

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, November 4th, 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

CAO Brittany Fisher, CMMA

Regrets: Councillor Jon Mellor

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

Adoption of Agenda:

306-25 Moved by Dylan Gurman Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the November 4th, 2025 agenda as presented. Carried

Adoption of Minutes:

307-25 Moved by Dylan Gurman Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of October 21st, 2025 are correctly recorded as presented,

Conflict of Interest Declaration: Nil

Delegation:

Bill Dell – Mr. Dell appeared before Council to discuss drainage concerns in the vicinity of his property, as well as the prioritization of drainage works and related budget allocations within the municipality.

Vita Arena – Joel Bisson appeared before Council on behalf of the Vita Arena to speak regarding the proposal submitted for financial assistance toward the installation of a new well for the facility.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

- Reduced Speed Limit Bylaw 206-2025 Tabled
- Reduced-Speed School Zone Bylaw 207-2025 Tabled

Accounts:

308-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20250277 – 20250290 and EFT cheques 25538 - 25555 in the amount of \$76,421.21 be approved and paid as presented. **Carried**

Communications & Correspondence:

COMMISSION OF CONTROL	1100.	
From	Subject	Disposition
CAO	CAO Report from October 20th – 31st, 2025	Resolution #309-25
PWM	PWM Report from October 20th – 31st, 2025	Resolution #310-25
R.M. of Hanover	2025 Meet & Mingle	Resolution #311-25
Golden West	Christmas Greeting Packages	Information
D. Desautels	Drainage Request Road 45E	Add to list
Hudson Bay Route Association	Invitation to AGM	Information
MARRC	Annual Eco Centre Inspection Report	Information
S. & A. Fedoruk	Tax Incentive Application	Resolution #312-25
B. Black	Drainage Request NW 21-2-7E	Add to list
Crime Stoppers	Donation Request	Information
STARS	Fall 2025 AMM Letter	Information
B. Dell	Drainage Request - RD 53E & 9AN	Add to list

309-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 20th – 31st, 2025 as presented.

Carried

310-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated October 20th – 31st, 2025 as presented. **Carried**

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes all members of Council to attend the Rural Municipality of Hanover's Festive Meet & Greet on Thursday December 4th, 2025, in Mitchell, MB, with related expenses to be paid by the municipality.

Carried

312-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves Stewart and Anita Fedoruk's application under the Tax Incentive By-law for 2025, 2026 & 2027. Carried

Reports/Minutes from Committees:

313-25 Moved by Dan Bodz

Seconded by Michael Paciorka

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

- BPPS Recycling and Waste Management Minutes of August 13th, 2025
- SRRWD Board Meeting Minutes of September 16th, 2025
- SRRWD Electronic Meeting Minutes of September 24th, 2025
- PRCC Meeting Minutes of October 9th, 2025
- BPPS Recycling and Waste Management Meeting Minutes of October 22nd, 2025
- Economic Development and Tourism Manager's Report for October 2025

Carried

General Business:

- **▶ Designated Staff Credit Card and Account Charge Policy** Resolution #314-25
- Vita Arena Well Project CAO to arrange a discussion with interested parties.
- ➤ **Cemetery Tax Cancellation** Resolution #315-25

314-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the following designated individuals to make purchases on behalf of the Rural Municipality of Stuartburn, in accordance with the approved Credit Card and Account Charge Policy:

- Brittany Fisher, CAO Credit Card and Vendor Charge
- Marissa Dheilly, Administrative Assistant Vendor Charge
- Heather Kolano, Administrative Assistant Vendor Charge
- Jason Hiebert, Public Works Manager Vendor Charge
- Jeff Hildebrandt, Public Works Vendor Charge
- Harvey Nickel, Fire Chief Vendor Charge
- Candice Narth, Emergency Food Coordinator Vendor Charge (during emergencies only)

BE IT FURTHER RESOLVED THAT this authorization shall remain in effect until such time as it is revoked or amended by resolution of Council. Carried

315-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby cancels taxes totaling \$47.72, per attached listing.

Carried

Unfinished Business: Nil

Adjournment:

316-25 Moved by Dylan Gurman

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 18^{th} , 2025, Time: $__7:46__P.M.$ Carried

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