



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, February 17<sup>th</sup>, 2026 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, CMAA

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

#### Adoption of Agenda:

**55-26** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves the February 17<sup>th</sup>, 2026 agenda as presented.

**Carried**

#### Adoption of Minutes:

**56-26** Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of February 3<sup>rd</sup>, 2026 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the February 3<sup>rd</sup>, 2026 meeting be adopted as circulated.

**Carried**

Conflict of Interest Declaration: Nil

#### Delegation:

**Stuartburn Emerson Franklin Food Initiative** – Appeared before Council to introduce the organization, outline its membership, and provide an overview of its functions and activities. They highlighted efforts to promote the use of locally grown products and discussed potential opportunities for the group to support and participate in future initiatives.

**Hunter Doerksen** – Addressed Council regarding potential improvements to municipal beaver trapping practices within municipal infrastructure. Council concurred that the most effective approach is for the trapper to report beaver-related concerns directly to the municipal office so they can be addressed promptly.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

#### Accounts:

**57-26** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20260036 – 20260047 and EFT cheques 260069-260081 in the amount of \$55,040.05 be approved and paid as presented.

**Carried**

**58-26** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,801.19, EFT cheques 260082-260088, be approved and paid as presented.

**Carried**

**59-26** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending December 31<sup>st</sup>, 2025 as presented.

**Carried**

**60-26** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending January 31<sup>st</sup>, 2026 as presented.

**Carried**



General Business:

- 2026 Community Grant Review – Tabled
- Appointment of Election Officials – Resolution #68-26
- Remuneration of Election Officials – Resolution #69-26
- Setting Financial Plan Hearing Date – Will be finalized after upcoming budget planning sessions.
- Road 5N and Lord Roberts Road – Resolution #70-26
- SEO Election Training – Resolution #71-26

**68-26** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby appoints Sandra Maxymowich as the Senior Elections Officer for the Rural Municipality of Stuartburn;

BE IT FURTHER RESOLVED THAT Council hereby appoints the CAO, Brittany Fisher, as the Assistant Senior Elections Officer for the Rural Municipality of Stuartburn. **Carried**

**69-26** Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the municipality is required to establish the rate of enumeration for election officials;

BE IT RESOLVED THAT the following rates of remuneration to perform duties of election officials be set for the year 2026 to 2029:

- Senior Election Officer - flat rate of \$500 and current mileage rate set out in the council indemnity by-law as required to carry out duties.
- Assistant Senior Elections Officer – flat rate of \$250 and current mileage rate set out in the council indemnity by-law as required to carry out duties.
- Deputy Returning Officer - \$190/day and current mileage rate set out in the council indemnity by-law as required to carry out duties.
- All other Election Officials - \$165/day and current mileage rate set out in the council indemnity by-law as required to carry out duties.

**Carried**

**70-26** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorize the CAO to purchase two stops signs, sized 75cm x 75cm from Barricade Signs. **Carried**

**71-26** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorize the Senior Elected Official (SEO) and Assistant Senior Elected Official to attend the 2026 Elections Officials Training Sessions (in-person or virtual session), with all related expenses paid by the RM. **Carried**

Unfinished Business:

- SRRWD – RM approval for Project at Pansy Pasture – Remove from agenda until project is no longer “on-hold”.

In-Camera

**72-26** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Legal) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 7:52 P.M.. **Carried**

**73-26** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:09 P.M.. **Carried**

Adjournment:

**74-26** 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 March 3<sup>rd</sup>, 2026, Time: 8:10 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Michelle Gawronsky, Reeve

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Brittany Fisher, Chief Administrative Officer