



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, September 5th, 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 7:00 P.M.

Adoption of Agenda:

225-23 Moved by Dan Bodz

Seconded by Michael Paciorka

Be it Resolved that the Council approve the following changes to the Council meeting agenda for September 5th, 2023:

Addition: 12b) Unsightly Yard – complaints

Addition: 14 a) Preliminary/Legal

And Further be it Resolved that the Council hereby approves the September 5th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

226-23 Moved by Jon Mellor

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of August 15th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for August 15th meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation:

Conley Kehler – Valley Fiber update

Mr. Kehler provided an update to council on the fiber coming through the RM of Stuartburn in 2024.

Ron Maxymowich – flooding & tax information

Mr. Maxymowich came before council to discuss flooding concerns as well as a clerical error on one of his tax bills which generated a duplicate tax bill.

Dave Stadnyk – ditching road 18N, West of 38E

Mr. Stadnyk to discuss the ditching project that wasn't completed.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

227-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20230606 – 20230612 and 20230622-20230667 inclusive, in the amount of \$121,218.73 be approved and paid as presented.

Note: Cheques 20230613 – 20230621 for council indemnities as approved by resolution no. 216-23 at the August 15th, 2023 council meeting. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from August 14 th to September 1 st , 2023	Resolution #228-23
PWM	PWM Report from August 14 th to September 1 st , 2023	Resolution #229-23
Manitoba Municipal Board	Decision and Order on W. Basorowich subdivision	Information
MB/NW Ontario Command of the Royal Canadian Legion	advertising campaign	Tabled
AMM	Bill 46, Highway Traffic Act Amendment	Information

Communications & Correspondence Continued:

L. Fontaine & A. Moal	drainage request (Culvert R&R)	Add to PW list
K. Wiebe	approach relocation request	Resolution #230-23
R. Kehler	approach request	Resolution #231-23
T&A Kutzak	approach request	Resolution #232-23
L. & C. Didyk	secondary approach request	Resolution #233-23

228-23 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated August 14th, 2023 to September 1st, 2023 as presented. **Carried**

229-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the PW report dated August 14th, 2023 to September 1st, 2023 as presented. **Carried**

230-23 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Kornelius Wiebe's approach relocation request at 425 Main Street N., Vita as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

231-23 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Rodney Kehler's approach request for SW 22-2-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

232-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Travis and Amber Kutzak's approach request for NW 7-2-6E as per the approving land sale resolution no. 305-22 with works to be done under the supervision of the public works manager. **Carried**

233-23 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Lyle and Cheryl Didyk's secondary approach request for NE 16-2-6E as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

Reports/Minutes from Committees:

234-23 Moved by Dylan Gurman Seconded by Dan Bodz

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

- Piney Stuartburn Weed Building Meeting Minutes of June 1, 2023
- SRRWD Meeting Minutes of June 20, 2023
- SRRWD Meeting Minutes of June 27, 2023
- SRRWD Meeting Minutes of July 18, 2023
- SRRWD Meeting Minutes of August 1, 2023

Carried

General Business:

235-23 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby hire M. Richard & Associates to complete a Housing Needs Assessment and the Housing Accelerator Fund Application for a fee of \$4,000 + GST payable once the project has been completed. **Carried**

General Business Addition to Agenda:

- Unsightly Yard Complaints – CAO to send letter

Unfinished Business: Nil

In Camera Addition to Agenda: Preliminary/Legal
236-23 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 a) (_Preliminary/Legal_) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 165/20. Time: _8:12PM____. **Carried**

237-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:21_PM____. **Carried**

Adjournment:

238-23 Moved by Jon Mellor

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 September _19_, 2023. Time: __8:21_____ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified