



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday November 15th, 2022 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

Adoption of Agenda:

337-22 Moved by Jon Mellor Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 15th, 2022 regular meeting as presented. **Carried**

Adoption of Minutes:

338-22 Moved by Michael Paciorka Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of November 1st, 2022 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for November 1st meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegations/Hearings:

Darryl Kantimer re: drainage/dyke request through 16-3-8E

Mr. Kantimer came before council to discuss drainage and flooding concerns surrounding 16-3-8E citing safety concerns for the young families in the area. Request a dyke be built to the rat river.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

339-22 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20220988 – 20221026 inclusive, in the amount of \$747,821.21 be approved and paid as presented. **Carried**

340-22 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending October 31st, 2022 as presented. **Carried**

341-22 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,720.30_ cheques 2022127 – 20221036, be approved and paid as presented including former Councillor Narth's October Indemnity. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Nov 1 st , 2022 to Nov 10 th , 2022	Resolution #342-22
PW	PW Report from Nov 2 nd , 2022 to Nov 10 th , 2022	Resolution #343-22
BC Humanist Association	Duty of neutrality in Council Meetings	Information
Town of Morris	Mayor Scott Crick for AMM President	Information
MB Municipal Administrators (MMA)	Video introduction for new council	Information
Assoc. of MB Municipalities (AMM)	Nominations open for vacant AMM Board Positions	Information
Inclusify	EDI/Anti-Racism Training for Council and Municipal Leaders	Information
Community Planning	Rejection of W. Basorowich Subdivision	Information
RM of Hanover	Meet & Mingle Invitation	Resolution #344-22
Red River Basin Commission	40 th Annual Land & Water International Summit Conference	Resolution #345-22
AMM	2022 Cabinet Brief & Municipal Government Awareness Week	Information

Communications & Correspondence Continued:

MMA	Code of Conduct Training	Information
MB Emergency Measures Org. (EMO)	Emergency Management Overview for Elected Officials	Information
MB Disaster Management Conf. Comm 2023 Conference		Resolution #346-22
MB Environment, Climate & Parks	2022 Municipal Elections	Information

342-22 Moved by Dan Bodz Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 1st, 2022 to November 10th, 2022 as presented. **Carried**

343-22 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the PWM report dated November 2nd, 2022 to November 10th, 2022 as presented. **Carried**

344-22 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes available council members & the CAO to attend the RM of Hanover Meet & Mingle on December 1st, 2022 at the RM of Hanover municipal office with related expenses to be paid by the RM. **Carried**

345-22 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes Reeve Gawronsky & Councillor Bodz to attend the Red River Basin's 40th Annual Land & Water International Summit Conference on January 17th to 19th, 2023 in Winnipeg, with related expenses to be paid by the RM. **Carried**

346-22 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes EMO Co-ordinator Brittany Fisher to attend the MB Disaster Management Conference on January 25th, to 27th, 2023 in Winnipeg, with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

347-22 Moved by Dan Bodz Seconded by Michael Paciorka

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

- BPPS Recycling & Waste Board meeting Minutes of October 19th, 2022
- Economic Development & Tourism Manger's Report for October 2022

Carried

General Business:

➤ Bill Shepit – Subdivision Development Agreement Amendment – Tabled

348-22 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby cancels the December 6th, 2022 & January 3rd, 2023 regular council meetings;

BE IT FURTHER RESOLVED that a special meeting may be called if an urgent matter arises. **Carried**

➤ Emergency Coordinator – Tabled

➤ Approval of Emergency Plan and Emergency Program – Tabled

➤ Joint Meeting with Piney – offer December 14th or 15th as available dates

➤ RM Christmas Party – Reeve & CAO to coordinate

349-22 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the CAO to spend __\$100.00__ on Staff Appreciation gifts for Christmas. **Carried**

350-22 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes the CAO to order promo soft shell jackets for all council members. **Carried**

Unfinished Business:

- Statement of Assets & Interest Forms – all members of council provided completed forms to CAO
- HR Enrollment Forms – all members of council provided completed forms to CAO

Adjournment:

351-22 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 December 20th, 2022. Time: __8:28____ P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified