



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, June 20th, 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:

143-23 Moved by Dan Bodz

Seconded by Michael Paciorka

Be it Resolved that the Council approve the following changes to the Council meeting agenda for June 20th 2023:

Addition of item 5.A – Greg Bugera Delegation, re: Transfer Station Fees
Addition of item 10l) – MTI/EMO – request for feasibility studies

And Further be it Resolved that the Council hereby approves the June 20th Council meeting agenda as amended. **Carried**

Adoption of Minutes:

144-23 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of June 6th, 2023 is correctly recorded as presented,

BE IT RESOLVED THAT the minutes for June 6th meeting be adopted as circulated.

Carried

Conflict of Interest Declaration: Nil

Hearing:

Reeve Gawronsky opens the public hearing portion of the meeting at 7:02 pm

Reeve Gawronsky presents the application.

Application: C3-23-199600
Owner/Applicant: Michael & Janin Dick
Proposal: To allow for the establishment of a secondary suite in the Agriculture Zone.
Area Affected: NW 11-1-9E, 52076 Road 2N

CAO advises that no objections were received.

Reeve Gawronsky opens the session for discussion.

Dietrich Hiebert – came to hearing to inquire about the original proposed renovations to the existing dwelling due to proximity to property line.

Reeve Gawronsky closes the hearing portion of the meeting 7:06pm.

145-23 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Conditional Use C3-23-199600 as applied by Michael & Janin Dick. **Carried**

Delegation:

Greg Bugera, re: Transfer Station Fees

Mr. Bugera came before council to request to be exempt from transfer station fees as he provides a local service to community members and some businesses. The request is for 3 loads per week exemption except for items that are listed under construction and demolition material, tires, appliances, and furniture

146-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby exempts Greg & Kim Bugera from 3 household garbage and recycling drop offs per week from transfer station fees. **Carried**

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

147-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 187-2022 being the Procedural By-law. **Carried**

148-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 188-2022. **Carried**

149-23 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to By-law 188-2022 being the Organizational By-law.

For: ALL
Against: NONE

Carried

Accounts:

150-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT cheques 20230420 – 20230453 inclusive, in the amount of \$87,582.61 be approved and paid as presented. **Carried**

151-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$4,548.47 cheques 20230454 – 20230461, be approved and paid as presented. **Carried**

152-23 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending May 31st, 2023 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from June 5 th , 2023 to June 16 th , 2023	Resolution #153-23
PWM	PWM Report from June 5 th , 2023 to June 16 th , 2023	Resolution #154-23
Southern Health–Santé Sud	Funding & Partnership Opportunity: Cigarette Butt Recycling Initiative	Tabled
Municipal Relations	Official replies to grant applications	Information
RM of La Broquerie	Public Hearing Notice	Resolution #155-23
S. Yung	drainage request SE 16-1-9E/SW 15-1-9E	Add to list
S. Yung	road allowance tree removal request	Resolution #156-23
Manitoba Municipal Board	Public Hearing Notice	all available council members to attend
C. Randall/SRRWD	Water Retention on RM land	Resolution#157-23
Eastman Tourism	Driftscape	Information
MWSB	cost sharing agreement Vita Lagoon Expansion Feasibility Study	Tabled
MTI/EMO	request for feasibility studies	CAO to provide

153-23 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated June 5th, 2023 to June 16th, 2023 as presented. **Carried**

154-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the PW report dated June 5th, 2023 to June 16th, 2023 as presented. **Carried**

155-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Reeve & Councillor Mellor to attend the Public Hearing at the RM of La Broquerie on June 21st, with related expenses to be paid by the RM. **Carried**

156-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives permission to Mr. Steve Yung to remove some mature trees from 2nd Ave North right of way at his cost and liability;

BE IT FURTHER RESOLVED THAT Mr. Yung replace the holes with a plug of the same size. **Carried**

157-23 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby supports Seine Rat Roseau Watershed District to investigate a potential water retention on RM land known as Section 1 Township 3 Range 6E. **Carried**

Reports/Minutes from Committees:

158-23 Moved by Dylan Gurman

Seconded by Dan Bodz

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

- PSWB Meeting Minutes of April 12, 2023
- PSWB Meeting Minutes of May 15, 2023

Carried

General Business:

- 2023 Gravel Program Map – PWM to draw up 1st draft for council to review
- Beaver Trapper Addition – Resolution #159-23
- 1st Batch Taxes Added/Cancelled – Resolution #160-23
- Unsightly Property – discussion
- Status of Burn Ban – Resolution #161-23
- Fire Department Quad Purchase – Resolution #162-23

159-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby denies Daryl Martens request to be added to the designated beaver trapper list for the municipality as council is keeping it local. **Carried**

160-23 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED that Council hereby approves the 1st batch of taxes added/cancelled as per the June 16th, 2023 listing and authorizes administration to adjust the tax roll. **Carried**

161-23 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby removes the level 2 burn ban that was put into place on May 28th, 2023 **Carried**

162-23 Moved by Dylan Gurman

Seconded by Michael Paciorka

WHEREAS Council obtained 3 quotes for the purchase of a new quad with tracks for the Fire Department from the following 3 companies:

- SAR – 2023 Polaris 570 with tracks installed = \$18,687.13 taxes incl.
- Chudd's Powersports – 2023 Polaris 570 with tracks installed = \$19,359.26 taxes incl.
- Sobetski Entreprises – 2023 Polaris 570 with tracks = \$20,124.16 taxes incl.

BE IT RESOLVED THAT Council hereby purchases a quote with tracks from SAR as per quote #QS-3407

BE IT FURTHER RESOLVED THAT this purchase be made from the Protective Services Reserve Fund as per the financial plan.

Councillor Mellor abstained from the vote.

Carried

Unfinished Business: Nil

In Camera:

163-23 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (_Preliminary_) on the agenda, and as such discussions be kept in confidence as required under Section 15.13 of By-Law 165/20. Time: _8:05PM_____

Carried

164-23 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _8:11PM_____

Carried

Adjournment:

165-23 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 July 4_, 2023. Time: _8:14_____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

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

Not Ratified