



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Wednesday, January 8th, 2025 at 4:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman and Michael Paciorka
CAO Brittany Fisher, CMMMA

Regrets: Councillor, Jon Mellor

Reeve Gawronsky called the meeting to order at 4:00 P.M.

Adoption of Agenda:

1-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for January 8th, 2025:

Addition of items:

Accounts:

9.b) November 2024 Financial Statement

Reports/Minutes from Committees:

11.c) Economic Development & Tourism Manager's Report for December 2024

General Business:

- a) SPBA, Stuartburn Prescribe Burn Association
- b) Joint Meeting with RM of Piney – Agenda Items
- c) W. Basorowich Subdivision

AND FURTHER BE IT RESOLVED THAT Council hereby approves the January 8th, 2025 Council meeting agenda as amended.

Carried

Adoption of Minutes:

2-25 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS the minutes of the regular meeting of December 19th, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the December 19th, 2024 meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Delegation:

Bill Derksen – Derksen Trucking Ltd. – Mr. Derksen came to Council to speak to a contract proposal to supply gravel for the municipal gravel program on a 3-year term commencing in 2025.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

3-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20240898 and 20250001– 20250014 in the amount of \$47,271.31, and EFT cheques 24010-24017 and 25001 – 25007 in the amount of \$38,325.25 be approved and paid as presented.

Carried

4-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending November 2024 as presented.

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Dec. 17th, 2024 to Jan. 3rd, 2025	Resolution #5-25
PWM	PWM Report from Dec. 16th, 2024 to Jan. 3rd, 2025	Resolution #6-25
KGS Group	2024 Hydrogeological & Water Monitoring Program Final Report	Information
MMA	2025 Membership Renewal	Resolution #7-25
AMM	Invitation: Aquatic Invasive Species (AIS) Virtual Summit	Information

5-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 17th, 2024 to January 3rd, 2025 as presented.

Carried

6-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated December 16th, 2024 to January 3rd, 2025 as presented.

Carried

7-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the renewal of the CAO's membership to the Manitoba Municipal Administrators for 2025.

Carried

8-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- SRRWD Regular Meeting Minutes of November 19th, 2024
- SRRWD Strategic Planning Session Minutes of December 16th, 2024
- Economic Development & Tourism Manager's Report for December 2024

Carried

General Business:

- SPBA, Stuartburn Prescribe Burn Association – *Municipality will assist with grant application.*
- Joint Meeting with RM of Piney – Agenda Items – *Council to provide agenda items for joint meeting.*
- W. Basorowich Subdivision – *Council to meet with applicant to discuss conditions of approval.*

Unfinished Business: Nil

Adjournment:

9-25 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 January 21st, 2025, Time: 4:51 P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer