



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, September 16th, 2025 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
CAO Brittany Fisher, CMMA

Reeve Gawronsky called the meeting to order at 7:02 P.M.

Adoption of Agenda:

259-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for September 16th, 2025:

Addition of items:

Delegation/Hearings: Tyson Martens – Subdivision File No. 4612-25-9119

AND FURTHER BE IT RESOLVED THAT Council hereby approves the September 16th, 2025 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

260-25 Moved by Jon Mellor

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of September 2nd, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the September 2nd, 2025 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation/Hearings:

Tyson Martens – Subdivision File No. 4612-25-9119 – Mr. Martens addressed the conditions outlined in Council's approving resolution for the aforementioned subdivision. He further discussed matters relating to his property assessment, the 2025 HATC credit, and expressed concerns regarding the maintenance and condition of Road 41A.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

261-25 Moved by Dylan Gurman

Seconded by Dan Bodz

BE IT RESOLVED THAT regular cheques 20250230– 20250242 and EFT cheques 25441 - 25459 in the amount of \$133,973.56 be approved and paid as presented. **Carried**

262-25 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,980.48, EFT cheques 25460 – 25467, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from September 2 nd – 12 th , 2025	Resolution #263-25
PWM	PWM Report from September 2 nd – 12 th , 2025	Resolution #264-25
Scott Ludtke	Road Concern	Information
MAW	MB Watersheds Conference December 1-3, 2025	Resolution #265-25
Association of Manitoba Land Surveyors	Letter to Manitoba Municipalities	Information
J. & A. Berg	Tax Incentive Application	Resolution #266-25

263-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated September 2nd – 12th, 2025 as presented. **Carried**

264-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated September 2nd – 12th, 2025, 2025 as presented. **Carried**

265-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Reeve Michelle Gawronsky and Deputy Reeve Dan Bodz to attend the 2025 MB Watersheds Conference from December 1st -3rd 2025, in Brandon, MB with related expenses to be paid by the municipality. **Carried**

266-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

WHEREAS Jake & Amanda Berg have met the conditions outlined in the Municipality's Tax Incentive By-law;

BE IT RESOLVED THAT Council hereby approves Jake & Amanda Berg's application under the Tax Incentive By-law for 2025, 2026 & 2027. **Carried**

Reports/Minutes from Committees:

267-25 Moved by Michael Paciorka

Seconded by Dan Bodz

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

- Eastern Regional Municipal Committee Meeting Minutes August 27, 2025
- PSWBD Regular Meeting Minutes of August 28, 2025
- Economic Development and Tourism Manager's Report for August 2025

Carried

General Business:

- December Council Meetings - Resolution #268-25
- MB Gro Application - Resolution #269-25

268-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby reschedules the regularly scheduled Council meetings of December 2nd, 2025 and December 16th, 2025 to December 17th, 2025 at 7:00 p.m.. **Carried**

269-25 Moved by Dan Bodz

Seconded by Michael Paciorka

WHEREAS the RM of Stuartburn Fire Department currently relies on a limited number of wells to supply water for firefighting purposes; and

WHEREAS the municipality recognizes the need to improve fire protection capacity, climate resiliency and ensure reliable access to water for both emergency response and community use; and

WHEREAS the Manitoba Growth, Renewal and Opportunities for Municipalities Program provides funding opportunities for municipal infrastructure projects;

THEREFORE BE IT RESOLVED that Council hereby authorizes administration to apply to the Manitoba Growth, Renewal and Opportunities for Municipalities Program for funding toward the installation of additional fire department/community wells within the municipality. **Carried**

Unfinished Business:

- UMVS – Garbage Bin Service Request – Will wait for additional communication from UMVS Board.

Adjournment:
270-25 Moved by Dylan Gurman

Seconded by Dan Bodz

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 7th, 2025, Time: ____8:03____ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer

not ratified