



## Rural Municipality of Stuartburn

### Minutes of the regular council meeting of Wednesday, April 23<sup>rd</sup>, 2025 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, CMMA

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

#### Adoption of Agenda:

**100-25** Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for April 23<sup>rd</sup>, 2025:

#### Addition of items:

Correspondence: 10. m) Vita & District Wildlife Association – Sponsorship Request

AND FURTHER BE IT RESOLVED THAT Council hereby approves the April 23<sup>rd</sup>, 2025 Council meeting agenda as amended.

**Carried**

#### Adoption of Minutes:

**101-25** Moved by Dan Bodz

Seconded by Dylan Gurman

WHEREAS the minutes of the regular meeting of April 1<sup>st</sup>, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the April 1<sup>st</sup>, 2025 meeting be adopted as circulated. **Carried**

Conflict of Interest Declaration: Nil

#### Delegation:

**D. Kantimer** – Mr. Kantimer came to Council to discuss his concerns with the condition of Franko Road and drainage near his property.

Reception of Petitions: Nil

Notice of Motions: Nil

#### By-Laws and Policies:

**102-25** Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT council hereby gives 1st reading to by-law 202-2025, a by-law to amend the zoning by-law. **Carried**

**103-25** Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby gives 2nd reading to by-law 201-2024.

**Carried**

**104-25** Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby gives 3rd and final reading to by-law 201-2024 being the Fire Protection Special Service Levy By-Law.

For: ALL

Against: NONE

**Carried**

#### Accounts:

**105-25** Moved by Jon Mellor

Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20250074– 20250088 and EFT cheques 25150-25196 in the amount of \$72,376.13 be approved and paid as presented.

*EFT cheque 25123 cancelled and reissued as regular cheque 20250084.*

**Carried**

106-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$6,977.84, EFT cheques 25197 – 25205, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from March 31 <sup>st</sup> – April 17 <sup>th</sup> , 2025	Resolution #107-25
PWM	PWM Report from March 31 <sup>st</sup> – April 17 <sup>th</sup> , 2025	Resolution #108-25
MAMEC	2025 Conference	Information
AMM	June District Elections and Resolution Process	Information
RCMP	Quarterly Report	Information
MB EMO	Annual Emergency Plan Submission	Information
SRRWD	Spring 2025 Newsletter	Information
RRBC	2025 Membership	Resolution #109-25
Minister of Env't & Climate Change	WRARS Recycling Rebate	Information
K + S Tilling Ltd	2025 Contractor Rate	Resolution #110-25
D. Dooley	Drainage Request SE 24-2-9E	Tabled
FCM	Annual Conference	Resolution #116-25
Vita & District Wildlife Association	Sponsorship Request	Resolution #111-25

107-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the CAO report dated March 31<sup>st</sup> – April 17<sup>th</sup>, 2025 as presented. **Carried**

108-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager's reports dated March 31<sup>st</sup> – April 17<sup>th</sup>, 2025 as presented. **Carried**

109-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby renews their membership with the Red River Basin Commission for 2025. **Carried**

110-25 Moved by Dylan Gurman

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the hourly contractor rates submitted by K&S Tilling LTD for April 1<sup>st</sup>, 2025 to March 31<sup>st</sup>, 2026. **Carried**

111-25 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby provides a sponsorship in the amount of \$250.00 to the Vita & District Wildlife Association for their second annual fishing derby. **Carried**

Reports/Minutes from Committees:

112-25 Moved by Michael Paciorka

Seconded by Dylan Gurman

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

- Economic Development & Tourism Manager's Report for March 2025.
- PSWBD Regular Meeting Minutes of April 7<sup>th</sup>, 2025.
- ERM Southern Sub-Community Meeting Minutes of April 7<sup>th</sup>, 2025
- SRRWD Regular Meeting Minutes of March 18<sup>th</sup>, 2025.

**Carried**

General Business:

- ERM Memorandum of Understanding and Resolution – Resolution #113-25

113-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

WHEREAS the member municipalities of Southeast Manitoba have formed the Eastman Regional Municipal Committee - Southern Sub-Committee to address the shared challenges and opportunities;

AND WHEREAS a proposed Memorandum of Understanding (MOU) has been developed to formalize collaboration among the partner municipalities with the aim of promoting regional growth, enhancing quality of life, and ensuring sustainable development through shared initiatives and joint action;

AND WHEREAS the MOU reflects a commitment by the partner municipalities to improve infrastructure, safeguard healthcare, foster economic prosperity, and champion the unique culture and identity of Southeast Manitoba;

AND WHEREAS regional cooperation is recognized as essential to achieving common goals and addressing the evolving needs of our communities;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Stuartburn hereby adopts and supports the Memorandum of Understanding as presented;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Stuartburn commits to collaborating with the partner municipalities under the framework of the MOU to advance the shared goals and objectives outlined therein. **Carried**

Unfinished Business:

- **Emergency Coordinator Job Description** – CAO to draft version to circulate to Council for review.
- **A. Gauthier – Approach Request NE 20-3-6E** - Tabled

In Camera:

**114-25** Moved by Dylan Gurman Seconded by Michael Paciorka  
  
BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Legal and Personnel) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: 8:09 PM **Carried**

**115-25** Moved by Dan Bodz Seconded by Michael Paciorka  
  
BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: 8:47 PM **Carried**

**116-25** Moved by Dylan Gurman Seconded by Jon Mellor  
  
BE IT RESOLVED THAT Council hereby approves any interested member of Council and the CAO to attend the 2025 Federation of Canadian Municipalities (FCM) annual conference and trade show May 29<sup>th</sup> – June 1<sup>st</sup>, 2025 in Ottawa, Ontario, with related expenses to be paid by the municipality. **Carried**

Adjournment:

**117-25** Moved by Dan Bodz 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 May 6<sup>th</sup>, 2025, Time: 8:49 P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

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Michelle Gawronsky, Reeve

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Brittany Fisher, Chief Administrative Officer