 2024 Vita Wastewater Utility Deficit	Information
MNR	2025 Municipal Operating Grant Final Payment	Information
MNR	AMM Convention Minister Meeting Requests	Information
RCMP "D" Division	Meetings with Municipal Stakeholders	Information
SRRWD	Invite to AGM	Resolution #283-25
MB Environment & Climate Change	Groundwater Exploration Permit	Information

- 275-25 Moved by Dylan Gurman

Seconded by Michael Paciorka
- BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 15th – October 3rd, 2025 as presented.

Carried
- 276-25 Moved by Dan Bodz

Seconded by Michael Paciorka
- BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated September 15th – October 3rd, 2025 as presented.

Carried
- 277-25 Moved by Dan Bodz

Seconded by Jon Mellor
- WHEREAS Laranzo & Abigail Whyte have met the conditions outlined in the Municipality’s Tax Incentive By-law;

BE IT RESOLVED THAT Council hereby approves Laranzo & Abigail Whyte’s application under the Tax Incentive By-law for 2025, 2026 & 2027.

Carried
- 278-25 Moved by Jon Mellor

Seconded by Dan Bodz
- BE IT RESOLVED THAT Council hereby approves Scott Bonwick’s request for an approach at E ½ SW 34-3-8E as per the amended culvert and driveway policy, with work to be done under the supervision of the public works supervisor.

Carried
- 279-25 Moved by Dan Bodz

Seconded by Dylan Gurman
- BE IT RESOLVED THAT Council hereby approves all members of council, and the CAO, to attend the 2025 AMM Fall Convention and Trade Show on November 25th – 27th, 2025, in Winnipeg, MB with related expenses to be paid by the municipality.

Carried
- 280-25 Moved by Dan Bodz

Seconded by Jon Mellor
- BE IT RESOLVED THAT Council hereby approves CPS File no. 4612-25-9146 as applied by Ellen Yatsko for Lot 2 Block 1 Plan 16992 WLTO in NE ¼ 18-2-6EPM as applied with conditions:

 - That a development agreement is entered into with the RM of Stuartburn, addressing flood mitigation on the proposed lot (i.e. all future permanent structures be built to an elevation above the 200-year flood protection level), that the flood risk be made aware to all future purchasers of the property and to address any other public works deemed necessary by Council;
 - That a declaration of Right of Way be obtained for the proposed shared driveway;
 - That any land monument restoration costs shall be borne by the applicants.

Carried
- 281-25 Moved by Dylan Gurman

Seconded by Jon Mellor
- BE IT RESOLVED THAT Council hereby approves any interested member of Council to attend the Red River Basin Commission Manitoba South Chapter 10th Annual Holiday Gala on November 13th in Morris, MB, with related expenses to be paid by the municipality.

Carried
- 282-25 Moved by Dan Bodz

Seconded by Michael Paciorka
- BE IT RESOLVED THAT Council hereby approves Curtis Bachmeier’s request to widen and rebuild the existing approach at SE 10-3-9E as per the amended culvert and driveway policy, with work to be done under the supervision of the public works supervisor.

Carried
- 283-25 Moved by Jon Mellor

Seconded by Dylan Gurman
- BE IT RESOLVED THAT Council hereby approves CAO, Brittany Fisher, to attend the Seine Rat Roseau Watershed District Annual Organizational Meeting on November 17th in Friedensfeld, MB, with related expenses to be paid by the municipality.

Carried

Communication & Correspondence:
284-25 Moved by Dan Bodz

Seconded by Michael Paciorka

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

- SRRWD Regular Meeting Minutes of August 19th, 2025
- Vita Vet Board Regular Meeting Minutes of September 15th, 2025
- Shared Legacy Minutes of September 12th, 2025
- ERM Southern Sub-Committee Meeting Minutes of August 27th, 2025

Carried

General Business:

- **Animal Control - Information**
- **2023 Wastewater Utility Deficit Recovery – Resolution #285-25**
- **MWSB Annual Capital Budget Increase – Resolution #286-25**
- **SPBA Equipment Agreement – Information**

285-25 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS in 2023 the municipality incurred a wastewater utility operating deficit of \$5,490;

BE IT RESOLVED THAT Council hereby supports a transfer from the accumulated surplus account of the utility in the amount of \$5,490 to recover the 2023 deficit;

BE IT FURTHER RESOLVED THAT Council authorizes Administration to apply to the Manitoba Public Utilities Board for approval.

Carried

286-25 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and / or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;

AND WHEREAS the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and livability;

BE IT RESOLVED THAT the council of the Rural Municipality of Stuartburn fully supports an immediate annual increase to the MWSB’s capital budget, beginning in 2026, to \$100 million from its current \$24 million.

Carried

Unfinished Business: Nil

Adjournment:

287-25 Moved by Michael Paciorka

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 October 21st, 2025, Time: __8:21____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer