



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Tuesday, December 19<sup>th</sup>, 2024 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, CMAA

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

Adoption of Agenda:

**380-24** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves the December 19<sup>th</sup>, 2024 agenda as presented.

**Carried**

Adoption of Minutes:

**381-24** Moved by Dylan Gurman

Seconded by Dan Bodz

WHEREAS the minutes of the regular meeting of November 19<sup>th</sup>, 2024 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the November 19<sup>th</sup>, 2024 meeting be adopted as circulated.

**Carried**

Conflict of Interest Declaration: Nil

Delegation:

**Piney Regional Chamber of Commerce (PRCC) – John Prevost** – Came to speak to Council of the many benefits that the PRCC provides to the region and how the PRCC can provide support to the RM of Stuartburn as a member of the PRCC. PRCC asks that Council reconsider their request for a contribution of \$500 towards the Hello Neighbour Initiative.

**Eastman Tourism Association – Interim Executive Director Jessie McNeill** - Regrets

**Hans Kolano – Drainage Concerns** – Came to Council to discuss drainage/maintenance concerns in the municipal ditch. Discussed the cleaning work he completed in the municipal ditch. Would like the municipality to consider a cost-share agreement for maintenance/drainage works.

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

**382-24** Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 20240861 – 20240897 and EFT cheques 1-7 and 2024008 - 2024017 in the amount of \$206,161.19 be approved and paid as presented.

**Carried**

**383-24** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$9,141.01, EFT cheques 24001 – 24009, be approved and paid as presented.

**Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from November 18 <sup>th</sup> to December 16 <sup>th</sup>	Resolution #384-24
PWM	PWM Report from November 18 <sup>th</sup> to November 29 <sup>th</sup> & December 2 <sup>nd</sup> to December 13 <sup>th</sup>	Resolution #385-24
Southern Health-Santé Sud	Rural Week 2025	Resolution #386-24
Community Planning	Rempel Subdivision File No.: 4612-24-9039	Resolution #387-24
Innovantage Inc.	Stuartburn InnoInjection Proposal	Information
Royal Canadian Legion	Recognition Book Advertising	Resolution #388-24
MMA	Professional Development Sessions	Resolution #389-24 & Resolution #390-24

**384-24** Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby accepts the CAO report dated November 18<sup>th</sup>, 2024 to December 16<sup>th</sup>, 2024 as presented.

**Carried**

**385-24** Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated November 18<sup>th</sup>, 2024 to November 29<sup>th</sup>, 2024 and December 2<sup>nd</sup>, 2024 to December 13<sup>th</sup>, 2024 as presented.

**Carried**

**386-24** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves to take on a Visit Coordinator role for Southern Health-Santé Sud – Rural Week 2025.

**Carried**

**387-24** Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves CPS File No.: 4612-24-9039 as applied by Daniel & Lotti Rempel for SW ¼ 6-3-8E as applied with conditions:

- The Variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- That the Declaration of Right of Way be obtained for the proposed shared driveway;
- That any land monument restoration costs shall be borne by the applicants.

**Carried**

**388-24** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves an advertisement in the Royal Canadian Legion Recognition Book at a cost of \$260.00.

**Carried**

**389-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby authorizes CAO Brittany Fisher to attend the MMA Professional Development Session, "Navigating Your Financial Plan", January 30<sup>th</sup>, 2025 in Winnipeg with related expenses to be paid by the RM.

**Carried**

**390-24** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes CAO Brittany Fisher to attend the 2025 Finance and Admin Boot Camp February 27<sup>th</sup> – 28<sup>th</sup>, 2025 in Winnipeg with related expenses to be paid by the RM.

**Carried**

**391-24** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby renews their Federation of Canadian Municipality's Membership for 2025-2026.

**Carried**

Reports/Minutes from Committees:

**392-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- BPPS Recycling & Waste Management Regular Minutes of October 23<sup>rd</sup>, 2024
- Vita Veterinary Services District Board Regular Minutes of December 9<sup>th</sup>, 2024
- Economic Development & Tourism Manager's Report for November 2024
- ERM Southern Sub-Committee Minutes of November 18<sup>th</sup>, 2024

**Carried**

General Business:

- Chris Cure Assistant Weed Supervisor – *Resolution #393-24*
- Snow Clearing Contractor - *Information*
- Former LGD Main Market Road Lobby Document, Resolution, & Letter to Minister - *Information*
- Provisional Estimates – *Resolution #394-24*

- Emergency Plan Approval – *Resolution #395-24*
- Line of Credit Continuation - *Resolution #396-24*
- MPI – Trailer Claim - *Resolution #397-24*
- Manitoba Waste Water Association Conference - *Resolution #398-24*
- Sundown Ridge Feasibility Study Contribution - *Resolution #399-24*
- Hunting/Trapping on RM Land Policy - *Resolution #400-24*
- Manitoba EMO 2025 Local Authority Workshops - *Resolution #401-24*

**393-24** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby appoints Chris Cure as the Municipality’s Assistant Weed Supervisor for 2025. **Carried**

**394-24** Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS, in accordance with Section 163 of the Municipal Act, Council has made provisional estimates of all operating and capital expenditures of the R.M. of Stuartburn for the period January 1<sup>st</sup>, 2025 until the adoption of the annual budget;

BE IT RESOLVED THAT these provisional estimates be hereby adopted:

Operating Requirements \$300,000

Capital Requirements \$150,000

**Carried**

**395-24** Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby adopts the revised Emergency Plan as presented and;

BE IT FURTHER RESOLVED THAT the Emergency Plan be revised by the RM of Stuartburn Emergency Coordinator and be approved on an annual basis.

**Carried**

**396-24** Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the Council of the Municipality of Stuartburn (herein referred to as the Corporation) deems it necessary to borrow the sum of (\$900,000.00) in the form of a line of credit to meet the current expenditures of the Corporation for the year 2025 until such time as the taxes levied therefore are collected; and

WHEREAS the total of taxes collected by the Corporation in 2024 was the sum of \$1,530,593.53; and

WHEREAS the amounts (if any) heretofore borrowed and outstanding for the purposes and the amount hereby authorized to be borrowed do not exceed the total amount of taxes so collected as aforesaid;

NOW THEREFORE it is hereby enacted by the Corporation as follows:

THAT the Reeve and Chief Administrative Officer of the Corporation be and they are hereby authorized to borrow under the Seal of the Corporation from the Access Credit Union the sum of (\$900,000.00) for the purposes aforesaid and pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the current bank loan rate;

THAT a promissory note or notes under the Seal of the Corporation and signed by the Reeve and Chief Administrative Officer thereof duly executed and given to the said bank for the amount so borrowed with interest as aforesaid;

THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said bank the taxes of the Corporation for the year 2025 for Municipal or Municipal Commissioner purposes as additional security for the repayment of the amount so borrowed for any of such respective purposes;

THAT the Corporation shall deposit said taxes with said bank as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the bank shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of the said sum until said taxes are collected or be required to see that they are deposited or applied as aforesaid;

THAT the amount so borrowed and interest shall be payable within the year 2025;

THAT the Reeve and Chief Administrative Officer are hereby authorized to give to the said bank in the name, on behalf of and under the Seal of the Corporation as security for the monies so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the bank as security for the said loan and interest thereon and are charged as a first charge with repayment of such loan and interest or a clause to like effect, and that said taxes shall be deposited forthwith on being collected in said bank to the credit of the Corporation in a special account as collateral security for said advance. **Carried**

**397-24** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the settlement offer from Manitoba Public Insurance, as presented, to cover the costs of the stolen trailer. **Carried**

**398-24** Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Public Works Manager Jason Hiebert to attend the 2025 Manitoba Water & Wastewater Association Conference and Tradeshow from February 23<sup>rd</sup> - 25<sup>th</sup>, 2025 in Winnipeg with related expenses to be paid by the RM. **Carried**

**399-24** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby commits a contribution of \$2,000 towards the Sundown Ridge Water Retention Feasibility Study. **Carried**

**400-24** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby approves the amended Hunting/Trapping on RM Land Policy as presented. **Carried**

**401-24** Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby authorizes all members of council and the CAO to attend the 2025 Manitoba EMO Workshop session of their choosing in January-February 2025 with related expenses to be paid by the RM. **Carried**

Unfinished Business: Nil

Adjournment:

**402-24** 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 January 8<sup>th</sup>, 2024, Time: 8:35 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Michelle Gawronsky, Reeve

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Brittany Fisher, Chief Administrative Officer