



Rural Municipality of Stuartburn

Minutes of the regular council meeting of Tuesday, July 22nd, 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, CMMMA

Reeve Gawronsky called the meeting to order at 7:03 P.M.

Adoption of Agenda:

204-25 Moved by Dylan Gurman Seconded by Jon Mellor

BE IT RESOLVED THAT Council approve the following changes to the Council meeting agenda for July 22nd, 2025:

Addition of items:

General Business: 12. B) Burn Ban Invoice Amendment

AND FURTHER BE IT RESOLVED THAT Council hereby approves the July 22nd, 2025 Council meeting agenda as amended. **Carried**

Adoption of Minutes:

205-25 Moved by Dan Bodz Seconded by Jon Mellor

WHEREAS the minutes of the regular meeting of July 8th, 2025 are correctly recorded as presented,

BE IT RESOLVED THAT the minutes for the July 8th, 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:

- 205 - 2025 Remuneration for Firemen - Tabled

Accounts:

206-25 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT regular cheques 20250168 – 20250186 and EFT 25324-25369 cheques in the amount of \$282,173.14 be approved and paid as presented.

Cancelled cheque 20250150 **Carried**

207-25 Moved by Jon Mellor Seconded by Dylan Gurman

BE IT RESOLVED THAT Council Indemnities and Expenses in the amount of \$5,364.97, EFT cheques 25370-25375, be approved and paid as presented. **Carried**

Communications & Correspondence:

<i>From</i>	<i>Subject</i>	<i>Disposition</i>
CAO	CAO Report from July 7 th – July 18 th , 2025	Resolution #208-25
PWM	PWM Report from July 7 th – July 18 th , 2025	Resolution #209-25
Agriculture in the classroom	Donation Request	Information
Approach Request	I. Brubacher – NW ½ 11-2-7E	Resolution #210-25
Royal Canadian Legion MB/NW Ontario Command	Military Service Recognition Book	Resolution #211-25
RRBC	Upcoming Manitoba Events	Information

208-25 Moved by Dan Bodz Seconded by Jon Mellor

BE IT RESOLVED THAT Council hereby accepts the CAO report dated July 7th – 18th, 2025 as presented. **Carried**

209-25 Moved by Dylan Gurman

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby accepts the Public Works Manager report dated July 7th – 18th, 2025 as presented. **Carried**

210-25 Moved by Jon Mellor

Seconded by Dan Bodz

BE IT RESOLVED THAT Council hereby approves Issac Brubacher request for an approach, for creating access to future proposed building on the property located at NW 11-2-7E as per the amended -culvert and driveway policy, with work to be done under the supervision of the public works manager. **Carried**

211-25 Moved by Dan Bodz

Seconded by Michael Paciorka

BE IT RESOLVED THAT Council hereby approves an advertisement in the Royal Canadian Legion Recognition Book at a cost of \$225.00 **Carried**

Reports/Minutes from Committees:

212-25 Moved by Dylan Gurman

Seconded by Dan Bodz

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

- Piney Stuartburn Economic Development Board Minutes of May 21, 2025 **Carried**

General Business:

- a) Emergency Coordinator – Set up date for interviews – CAO to arrange
- b) Burn Ban Invoice Amendment – Resolution #213-25

213-25 Moved by Jon Mellor

Seconded by Michael Paciorka

WHEREAS the fire trucks dispatched to the fire call at W. Willis property were back in service in one hour;

BE IT RESOLVED THAT Council hereby approves the amendment to invoice 20250000-01, issued to W. Willis, to reflect the one-hour time frame billable for the fire trucks. **Carried**

Unfinished Business: Nil

In Camera:

214-25 Moved by Dan Bodz

Seconded by Dylan Gurman

BE IT RESOLVED THAT Council meet in camera as a committee of the whole to discuss Item 14 (Legal) on the agenda, and as such discussions be kept in confidence as required under Section 16.13 of By-Law 187/22. Time: __7:38__ P.M. **Carried**

215-25 Moved by Michael Paciorka

Seconded by Jon Mellor

BE IT RESOLVED THAT Council adjourn their in camera session and resume regular business, Time: __7:53__ P.M. **Carried**

Adjournment:

216-25 Moved by Michael Paciorka

Seconded by Dan Bodz

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 5th, 2025, Time: __7:54__ P.M. **Carried**

THE RURAL MUNICIPALITY OF STUARTBURN

Michelle Gawronsky, Reeve

Brittany Fisher, Chief Administrative Officer