



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, January 24<sup>th</sup>, 2023 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

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

Regrets: Councillor Jon Mellor

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

#### Adoption of Agenda:

**15-23** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby adopts the agenda for the January 24<sup>th</sup> 2023 regular meeting with addition to Communication & Correspondence 10f) MMA – IPAC MB Emergency Management Event. **Carried**

#### Adoption of Minutes:

**16-23** Moved by Dylan Gurman

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of January 13<sup>th</sup>, 2023 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for January 13<sup>th</sup> meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

#### Delegations:

**Shon McLaren** – rescheduled to Feb 21<sup>st</sup>, 2023 Meeting

#### **Nature Conservancy of Canada/Joint Community Relations Team: Update on Activities**

Cary Hamel (NCC), Christine Chilton (NCC), Monique Chenier (Sunrise Corner) and Norm Gregoire (Liaison for Species at Risk) as part of the Joint Community Relations Team came before council to provide the history behind the Community Nominated Priority Places grant through the Federal Government and the creation of the Joint Community Relations Team and now the branding of Shared Legacy moving forward.

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies: Tabled

187-2022 Procedural By-law 2<sup>nd</sup> and 3<sup>rd</sup> Reading – Tabled

188-2022 Organizational By-law 2<sup>nd</sup> and 3<sup>rd</sup> Reading – Tabled

Road and Route Policy - Tabled

#### Accounts:

**17-23** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT cheques 20230074 – 20230096 inclusive, in the amount of \$196,695.68 be approved and paid as presented. **Carried**

**18-23** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,242.25 cheques 20230097 – 20230104, be approved and paid as presented. **Carried**

#### Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Jan 11 <sup>th</sup> , 2023 to Jan 20 <sup>th</sup> , 2023	Resolution #19-23
PW	PW Report from Jan 11 <sup>th</sup> , 2023 to Jan 20 <sup>th</sup> , 2023	Resolution #20-23
MB Good Roads Association	2023 Membership	Tabled
Thompson Dorfman Sweatman	copy of Notice of Intent to File a Caveat	Information
MB Transportation & Infrastructure	Safety Fitness Certificate Changes	Information

Addition to Agenda:  
MMA

IPAC MB Emergency Management Event

Information

**19-23** Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated January 11<sup>th</sup>, 2023 to January 20<sup>th</sup>, 2023 as presented. **Carried**

**20-23** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated January 11<sup>th</sup> 2023 to January 20<sup>th</sup>, 2023 as presented. **Carried**

Reports/Minutes from Committees:

**21-23** Moved by Dan Bodz

Seconded by Michael Paciorka

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

- Economic Development & Tourism Manager's Report for December 2022
- BPPS Meeting Minutes of December 14<sup>th</sup>, 2022

**Carried**

General Business:

➤ Review of Fire Dept Budget – Tabled

Unfinished Business: Nil

In Camera: Nil

Adjournment:

**22-23** Moved by Dan Bodz

Seconded by Michael Paciorka

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 February 7, 2023. Time: 8:14 P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

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

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