

Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, August 5th, 2025 at 7:00pm in the Municipal Council Chambers, Vita, Manitoba

Present: Reeve: Michelle Gawronsky

Councillors: Dylan Gurman, Jon Mellor and Michael Paciorka

CAO Brittany Fisher, CMMA

Regrets: Deputy Reeve: Dan Bodz

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

Adoption of Agenda:

217-25 Moved by Michael Paciorka Seconded by Dylan Gurman

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for August 5^{th} , 2025:

Addition of items:

10.c) A. Kowalski – Road and Drainage Concerns

AND FURTHER BE IT RESOLVED THAT Council hereby approves the August 5th, 2025 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

218-25 Moved by Dylan Gurman Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of July 22nd, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the July 22nd, 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:

219-25 Moved by Michael Paciorka Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby gives 1st reading to By-law 205-2025 being the

Remuneration for Firemen.

Carried

220-25 Moved by Dylan Gurman Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 2nd reading to By-law 205-2025 being the

Remuneration for Firemen.

Carried

Accounts:

221-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT regular cheques 2025187 –20250196, 20250198-20250199 and EFT cheques 25376 - 25395 in the amount of \$102,692.56 be approved and paid as presented.

Cancelled Cheque 20250197

Carried

Communications & Correspondence:

From Subject Disposition

CAO CAO Report from July 21^{st} – 24^{th} , 2025 Resolution #222-25 PWM PWM Report from July 21^{st} – Aug 1^{st} , 2025 Resolution #223-25 A. Kowalski Road and Drainage Concerns Information

222-25 Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 21st -July 24th, 2025 as presented.

223-25 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated July 21st – August 1st, 2025 as presented. **Carried**

Reports/Minutes from Committees:

224-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- Shared Legacy Team Meeting Minutes of July 17th, 2025
- PSEDB Meeting Minutes of July 23rd, 2025
- Economic Development Managers Report July 2025.

Carried

General Business:

➤ 2nd Batch Taxes Added / Cancelled - Resolution #225-25

225-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED that Council hereby approves the 2nd batch of taxes added/cancelled as per the July 2025 listing and authorizes administration to adjust the tax roll. **Carried**

Unfinished Business: Nil

Adjournment:

226-25 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 August 19th, 2025, Time: ___7:31___ P.M. Carried

THE RURAL MUNICIPALITY OF STUARTBURN
Michelle Gawronsky, Reeve
Brittany Fisher, Chief Administrative Officer