



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, April 1st, 2025 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky Deputy Reeve: Dan Bodz
Councillors: Dylan Gurman and Jon Mellor
CAO Brittany Fisher, CMAA

Regrets: Councillor Michael Paciorka

Reeve Gawronsky called the meeting to order at 7:01 P.M.

Adoption of Agenda:

83-25 Moved by Dylan Gurman Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves the April 1st, 2025 agenda as presented. **Carried**

Adoption of Minutes:

84-25 Moved by Jon Mellor Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of March 18th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the March 18th, 2025 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

Delegation: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

85-25 Moved by Dan Bodz Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20250063 – 20250073 and EFT cheques 25135 - 25149 in the amount of \$49,073.83 be approved and paid as presented. **Carried**

86-25 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT council hereby approves the financial statement for the period ending February 28th, 2025 as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 17 th – 28 th , 2025	Resolution #87-25
PWM	PWM Report from March 17 th – 28 th , 2025	Resolution #88-25
A. Gauthier	Approach Request NE 20-3-6E	Tabled
NCC	Hydrology Project	Information
MAMEC	2025 Annual Membership	Resolution #89-25
Southern Health	Sante Sud – Love My Community Challenge	Information
SRRWD	2 Billion Tree Program	Information
Province of MB	2025 Municipal Funding Program	Information
Province of MB	MB Gro Program Funding Update	Information
Former LGD Ad-Hoc	April 14 th , 2025 Meeting	Information
KGS	Client Appreciation Event	Resolution #90-25
UMVS	60th Anniversary of Gardenton Ukrainian Festival Sponsorship/Advertisement	Resolution #91-25
MB EMO	Manitoba 2025 Wildfire Seminars	Information
MB EMO	Manitoba EM Quarterly Newsletter	Information
MMA	Contract Procurement in Age of Tariffs Webinar	Information
Province of MB	Mobility Disadvantaged Transportation Program	Information
AMM	NAMS Canada Asset Management Training	Resolution #92-25

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 17th – 28th, 2025 as presented. **Carried**

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated March 17th – 28th, 2025 as presented. **Carried**

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves the renewal of the municipality's annual membership with the Manitoba Association of Municipal Emergency Coordinators in the amount of \$300. **Carried**

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves Reeve Michelle Gawronsky and Public Works Manager Jason Hiebert to attend the KGS Group's Client Appreciation Event, April 9th in Winnipeg, MB with related expenses to be paid by the municipality. **Carried**

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves an advertisement in the amount of \$500 supporting the UMVS 60th Anniversary of the Gardenton Ukrainian Festival. **Carried**

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves CAO Brittany Fisher to participate in the online NAMS Canada Asset Management Planning course, with related expenses to be paid by the municipality.

Carried

Seconded by Jon Mellor

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

- SRRWD Regular Meeting Minutes of February 18th, 2025
- SRRWD Electronic Meeting Minutes of February 19th, 2025
- SRRWD Electronic Meeting Minutes of February 28th, 2025
- SRRWD Electronic Meeting Minutes of March 4th, 2025
- SRRWD Electronic Meeting Minutes of March 5th, 2025
- ERM Southern Sub-Committee Meeting Minutes of March 10th, 2025
- Vita Veterinary Services Board Meeting Minutes of March 17th, 2025

General Business:

- **PRCC Youth Entrepreneur Challenge Support** – Resolution #94-25
- **Emergency Coordinator Job Description** - Tabled
- **Rural Week 2025** – Staff and Council to coordinate activities.
- **EMTA Office Space** – Resolution #95-25

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby donates \$250.00 to the PRCC Youth Entrepreneur Challenge, to be used as a participant prize. **Carried**

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby rents an office space in the RM of Stuartburn Office Building to the Eastern Manitoba Tourism Association Inc. (EMTA) board at a rate of \$100/month. **Carried**

Unfinished Business:

Seconded by Dan Bodz

BE IT RESOLVED THAT the following individuals be granted casual permits for 2025:

- Rick Driedger: NW 10-3-8E & SE 10-3-8E

In Camera:

97-25 Moved by Dan Bodz

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: _7:51 P.M._____

Carried

98-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: ____8:06 P.M._____

Carried

Adjournment:

99-25 Moved by Jon Mellor

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 April 23rd, 2025, Time: _8:07_____ P.M.

Carried

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer