



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, September 17, 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
CAO Brittany Fisher, CMMMA

Reeve Gawronsky called the meeting to order at 7:04 P.M.

Adoption of Agenda:

294-24 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for September 17th, 2024:

Addition of items:

General Business:

12. e) Trailer MPI Settlement

12. f) Pumper Truck Bumper Turret

12. g) Garbage and Recycling Bins at Menisino Transfer Station

AND FURTHER BE IT RESOLVED THAT Council hereby approves the September 17th, 2024 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

295-24 Moved by Dylan Gurman

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of September 3rd, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the September 3rd, 2024 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Hearing/Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies:

296-24 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby gives 1st reading to by-law 200-2024 being a Road Closing by-law. **Carried**

Accounts:

297-24 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT cheques 20240640 – 20240678 inclusive in the amount of \$83,206.08 be approved and paid as presented. **Carried**

298-24 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$ 6008.11, cheques 20240679 – 20240685, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 3 rd to September 13 th	Resolution #299-24
PWM	PWM Report from September 3 rd to September 13 th	Resolution #300-24
MB Government	Canada Community Building Fund	Information
M. Nacci	Approach Request 20 First Street E., Gardenton	Resolution#301-24
RMED	Connection Zone 2024	Resolution #302-24
AMM	2024 AMM Fall Convention	Resolution #303-24

AMM	Nomination Information: Executive Committee Election	Information
AMM	Municipal Officials Survey to Provide Feedback on Bill 19, Bill 34, and Bill 37	Information
D. Kantimer	Subdivision Inquiry	Information
PSAC	Possible Reduction of Hours at Ports of Entry	Resolution #304-24

299-24 Moved by Jon Mellor Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 3rd, 2024 to September 13th, 2024 as presented. **Carried**

300-24 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's report dated September 3rd, 2024 to September 13th, 2024 as presented. **Carried**

301-24 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Mike Nacci's secondary approach request for 20 First Street East., as per the amended culvert and driveway policy with works to be done under the supervision of the public works manager. **Carried**

302-24 Moved by Jon Mellor Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Council and CAO to attend the RMED Connection Zone 2024, at the location of preferred choice, with related expenses to be paid by the RM. **Carried**

303-24 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes Council and the CAO to attend the 2024 AMM Fall Convention from November 25th, 2024 to November 27th, 2024 in Winnipeg with related expenses to be paid by the RM. **Carried**

304-24 Moved by Dan Bodz Seconded by Michael Paciorka

WHEREAS the RM of Stuartburn shares the concerns of the Public Service Alliance of Canada over the effects that the reduction in local border hours would have on our residents and region as a whole;

AND WHEREAS local cross-border travel has a positive economic impact in our region;

BE IT RESOLVED THAT Council hereby authorizes a letter of support to be sent to the Public Service Alliance of Canada for their opposition to the possible reduction of hours at ports of entry. **Carried**

Reports/Minutes from Committees:

305-24 Moved by Jon Mellor Seconded by Dylan Gurman

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

- Weed and Building Report September 2024 **Carried**

General Business:

- December 2024 Council Meeting Reschedule - *Resolution #306-24*
- Signage at Arbakka Rd. and 6N - *PWM check signage inventory*
- MB Hydro Land Development - *Tabled*
- Culvert Install for Access to Backlane - *Resolution #307-24*

Additions to General Business:

- Trailer MPI Settlement - *Tabled*
- Pumper Truck Bumper Turret - *Resolution #308-24*
- Garbage and Recycling Bins at Menisino Transfer Station - *Resolution #309-24*

306-24 Moved by Dylan Gurman Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby reschedules the regularly scheduled Council meetings of December 3rd, 2024 and December 17th, 2024 to December 19th, 2024 at 7:00 pm. **Carried**

307-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED that Council hereby authorizes Public Works to install an access with a culvert, to allow for better access to our sewer line within the back lane, on 3rd Street West, between 1st Avenue North and 2nd Avenue North. **Carried**

308-24 Moved by Jon Mellor

Seconded by Dan Bodz

WHEREAS Council for the RM of Stuartburn accepted a bid from Fort Garry Fire Trucks for the purchase of a new pumper truck in the amount of \$730,926.63 +GST;

AND WHEREAS Council further requested the addition of a bumper turret to be included in the build of the new pumper truck;

BE IT RESOLVED that Council hereby approves a bumper turret system to be included on the new pumper truck in the amount of \$35,818.25 + GST. **Carried**

309-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves placing a recycling and a garbage bin at the Menisino transfer station, for collection of these materials from RM of Stuartburn residents, on a trial basis. **Carried**

Unfinished Business:

- Emergency Co-ordinator – *discussion, Tabled*

In Camera: Personnel

310-24 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 8:07 PM **Carried**

311-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:32 PM **Carried**

312-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby amends the Public Works Manager's employment agreement, as per the in camera discussion, effective September 16th, 2024. **Carried**

313-24 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby agrees to the terms and conditions as outlined in the CAO contract provided by Timothy Lach from Taylor McCaffrey LLP. **Carried**

Adjournment:

314-24 Moved by Dan Bodz

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 October 1st, 2024, Time: 8:34 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

not ratified