



Rural Municipality of Stuartburn

Minutes of the special council meeting of Wednesday, April 30th, 2025 at 2:30pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve Michelle Gawronsky
Councillors: Dylan Gurman, Michael Paciorka and Jon Mellor
Chief Administrative Officer Brittany Fisher, CMMMA

Regrets: Deputy Reeve Dan Bodz

Reeve Gawronsky called the meeting to order at 2:35 P.M.

FCM Board of Directors – Resolution #118-25

118-25 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, May 29 to June 1, 2025, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Rural Municipality of Stuartburn endorse Reeve Michelle Gawronsky to stand for election on FCM's Board of Directors, for the period starting in June 2025 and ending in June 2026; and

BE IT FURTHER RESOLVED that Council assumes all costs related to meals and per diem associated with Reeve Michelle Gawronsky attending FCM's Board of Directors meetings. **Carried**

In Camera:

119-25 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 3 (Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: _2:38PM_____ **Carried**

120-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: _3:14 PM_ **Carried**

Adjournment:

121-25 Moved by Michael Paciorka

Seconded by Jon Mellor

WHEREAS all matters pertinent to this special meeting have been completed,

BE IT RESOLVED THAT this meeting do now adjourn at _3:15___ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer