



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, January 9<sup>th</sup>, 2024 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

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

#### Adoption of Agenda:

**1-24** Moved by Dylan Gurman

Seconded by Michael Paciorka

Be it Resolved that the Council approve the following changes to the Council meeting agenda for January 9<sup>th</sup>, 2024:

Table: Item 14 In Camera: Personnel

And Further be it Resolved that the Council hereby approves the January 9<sup>th</sup> Council meeting agenda as amended. **Carried**

#### Adoption of Minutes:

**2-24** Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of December 20<sup>th</sup>, 2023 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for December 20<sup>th</sup> meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

#### Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:00 pm

CAO presents the application.

Application: V1-24-30070  
Owner/Applicant: Cornelius & Hanna Brandt  
Proposal: To vary the minimum site area requirement of 80 acres in the Agriculture Restricted zone down to 66.81 +/- acres for the residual parcel for the purpose of facilitating Subdivision No. 4612-23-8900  
Area Affected: Pt. of SW 1-2-6E, 35041 Road 6N

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Reeve Gawronsky closes the hearing portion of the meeting 7:05pm.

**3-24** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Variation Order V1-24-30070 as applied by Cornelius & Hanna Brandt. **Carried**

#### Delegation:

##### **Darryl Kantimer – double permit fee**

Mr. Kantimer came before council to discuss double the permit fee for the greenhouse he built.

##### **Justin Nikkel – unsightly property enforcement concern**

Mr. Nikkel came before council to discuss his concerns with the property enforcement cleanup done at 259 Railway Ave.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

4-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 1<sup>st</sup> reading to By-law 193-2024 being the Vita Utility Rate By-law as amended. **Carried**

Accounts:

5-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 202300953 – 20240056 inclusive, in the amount of \$153,401.44 be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from December 18 <sup>th</sup> , 2023 to January 5 <sup>th</sup> , 2024	Resolution #6-24
PWM	PWM Report from December 18 <sup>th</sup> , 2023 to January 5 <sup>th</sup> , 2024	Resolution #7-24
PWM	Public Works Planning for 2024	Information
FCM	2024 Membership	Resolution #8-24
J. Kostyniuk	drainage requests 8-1-9E & 5-1-9E	Add to list
Municipality of Emerson-Franklin	cost sharing for VF internet towers	Tabled
Minister of Environment & Climate Change	Recycling rebate	Information
MTI	Exercise Report	Information
MB Emergency Management	Quarterly Newsletter	Information
Eco-West	Climate Adaptation & Disaster Mitigation Workshop	Resolution #9-24
Vita Area Foodbank	snow clearing request	add to PW list
St. Michael's Ukrainian Orthodox (Town) Church	Municipal Heritage Site Application request	Proceed w/By-law

6-24 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated December 18<sup>th</sup>, 2023 to January 5<sup>th</sup>, 2024 as presented. **Carried**

7-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated December 18<sup>th</sup>, 2023 to January 5<sup>th</sup>, 2024 as presented. **Carried**

8-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby renews their Federation of Canadian Municipalities membership for 2024. **Carried**

9-24 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council, CAO and Emergency Coordinator are hereby authorized to attend the Climate Adaptation & Disaster Mitigation Workshop hosted by Eco-West according to their availability with related expenses to be paid by the RM. **Carried**

Reports/Minutes from Committees:

10-24 Moved by Dylan Gurman

Seconded by Dan Bodz

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

- Vita Vet Board Meeting Minutes of December 18<sup>th</sup>, 2023
- Economic Development & Tourism Managers Report for December 2023

**Carried**

General Business:

- Setting date for budget planning session – Jan 30<sup>th</sup> @6pm
- Committee of the whole meeting with contractors – Jan 30<sup>th</sup> @ 5pm

Unfinished Business:

- Community Planning Branch – update on W. Basorowich – set up meeting with Dept. of Ag

In Camera: Personnel – Tabled

Adjournment:

11-24 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 23, 2024. Time: \_8:04\_\_\_ P.M.

**Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

\_\_\_\_\_  
Michelle Gawronsky, Reeve

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Lucie Maynard, Chief Administrative Officer  
(originals signed)

Amended & Ratified