



Rural Municipality of Stuartburn

Minutes of the Inaugural meeting of the newly elected Council of The Rural Municipality of Stuartburn, duly elected on October 26th, 2022, was held at the regular meeting of council on Tuesday November 1st, 2022 in the Municipal Council Chambers, Vita, Manitoba

Present were: Michelle Gawronsky, Reeve-elect
Dan Bodz, Incumbent Councillor-Elect, Ward 1
Dylan Gurman, Councillor-Elect, Ward 2
Michael Paciorka, Councillor-Elect, Ward 3
Jon Mellor, Councillor- Elect, Ward 4

Also present was Chief Administrative Officer Lucie Maynard, CMMA, who called the meeting to order at 7:00 pm.

The Oath of Office for Members of Council was taken by each individual, and members were provided with a form to file their Statement of Assets & Interests as required by the *Municipal Council Conflict of Interest Act*.

Reeve Michelle Gawronsky assumes the chair and wishes to acknowledge the contribution of past council for their work and dedication to the constituents of the Municipality.

Adoption of Agenda:

321-22 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby adopts the agenda for the November 1st, 2022 regular meeting with additions: conflict of interest declaration, D. Kiansky approach request and M. Ansell request. **Carried**

Adoption of Minutes:

322-22 Moved by Dan Bodz

Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of October 18th, 2022 are correctly recorded as presented,

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

Addition to Agenda:

323-22 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby adds Conflict of Interest declaration to the agenda after the adoption of the minutes. **Carried**

Conflict of Interest Declaration: Nil

Delegations/Hearings: Nil

Reception of Petitions: Nil

Notice of Motions: Nil

By-Laws and Policies: Nil

Accounts:

324-22 Moved by Michael Paciorka

Seconded by Dan Bodz

BE IT RESOLVED THAT cheques 20220942 – 20220987 inclusive, in the amount of \$69,417.77 be approved and paid as presented. **Carried**

General Business:

325-22 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT council hereby modify the RM of Stuartburn’s signing authority combination to: Reeve Michelle Gawronsky or Councillor Dan Bodz and CAO Lucie Maynard or ACAO Brittany Fisher effective November 2nd, 2022;

BE IT FURTHER RESOLVED THAT Council hereby authorizes the use of electronic signatures on accounts payable and payroll cheques along with the use of the Reeve’s electronic signature on meeting minutes;

AND BE IT FURTHER RESOLVED THAT the former signing authority combination of Reeve David Kiansky or Deputy Reeve Konrad Narth and CAO Lucie Maynard’s signing authority be revoked effective November 1st, 2022 at midnight.

Carried

326-22 Moved by Jon Mellor

Seconded by Dan Bodz

Be it resolved that council hereby appoint the following council members to the following committees for 2022-2024:

Deputy Reeve	Dan Bodz
Legislative and Finance Committee	All Members
Transportation Services Committee	All Members
RM of Stuartburn Fire Department	Michael Paciorka
Age-Friendly Committee	Jon Mellor
Accessibility Committee	Dylan Gurman, Dan Bodz, Brittany Fisher, Lucie Maynard
BPPS Recycling & Waste Management	Jon Mellor, Lucie Maynard
Piney-Stuartburn Weed District & Building Board	Dan Bodz, Dylan Gurman
Vita & District Vet Board	Dylan Gurman, Lucie Maynard
South East Cell Service Steering Committee	Michelle Gawronsky, Lucie Maynard
SRRWD – Rat River District	Dan Bodz, Harvey Nickel
Roseau River Sub-District	Michelle Gawronsky, Blaine Alexiuk
Roseau River International Watershed Committee	Michelle Gawronsky, Michael Paciorka (alt)
Red River Basin Commission	Michelle Gawronsky, Dan Bodz (alt)
Triple R Community Futures	Jon Mellor, Michael Paciorka (alt)
Piney Regional Chamber of Commerce	Dylan Gurman, Jon Mellor (alt)
Eastman Tourism Association	Michelle Gawronsky, Dan Bodz (alt)
Former LGD Committee	Michelle Gawronsky, Lucie Maynard
Vita Community Stakeholders Committee	Jon Mellor
Piney Stuartburn Economic Development Committee (Sunrise Corner)	Michael Paciorka, Dan Bodz, Lucie Maynard (alt)
Vita & District Handivan Committee	Jon Mellor, Lucie Maynard
SE Regional Transit Committee	Michelle Gawronsky
Vita Cross-Border Elk Monitoring Partnership	Michael Paciorka, Lucie Maynard

Carried

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from Oct 18th, 2022 to Oct 31 st , 2022	Resolution #327-22
PW	PW Report from Oct 5 th , 2022 to Nov 1 st , 2022	Resolution #328-22
AMM	2022 Fall Convention Nov 21 st to 23 rd	Resolution #329-22
Municipal Relations	Minister Meeting request at AMM Convention	CAO to respond
Red River Basin Commission	Holiday Gala Nov 17 th	Resolution #330-22
MB Association of Watersheds	Annual Conference Dec 5 th to 7 th	Resolution #331-22
Vivian Bott	Donation request on behalf of Vita Rest Area Vendors Group	Resolution #332-22
Town of Beausejour	2-day Elected Officials Seminar in Beausejour	Information
<u>Additions to Agenda:</u>		
D. Kiansky	approach request on SE 3-2-6E	Resolution #333-22
M. Ansell	approach request on NW 35-1-7E	Resolution #334-22

327-22 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby accepts the CAO report dated October 18th, 2022 to October 31st, 2022 as presented.

Carried

328-22 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the PWM report dated October 5th, 2022 to November 1st, 2022 as presented.

Carried

329-22 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council and CAO are hereby authorized to attend 2022 Fall AMM Convention on November 21 to 23, 2022 in Winnipeg, MB, with related expenses to be paid by the RM. **Carried**

330-22 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Reeve Gawronsky, Councillor Bodz & CAO to attend the Red River Basin Commission's Holiday Gala on November 17th, 2022 in Morris, MB with related expenses to be paid by the RM. **Carried**

331-22 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby authorizes Reeve Gawronsky & Councillor Paciorka to attend the Manitoba Association of Watersheds 2022 Conference on December 5th to 7th, 2022 in Winnipeg, with related expenses to be paid by the RM. **Carried**

332-22 Moved by Jon Mellor

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby donates up to \$100.00 for coffee & hot chocolate to the Christmas Vendor Sale on December 10th.

Carried

333-22 Moved by Dan Bodz

Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby approves David Kianksy's approach request on SE 3-2-6E as per the amended culvert and driveway policy with works to be done under the supervision of council. **Carried**

334-22 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council hereby approves Martin Ansell's approach request on NW 35-1-7E as per the amended culvert and driveway policy with works to be done under the supervision of council. **Carried**

Reports/Minutes from Committees:

335-22 Moved by Michael Paciorka

Seconded by Jon Mellor

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

- SRRWD Meeting Minutes of September 20, 2022
- SRRWD Electronic Meeting Minutes of September 21, 2022
- Vita Community Stakeholders Meeting Minutes of October 13, 2022

Carried

Other General Business:

Elected Officials Contact Update – contacts provided to CAO for public distribution

Adjournment:

336-22 Moved by Dan Bodz

Seconded by Michael Paciorka

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 November 15th, 2022. Time: 8:17 P.M.

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Lucie Maynard, Chief Administrative Officer
(Subject to errors and omissions)

Not Ratified