

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on January 9, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

18-01 Adopt the Agenda with Additions

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to add to adopt the Agenda with the following additions:

1. Cabin Rentals

Carried

18-02 Minutes

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular Council meeting of December 7, 2017 be adopted as printed.

Carried

18-03 Special Meeting Minutes

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the special meeting of December 28, 2017 be adopted as printed.

Carried

18-04 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 3138 to No. 3208 inclusive in the amount of \$173,919.05 be approved for payment.

Carried

18-05 Approval of Payroll

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT December payroll/indemnity cheques No. 3186 to No. 3187 in the amount of \$2308.15 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$53,574.35 be approved for payment.

Carried

18-06 Appoint Deputy Reeve

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS By-Law No. 2017-01 states council must appoint a Deputy Reeve at the first Council meeting of each year;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to appoint Councillor Davidson as Deputy Reeve.

Carried

18-07 2nd Reading of By-Law No. 2017-20

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2017-20 be read a second time.

Carried

18-08 3rd Reading of By-Law No. 2017-20

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2017-20 being a by-law of the R.M. of Riding Mountain West providing for the Establishment of Designated Officer Positions, be read a third time and be passed, signed, sealed and delivered.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

APPOINTMENTS

8:30 a.m. Danny Perrin – Foreman Report

10:00 a.m. Stan Herechuk – Unauthorized Spending and Future of the Municipality

11:30 a.m. Brett Fordyce – SENSUS – 2016 Audited Financial Statement

DELEGATIONS CLOSED – 3 MAXIMUM per By-Law No. 2017-02

18-09 2nd Reading By-Law No. 2017-21

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-21 be read a second time.

Carried

18-10 3rd Reading By-Law No. 2017-21

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-21 being a by-law of the R.M. of Riding Mountain West for Campaign Expenses and Contributions, be read a third time and be passed, signed, sealed and delivered.

AND FURTHER BE IT RESOLVED THAT By-Law No. 2017-14 be repealed.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

18-11 1st Reading By-Law No. 2017-22

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2017-22 being a by-law of the R.M. of Riding Mountain West for exemption of certain lands and buildings from taxation for municipal purposes be read a first time.

Carried

18-12 1st Reading By-Law No. 2018-01

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-01 being a by-law of the R.M. of Riding Mountain West to establish indemnities and travel allowances and travel rates for members of Council, be read a first time.

Carried

18-13 Advertise for Gravel Tenders

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to advertise for Gravel Tenders within local papers with interested parties to receive the tender package from the R.M. of Riding Mountain West Inglis office;

THEREFORE BE IT RESOLVED THAT the Gravel Tenders be accepted until February 22, 2018 at 4:00 p.m. by sealed bid.

Carried

18-14 Notice of Motion

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West place Policy COU-003, Organizational Chart Policy, under Notice of Motion for adoption at the January 25, 2018 regular meeting.

Carried

18-15 Proceed With Open House

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West proceed with open houses in Inglis on February 8 and Angusville February 7 to provide information on proposed Wards, with the preferred option of Council being three Wards of two elected Councillors each.

Carried

18-16 Notice of Motion

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West place Policy PER-002, Chief Administrative Officer Job Description Policy, under notice of motion for adoption at the January 25, 2018 regular meeting.

Carried

18-17 Censure Council Member

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby censure Councillor Tom Dudman over his authorization of projects which were not authorized by resolution of Council.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman				X	Can't Vote Per Legislation
Bodnariuk	X				

18-18 Donate to the Silverton Bonspiel

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT Council of the R. M. of Riding Mountain West is in agreement to donate \$100.00 (one hundred dollars) to the Silverton Bonspiel.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation –
Development –
Fire Protection –

18-19 Provide a Letter

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West provide a letter to Mr. Billy Mansell advising him to contact the Province regarding his concerns about weeds on Crown Lands.

Carried

18-20 Donation to The Russell Golf & Country Club "Best Ball"

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate to The Russell Golf and Country Club "Best Ball" social fundraising auction the following:

1. One (1) 6 meter length 15" (375mm) plastic culvert
2. One (1) hour of grader work

FURTHER BE IT RESOLVED THAT The Russell Golf and Country Club must contact the municipal office no later than March 15, 2018 with the winner(s) information;

AND FURTHER BE IT RESOLVED THAT the winner(s) of the above donation(s) must contact the municipal office no later than June 30, 2018.

Carried

OLD BUSINESS

Councillor Eckert
Councillor Boryskavich
C.A.O.
C.A.O.
C.A.O.

Drainage Project PLL
Angusville Office – Include in Budget Discussion
Organizational Chart Policy
Ward Boundary Review Report & By-Law
C.A.O. Job Description Report & Policy

NEW BUSINESS

C.A.O.
Councillor Boryskavich
Billy Mansell

SENSUS
MB Sustainable Development

MB Infrastructure

Hudson Bay Route Association
The Russell Golf & Country Club

Riding Mountain UNESCO World
Biosphere Reserve

Report to Council
Silverton Bonspiel
Request to Remedy Noxious Weeds on Private Property by Municipality and letter to Crown Lands
Landfill Closure & Post-Closure Cost Assessment
Removal of Total Coliform Effluent Standard for Wastewater Treatment Facilities
Response to Letter Dated November 16, 2017 Regarding Condition of PR #592 Surface from PR # 366 North 1 km
2018 Membership Request
Request for Donation of Substantial Prize(s) or Monetary Donation to Purchase Higher Valued Items Locally for the 'Best Ball' Fundraising Social
Request the Municipality to Send Letter of Support

MB Community & Regional Planning	Subdivision File No. 4181-17-7425, Applicant File No. 6214; PT. SW ¼ SEC. 15-23-28W (Bodnariuk, Jodie & Lisa)
MB Community & Regional Planning	Subdivision File No. 4181-17-7418, Applicant File No. 6395; PT. SW ¼ SEC. 32-22-29W (Schappert)
MB Community & Regional Planning	REVISED Report Subdivision File No. 4181-15-7263, PT. SW ¼ SEC. 7-24-28W (PLL – 10 lot subdivision)
Jason Tomski, Water Resource Officer	Water Control Works Application for SE ¼ 13-22-28 WPM
Tim Mohr	Application for Water Control Works NW ¼ 20-24-27 WPM & Letter Requesting a 40' Approach with Culvert on NE Corner of Same Quarter
Office	Water Control Works Occurrence Complaint
Office	Application for Approach & culvert (PR # 592, 100m North of STOP Sign, East Side of Road)
Office	Letter from Jon Barnesky to Extend Approach on Rd 155W (NW 5-21-26 WPM)
Asessippi Ski Hill (The Russell Inn)	Invoice for Snow Clearing Allowance, Culvert Maintenance, Road Harrowing & Maintenance for 2017/2018
Lake of the Prairies Conservation District	LPCS Sub-Districts Elections
Assiniboine River Basin Initiative	Invitation to Meeting Thursday January 18, 2018 in Virden, MB
Major Pratt School	Request to be a Page Sponsor for Yearbook
MB Infrastructure, EMO	Manitoba EMO Update
Ronald McDonald House Charities	Request for Monetary Support for Their Program\
MARRC	Important Environmental Notice, Used Oil Proposal

CORRESPONDENCE

Park West School Division	Executive Summary December 7, 2017 Regular Board Meeting
Asessippi Parkland Tourism AMM	Minutes December 11, 2017 General meeting Member Advisory of <i>The Local Vehicles for Hire Act</i>

18-21 Send a Letter

Moved by Councillor Bodnariuk Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West send a letter to the Minister of Sustainable Development requesting additional inspection and decontamination stations to prevent any spread of zebra mussels.

Carried

18-22 Application of Subdivision File No. 4181-17-7425

Moved by Councillor Davidson Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the application for approval of subdivision under *The Planning Act* respecting File No. 4181-17-7425 PT. SW ¼ SEC. 15-23-28 WPM (Bodnariuk, Jodie & Lisa) with the following condition(s):

1. Owners must obtain a Variance for the residual agricultural land from 80 acres to 77 acres.

Carried

18-23 Application to Construct Water Control Works

Moved by Councillor Boryskavich Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SE ¼ SEC. 13-22-28 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

FURTHER BE IT RESOLVED THAT all drainage works shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the aforementioned application shall be identified and brought to Council for approval of additional drainage into the municipal ditch prior to commencing construction of the same, and;

FURTHER BE IT RESOLVED THAT either the Reeve or the C.A.O. shall be authorized to sign the Landowner Approval Sections of the Provincial Applications to Construct Water Control Works and the Municipal Landowner Agreement and Liability Release Form on behalf of the municipality;

AND FURTHER BE IT RESOLVED THAT approval is upon condition that all adjacent and owners approve this work;

AND FURTHER BE IT RESOLVED THAT all work be inspected and approved by the Road Committee.

Carried

18-24 Letter of Application

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Approval for the Letter of Application to Provide and Extension to an existing approach to 40 feet and culvert on Rd 155W of NW ¼ SEC. 5-21-26 WPM, as indicated on the map submitted with said letter of application to the municipality;

FURTHER BE IT RESOLVED THAT installation of approach and culvert extension shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the aforementioned application shall be identified and brought to Council for approval, prior to commencing construction of the same.

Carried

18--25 Contribute to Maintenance of Asessippi Cottage Cove Development Roads

Moved by Councillor Eckert

Seconded by Councillor Davidson

WHEREAS Asessippi Cottage Cove Development requires maintenance to its Coves (roads);

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to contribute \$ 9,442.49 for the 2017/2018 season, to be paid in January 2018 and allocated as follows:

1. Snow Clearing \$5,535.25;
2. Culvert Maintenance \$1,953.62;
3. Harrowing Cottage Cove Roads \$1,953.62;

AND FURTHER BE IT RESOLVED THAT erosion control must be in place to alleviate excessive silting caused by run-off.

Carried

18-26 Provide a Grant

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West provide a grant in the amount of \$500.00 to Ronald McDonald House Charities Manitoba.

Carried

18-27 Send Letter

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West send a letter to Asessippi Ski Hill requesting that the leases to cottages be enforced regarding use of cottages as rentals by the cottage lessees.

Carried

18-28 In Camera

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS SUBSECTION 152(3) of *The Municipal Act* permits Council to close a regular Council meeting to the Public;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 11:30 a.m.;

AND FURTHER BE IT RESOLVED THAT all matters discussed be kept confidential until the matter is discussed at a meeting of the Council conducted in Public.

Carried

18-29 Re-Open Council Meeting

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the council meeting at 1:35 p.m.

Carried

TABLED – 1st Reading of By-Law No. 2018-02 Organizational By-Law
TABLED – 1st Reading of By-Law 2017-19 Establish a Ward System
TABLED - MB Community & Regional Planning: REVISED Report Subdivision File No. 4181-15-7263, PT. SW ¼ SEC. 7-24-28W (PLL – 10 lot subdivision)

18-30 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of January 09, 2018 be adjourned at 1:35 p.m.

AND THAT the next meeting be held January 25, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on January 25, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Boryskavich, Davidson, Eckert, Bauereiss, and Dudman in attendance.

Absent: Councillors Wowk and Bodnariuk

18-31 Adopt the Agenda with Additions

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to add to adopt the Agenda with the following changes and that items be discussed at the call of the Chair.

1. Table 1st Reading of By-Law No. 2017-19 to the February 14, 2018 meeting to allow for Public Engagement
2. Russell Vet Board Update – Councillor Boryskavich
3. Policy on Councillor Spending – Councillor Eckert
4. Organizational Chart Policy put on the February 14, 2018 meeting
5. 1st Reading of By-Law 2017-19 Establish a Ward System – tabled
6. MB Community & Regional Planning: REVISED Report Subdivision File No. 4181-15-7263, PT. SW ¼ SEC. 7-24-28W (PLL – 10 lot subdivision) - tabled

Carried

18-32 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of January 9, 2018 be adopted as printed.

Carried

18-33 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 3209 to No. 3329 inclusive in the amount of \$692,128.43 be approved for payment.

Carried

18-34 2nd Reading of By-Law No. 2017-22

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2017-22 be read a second time.

Carried

18-35 3rd Reading of By-Law No. 2017-22

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-22 being a by-law of the R.M. of Riding Mountain West for exemption of certain lands and buildings from taxation for municipal purposes, be read a third time and be passed, signed, sealed and delivered.

Carried

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk			X		
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

18-36 2nd Reading of By-Law No. 2018-01

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2018-01 be read a second time as amended.

Carried

18-37 3rd Reading of By-Law No. 2018-01

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-01 being a by-law of the R.M. of Riding Mountain West to establish indemnities and travel allowances and travel rates for members of Council, as amended, be read a third time and be passed, signed, sealed and delivered.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk			X		
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

18-38 1st Reading of By-Law No. 2018-02

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2018-02 being a by-law of the R.M. of Riding Mountain West to govern the organization of the R.M. of Riding Mountain West and the Committees thereof, be read a first time.

Carried

18-39 1st Reading of By-Law No. 2018-03

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT BY-Law No. 2018-03 being a by-law of the R.M. of Riding Mountain West governing the transport of aggregate, be read a first time.

Carried

18-40 1st Reading of By-Law No. 2018-04

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-04 being a by-law of the R.M. of Riding Mountain West governing the mining of aggregate, be read a first time.

Carried

APPOINTMENTS

8:30 a.m. Len Derkach – Clearing Roadway (did not appear before Council)

9:00 a.m. Dale Snyder – Road Agreement for Road into his Campground

9:30 a.m. Danny Perrin – Foreman Report

10:00 a.m. Rick and Karen Goraluk – Commercial Tax

11:00 a.m. IN CAMERA – Employee Matters

DELEGATIONS CLOSED – 3 MAXIMUM per By-Law No. 2017-02

18-41 Adopt an Interim Operation Budget

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS Section 163 of *The Municipal Act* provides that a Council may adopt an Interim Operating Budget to have effect only until the Council adopts an operating budget for the fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby adopts the following Interim Operation Budget for 2018 as follows:

General Operating Requirements

General Government Services	\$350,000.00
Protective Services	60,000.00
Transportation Services	500,000.00
Environmental Health	50,000.00
Public Health and Welfare	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	30,000.00
Recreation and Cultural Services	15,000.00
Fiscal Services	<u>20,000.00</u>
Total Interim Operating Budget	\$1,029,000.00

Angusville Utility Requirements

Water Supply	\$30,000.00
Sewage Collection and Disposal	<u>2,000.00</u>
Total Interim Operating Budget	\$32,000.00

Inglis Utility Requirements

Water Supply	\$65,000.00
Sewage Collection and Disposal	<u>2,000.00</u>
Total Interim Operating Budget	\$67,000.00

Carried

18-42 Reimburse For Use of Personal Cell Phone

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to reimburse the following Operators and Water Plant Operators \$20.00 per month for use of their personal cell phones:

1. Anthony Lichkowski
2. Albert Holopina
3. Larry Palmeruk
4. Gord Smith (seasonal)
5. Brady Burla
6. Darrin Kerr
7. Rick Cornish
8. Gerald Gorda

Carried

18-43 Consolidated Financial Statement for the Year Ended December 31, 2016

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West accept the Consolidated Financial Statement for the year ended December 31, 2016;

AND FURTHER BE IT RESOLVED THAT Council agrees that the Reeve and C.A.O. date and sign the Audit Findings letter for the year ending December 31, 2016 and the Engagement letter for the year ending December 31, 2017.

Carried

18-44 Policy for the C.A.O. Job Description

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West agree to accept Policy PER-002, regarding establishing a Policy for the Chief Administrative Officer Job Description.

Carried

18-45 Appoint TAXervice

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT pursuant to By-Law No. 2018-18 of the R.M. of Riding Mountain West, TAXervice Inc. be appointed to manage property tax arrears recovery for the R.M. of Riding Mountain West;

THEREFORE BE IT RESOLVED THAT pursuant to By-Law No. 2018-18 of the R.M. of Riding Mountain West, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the R.M. of Riding Mountain West.

Carried

18-46 Application of Subdivision

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the application for approval of subdivision under *The Planning Act* respecting File No. 4181-17-7418 PT. SW ¼ SEC. 32-22-29 WPM (R.M. of Riding Mountain West – Schappert).

Carried

18-47 Application to Construct Water Control Works

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Approval for the Application to Construct Water Control Works on SE ¼ SEC. 29-22-28 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

FURTHER BE IT RESOLVED THAT all drainage works shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the aforementioned application shall be identified and brought to Council for approval of additional drainage into the municipal ditch prior to commencing construction of the same, and;

FURTHER BE IT RESOLVED THAT either the Reeve or the CAO shall be authorized to sign the Landowner Approval Sections of the Provincial Applications to construct Water Control Works and the Municipal Landowner Agreement and Liability Release Form on behalf of the municipality;

AND FURTHER BE IT RESOLVED THAT approval is upon condition that all adjacent land owners approve this work;

AND FURTHER BE IT RESOLVED THAT all locates shall be obtained prior to proceeding;

AND FURTHER BE IT RESOLVE THAT all work be inspected and approved by the Road Committee.

Carried

18-48 Application to Construct Water Control Works

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on NE ¼ SEC. 12-22-29 and SE ¼ SEC. 11-22-29 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

FURTHER BE IT RESOLVED THAT all drainage works shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the aforementioned application shall be identified and brought to Council for approval of additional drainage into the municipal ditch prior to commencing construction of the same, and;

FURTHER BE IT RESOLVED THAT either the Reeve or the CAO shall be authorized to sign the Landowner Approval Sections of the Provincial Applications to Construct Water Control Works and the Municipal Landowner Agreement and Liability Release Form on behalf of the municipality;

AND FURTHER BE IT RESOLVED THAT approval is upon condition that all adjacent land owners approve this work;

AND FURTHER BE IT RESOLVED THAT all locates shall be obtained prior to proceeding;

AND FURTHER BE IT RESOLVED THAT all work be inspected and approved by the Road Committee.

Carried

18-49 Application to Construct Water Control Works

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SE ¼ SEC. 30-20-27 and SW ¼ SEC. 29-20-27 and NE ½ 20-20-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

FURTHER BE IT RESOLVED THAT all drainage works shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the aforementioned application shall be identified and brought to Council for approval of additional drainage into the municipal ditch prior to commencing construction of the same, and;

FURTHER BE IT RESOLVED THAT either the Reeve or the CAO shall be authorized to sign the Landowner Approval Sections of the Provincial Application to Construct Water Control Works and the Municipal Landowner Agreement and Liability Release Form on behalf of the municipality;

AND FURTHER BE IT RESOLVED THAT approval is upon condition that all adjacent land owners approve this work;

AND FURTHER BE IT RESOLVED THAT all locates shall be obtained prior to proceeding;

AND FURTHER BE IT RESOLVED THAT all work be inspected and approved by the Road Committee.

Carried

18-50 Correspondence

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT Council of the R. M. of Riding Mountain West receive and file correspondence.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation –
Development –
Fire Protection –

18-51 In Camera

Moved by Councillor Davidson

Seconded by Councillor Dudman

WHEREAS SUBSECTION 152(3) of *The Municipal Act* permits Council to close a regular Council meeting to the Public;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 10:55 a.m.;

AND FURTHER BE IT RESOLVED THAT all matters discussed be kept confidential until the matter is discussed at a meeting of the Council conducted in Public.

Carried

18-52 Re-Open Council Meeting

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the council meeting at 11:58 a.m.

Carried

OLD BUSINESS

MB Community & Regional Planning

REVISED Report Subdivision File No. 4181-15-7263, PT. SW ¼ SEC. 7-24-28W (PLL – 10 lot subdivision)

MB Community & Regional Planning

Subdivision File No. 4181-17-7418, Applicant File No. 6395; PT. SW ¼ SEC. 32-22-29W (Schappert)

C.A.O.

Ward Boundary Review Report & By-Law

NEW BUSINESS

JA Manitoba

Request for \$500.00 funding to Help cover costs for Program Delivery to Schools in the Municipality
Request to Take Over Lease No. 8 in Shellmouth
Presently Held by Robert Schappert

Brian Stroh

Shelley D. Chuchmuch

Request Municipal Permission to Establish an Outlet / Production Facility/Warehouse in Angusville for Development of Mail Order Distribution & Retail Cannabis Store

Grandview Municipality
MB Water Service Board
Parkland Tourism Association
MB Agricultural Hall of GameRequest for Letters of Support for Ambulance Inglis Water Treatment Plant – Wholesale Water Rate Invoice for Membership
Request for Municipality to Purchase a Corporate Membership for \$250.00**CORRESPONDENCE**Mountain View S.D.
MB Electoral DivisionsCommunity Report 2016-2017
News Release: Boundaries Commission set to Review Provincial Electoral Divisions

Park West S.D.

Minutes of Regular Board Meeting December 7, 2017 & Executive Summary of January 8, 2018 Regular Board Meeting

Park West S.D.

Public Budget Meeting Tuesday, February 20, 2018 @ 7:00 p.m. at Birtle Collegiate Lecture Theatre

AMM

Member Advisory Provincial Offences Act Template By-Law

AMM
Manitoba School BoardsMember Advisory Zoning for Cannabis Guide
Letter Regarding Concerns About the MB Zoning for Cannabis Guide

Regional Employment Resource

Invitation to Participate in Local Job Fair Thursday, March 1, 2018 at the George P. Bulezuik Centre, Russell Environment Officer Currently Conducting Inspections at Sites Whether Site Compliant With the Hazardous Waste Regulation Within the Province

MARRC

Fort Distributors	Quote for Calcium Chloride & Magnesium Chloride for 2018
LPCD	Annual Sub-District Elections on February 6, 2018 at 7:00 p.m.
Bauereiss Family	Thank You Card

18-53 Membership

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to pay \$720.00 (seven hundred and twenty dollars) for membership to the Parkland Tourism Association.

Carried

18-54 Green Light Inspection

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT green light inspection be completed on the John Deere 7630 and John Deere 6150 tractors for a cost of \$945.00 per tractor plus any applicable taxes.

Carried

18-55 Operational Work to be Considered 2018 Budget Deliberations

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the following operational work be considered through 2018 budget deliberations:

<u>Location</u>	<u>Scope of Work</u>	<u>Estimated Cost</u>
NE 13-23-28 (Lennard)	changing out of 2 – 36" pipes using existing pipe stock	\$10,000.00
Ski Hill Road	haul clay away from exit road	\$ 4,000.00
SW 15-23-28 (Bodnaruk)	clear and clean ditch	\$ 1,000.00
NW 10-22-28 (Derkach)	install 8' culvert using existing pipe stock	\$17,500.00
NE 12-22-28 (Walter)	install 4' flat bottom pipe using pipe stock	\$ 2,500.00

Carried

18-56 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of January 25, 2018 be adjourned at 12:19 p.m.

AND THAT the next meeting be held February 14, 2018 at 8:00 a.m.

Carried

 Reeve

 Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on February 14, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk in attendance.

Absent: Councillors Wowk and Eckert

18-57 Adopt the Agenda with Additions

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented after deleting the 10:00 a.m. delegation of Duane Burla and Garry Sabeski regarding open gravel pit and that items be discussed at the call of the Chair.

Carried

18-58 Minutes

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of January 25, 2018 be adopted as printed.

Carried

18-59 Approval of Accounts

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 3333 to No. 3379 inclusive in the amount of \$70,425.00 be approved for payment.

Carried

18-60 Approval of Payroll / Indemnity

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT January payroll/indemnity cheques No. 3330 and No. 3332 in the amount of \$1,687.38 be approved for payment;

AND THAT on-line payment of payroll/indemnities in the amount of \$41,608.09 be approved for payment.

Carried

18-61 Approve Works/Purchases for 2018 Operating Budget

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve that the following works/purchases be part of the 2018 operating budget:

<u>Location</u>	<u>Scope of Work</u>	<u>Cost</u>
1. Road 108 –SE 1-19-26	Rip Rap the shore to stop road erosion – material to be Purchased: 150 yards of rip rap 80 yards of ‘C’ Base 15 hours of subcontractor work –back hoe 20 yards clay Rental of ground packer (3 hrs x \$60.00)	\$4,500 \$1,200 \$2,400 \$ 120 \$ 180
	TOTAL	\$8,400
2. PR 359 -SW6-9-26	Dig out road for reconstruction – 250 feet long, 3 feet Deep, 16 feet wide 1.5” stone 293 yds @ \$33.00/yd Clay 250 yards @ \$6.00 * 20 hours of subcontractor work –back hoe Grader 5 hrs @ \$95.00 30 hours of tandem \$80.00 **	\$9,570 \$1,500 \$3,200 \$ 475 \$2,400
	TOTAL	\$17,145

3. Road 134 –SW14-23-27	Replace collapsed steel 18” pipe (pipe in stock) 6 hours of hoe time 40 yards of clay from Storage Site Compactor rental 2 hrs TOTAL	\$1,280 \$ 240 <u>\$ 120</u> \$1,640
4. Russell Trail	Replace 2 – 6 metre 36” steel pipe 6 hours of hoe time 6 hours of grader time TOTAL	\$1,280 <u>\$ 570</u> \$1,850
5. Blade Purchase	Pre-approval for grader blade purchase for the 2018 Year – 100 blades at, on average, \$200/blade	

*Note – clay will be used from Road 162
** May require additional contractor tandem

Carried

18-62 1st Reading of By-Law No. 2017-19

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-19 being a by-law of the R.M. of Riding Mountain West to set the number of municipal Councillors, and to establish a Ward System for the purpose of electing municipal Councillors be introduced as read a first time and be passed.

Carried

18-63 Open Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:05 a.m.

Carried

Present at Public Hearing regarding the creation of a new road for Subdivision File No. 4181-15-7263 (10 lots Prairie Lake Lodge): Reeve Chescu and Councillors Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman, Bodnariuk, and C.A.O. Erna Hall.

Members of the Public: Jared Edgerton, Dave Keating, Calvin Cook, Jason Cook and Stan Herechuk.

18-64 Adjourn Public Hearing and Re-open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to adjourn the Public Hearing and re-open the Council meeting at 9:25 a.m.

Carried

18-65 Approve Subdivision File No. 4181-15-7263

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the application for approval of subdivision under *The Planning Act* respecting File No. 4181-15-7263 PT. SW ¼ SEC. 7-24-28 WPM (Prairie Lake Lodge) with the following condition(s):

1. The Developer must have an engineered drainage plan, and a license to construct water control works for all drainage infrastructure.
2. The Developer must enter into a development agreement with the municipality.
3. The Developer must establish defined drainage plans and erosion control measures as part of the lot sales/lease.
4. That Conditional Use Orders be obtained by each 'lot' owner providing for the location of cottages or single-family dwellings within the 'SR' zone.
5. Construction of permanent structures upon any of the proposed lots requires that a DRA (Designated Reservoir Area) permit be obtained from Manitoba Infrastructure in accordance with Section 16(4) of *The Water Resources Administration Act* (to be stipulated on purchase or lease agreement).

Carried

18-66 2nd Reading of By-Law No. 2018-02

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-02 be read a second time.

Carried

18-67 3rd Reading of By-Law No. 2018-02

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2018-02 being a by-law of the R.M. of Riding Mountain West to Govern the Organization of the Municipality and the Committees thereof, be read a third time and be passed, signed, sealed and delivered.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk			X		
Boryskavich	X				
Davidson	X				
Eckert			X		
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

18-68 2nd Reading of By-Law No. 2018-03

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2018-03 be read a second time.

Carried

18-69 3rd Reading of By-Law No. 2018-03

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-03 being a by-law of the R.M. of Riding Mountain West to govern the transport of aggregate, be read a third time and be passed, signed, sealed and delivered.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk			X		
Boryskavich	X				
Davidson	X				
Eckert			X		
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

18-70 2nd Reading of By-Law No. 2018-04

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2018-04 be read a second time.

Carried

18-71 3rd Reading of By-Law No. 2018-04

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT BY-Law No. 2018-04 being a by-law of the R.M. of Riding Mountain West to govern the mining of aggregate, be read a third time and be passed, signed sealed and delivered.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray	X				
Wowk			X		
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

18-72 Appoint Senior Election Official (S.E.O.)

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS SEC. 10(1) of *The Municipal Councils and School Boards Election Act* requires each municipality to appoint a senior election official (S.E.O.) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the S.E.O.;

NOW THEREFORE BE IT RESOLVED THAT Leona Chipelski is hereby appointed to the position of S.E.O. for the Rural Municipality of Riding Mountain West;

AND FURTHERMORE BE IT RESOLVED THAT Leona Chipelski will be paid the following rates of remuneration to perform the duties of the S.E.O. as set out in *The Municipal Councils and School Boards Election Act*:

\$1,100.00 per year in the year of a regular election; payable in four equal installments to be issued on the first day of June, August, October and December;

\$275.00 per by-election, payable in one installment after the by-election is completed;

AND FURTHERMORE BE IT RESOLVED THAT the Assistant S.E.O. shall be paid **\$275.00** per year in the year of a regular election; payable in one installment to be issued on the first day of October;

Council shall reimburse the S.E.O. at the rate of **45 cents per kilometer** (current Municipal rate) for each kilometer actually travelled in the performance of the duties of the S.E.O. The S.E.O. is required to record and present a travel expense sheet to Council for their review and approval prior to payment being issued for mileage expenses.

Carried

18-73 Appoint Solicitors

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby appoint Aikens, MacCaulay & Thorvaldson and Greg Tramley as Solicitors for the Municipality.

Carried

APPOINTMENTS

8:30 a.m. Danny Perrin – Foreman Report

9:00 a.m. PUBLIC HEARING – Prairie Lake Lodge: To Create a New Road to Accommodate a 10 Lot Subdivision

DELEGATIONS CLOSED – 3 MAXIMUM per By-Law No. 2017-02

18-74 Designate Head of Council and Privacy and Access Coordinator

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

BEING THAT on April 03, 2000, *The Freedom of Information and Protection of Privacy Act* (FIPPA) came into effect for municipalities;

AND BEING THAT under Section 80 of *FIPPA*, each municipal Council must designate privacy and access coordinator;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West designates Reeve, Barry Chescu as its Head of Council and C.A.O., Erna Hall as Privacy and Access Coordinator;

FURTHER BE IT RESOLVED THAT according to Section 263(1) of *The Municipal Act*, the C.A.O. must, upon request provide access to any of the following municipal records:

- Assessment rolls
- Financial Plans
- Financial Statements
- Reports of the Auditor
- The minutes of meeting of Council and Council Committees, except the minutes for any part of a committee meeting that was closed
- By-Laws and resolutions of the Council and resolution of Council Committees
- A report of the Ombudsman received by the Council
- An election finance statement filed by a registered candidate in an election

FURTHER BE IT RESOLVED THAT any other documents must only be provided by resolution of Council.

Carried

18-75 Establish Policy COU-003

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to establish Policy COU-003, Organizational Chart Policy.

Carried

18-76 Support Westman Opportunities Leadership Group

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to support the Westman Opportunities Leadership Group (WOLG) by contributing \$1.00 per capita (\$1,420) to attract a world scale soybean processing facility to the region.

Carried

18-77 Appoint Members Regarding Alignment of Boundaries of Conservation Districts

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby appoint the following members of Council to attend meetings regarding the alignment of the boundaries of conservation districts to watershed.

1. Todd Eckert
2. Barry Wowk
3. (Alternate) Scott Davidson

Carried

18-78 Provide Feedback

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West provide feedback to the Association of Manitoba Municipalities on potential Planning Act amendments by a letter to be sent by the Chief Administrative Officer.

Carried

18-79 Membership

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to pay \$200.00 (two hundred dollars) for membership to the Manitoba Good Roads Association.

Carried

18-80 2017 Annual Compliance Audits

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West receive and file the 2017 Annual Compliance Audits from Manitoba Sustainable Development (MSD) Office of Drinking Water for Angusville and Inglis PWS.

Carried

18-81 Expenditures for 2018 Budget

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to office technical equipment expenditures of up to \$5,000.00 plus taxes, software upgrades in the amount of \$500.00 and office furniture expenditures of up to \$5,500.00 plus taxes out of the 2018 Budget to ensure that the municipality is being served in the most effective and efficient manner possible.

Carried

18-82 Transfer Ownership of Lands

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain is in agreement that ownership of the following lands be transferred from Manitoba Water Services Board to the R.M. of Riding Mountain West:

"Lots 2 and 3 Block 1 in the Townsite of Inglis, In Manitoba, as shown on Plan Registered in the NLTO as No. 813, now shown bordered blue on a Plan of Survey registered in the said office as No. 5335:

AND FURTHER BE IT RESOLVED THAT ownership of the property is separate and apart from the MOU regarding the operation of the plant and as such the operation will remain the responsibility of the Water Services Board until March 31, 2020.

Carried

18-83 Letter of Support

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to send a letter of support for hosting of the 2019 55+ Manitoba Games, led by Assiniboine Valley Recreation, in the Rural Municipality of Riding Mountain West, Rosburn Municipality and the Municipality of Russell-Binscarth.

Carried

18-84 1st Reading By-Law No. 2018-15

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED THAT By-Law No. 2018-05 being a by-law of the R.M. of Riding Mountain West to regulate the proceedings and conduct of the Council and Committees thereof, be read a first time

Carried

18-85 1st Reading By-Law No. 2018-06

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2018-06 being a by-law of the R.M. of Riding Mountain West to amend By-Law 2016-10 Establishment of a Recreation Commission, be read a first time.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation – no report was presented
Development – no report was presented
Fire Protection – no report was presented

OLD BUSINESS

Reeve Chescu	Amendment to Zoning By-Law No. 0307 to Provide for Campers as a Conditional Use in Certain Area of P.L.L. and Silver Beach Developments
MB Community & Regional Planning	REVISED Report Subdivision File No. 4181-15-7263, PT. SW ¼ SEC. 7-24-28W (PLL – 10 lot subdivision)
Office	1 st Reading By-Law No. 2017-19

NEW BUSINESS

C.A.O. Reports	-2018 Election Staff and Remuneration -Participation and Support – World Scale Soybean Processing Facility -Potential Planning Act Amendments -Alignment of Conservation Districts to Watersheds -Fleet Vehicle Replacement -Membership – MB Good roads Association -2017 Annual Compliance Audit – Angusville and Inglis -Office Equipment -Inglis Water Treatment Plant -Support Bid to Host the 2019 55+ Manitoba Games -2018 Procedures By-Law -By-Law No. 2016-10 Establishment of a Recreation Commission
Councillor Dudman	Drainage Issue – NE 7-24-28W
Jared Edgerton	P.L.L. Resident – Regarding Garbage Pick-up on Service Road instead of Prairie Lake Road and who is responsible for maintenance of Service Road i.e. snow clearing in winter, grade in summer

CORRESPONDENCE

Honourable Jeff Wharton, Minister of Municipal Relations	Advisement the 2015 Statistical Information for Municipalities in Manitoba is Available Online
Assiniboine River Basin Initiative	Invitation to Attend 4 th Annual Conference February 14 & 15, 2018 in Regina, SK
MB Weed Supervisors Association	Invitation for Municipal Weed Inspectors to Attend a One Day Seminar March 21, 2018 in Carberry, MB
Winnie Pitz	Request for a Statement of Authorization to Apply to MB Heritage Grant Research Program
Park West School Division	Executive Summary January 25 Regular Board Meeting
Shellmouth Liaison Committee	January 30, 2018 Conference Call Minutes
Gabrielle Bauereiss	Thank You Card Regarding Municipal Bursary

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on February 28, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillors Wray and Bodnariuk

18-91 Adopt the Agenda

Moved by Councillor Davidson Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-92 Minutes

Moved by Councillor Wowk Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of February 14, 2018 be adopted as printed.

Carried

18-93 Approval of Accounts

Moved by Councillor Davidson Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 3380 to No. 3407 inclusive in the amount of \$42,430.14 be approved for payment.

Carried

18-94 Approval of 2018 Gravel Tender

Moved by Councillor Wowk Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West award the 2018 Gravel Contract to the following successful bidder:

Russell Redi-Mix Concrete
Box 545
Russell, MB R0J 1W0

Carried

18-95 2nd Reading of By-Law No. 2018-05

Moved by Councillor Bauereiss Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2018-05 be read a second time and be passed.

Carried

18-96 3rd Reading of By-Law No. 2018-05

Moved by Councillor Wowk Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2018-05 being a by-law of the R.M. of Riding Mountain West known as The Procedures By-Law, be read a third time and be passed, signed, sealed and delivered.

Carried

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray			X		
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

18-97 2nd Reading of By-Law No. 2018-06

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2018-06 be read a second time.

Carried

18-98 3rd Reading of By-Law No. 2018-06

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2018-06 being a by-law of the R.M. of Riding Mountain West to establish a public recreation commission, be read a third time and be passed, signed, sealed and delivered.

Carried

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray			X		
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

18-99 Approve Work 2018 Construction Season

Moved by Councillor Wowk

Seconded by Councillor Eckert

THAT the following work be approved for the 2018 construction season for an estimated cost of \$11,000:

<u>Location</u>	<u>Work to be Completed</u>
SW 21-20-26 (Rubeniuk)	Replacement of Pipe- 60 feet of 6 foot flat bottom pipe - \$7,200 80 yards of clay - \$480 20 yards of rip rap - \$640 6 hours of packer rental - \$36- 10 hrs Excavator - \$1,550 Miscellaneous - \$500

Carried

18-100 Receive and File Information

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby receive and file the information report regarding Plan 7521, Parcel 6 – Subdivision 4181-17-7418 – Schappert.

Carried

18-101 S.A.V.E.D.

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West continue its involvement in Shellmouth-Assiniboine Valley Economic Development (S.A.V.E.D.) and provide \$1,000 as a membership fee for 2018.

Carried

APPOINTMENTS

8:30 a.m. Danny Perrin – Foreman Report

9:30 a.m. Silver Beach Cottage Owners Association – Kevin Berg, Rick Hyatt, Jim Kilimnik

10:00 a.m. Lake of the Prairies Conservation District – Adam Kerkowich

18-102 Preliminary Planning Project

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West agree in principle to participate in the preliminary planning of a project for paving of the three kilometer gravel road that, originating at PR 482, leads to the Asessippi Ski Hill and Cottage Cove development.

Carried

18-103 Asessippi Parkland Tourism

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West continue with its membership in Asessippi Parkland Tourism and provide financial support as follows:

2018 Membership Fee	\$ 100.00
2018 Funding Support	\$5,000.00

Carried

18-104 Financial Support / Donation

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to provide financial support/donations in the amount listed for the following organizations:

STARS Foundation	\$1,000.00
North Western Marquette Festival	\$ 250.00
KidSport Manitoba – West	\$ 300.00
Manitoba High School Rodeo Assoc.	\$ 100.00

Carried

18-105 Application

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT:

1. That the Rural Municipality of Riding Mountain west (RM) make application for the 2018 Community Project Fund that is available through the Construction Association of Rural Manitoba (CARM).
2. That members of Council reach out to community organizations within the RM to determine a project that would meet the criteria of the application.
3. That, once a project has been identified, the Chief Administrative Officer complete the project application form and submit it before the March 30, 2018 deadline.

Carried

18-106 Reschedule April 11th Meeting

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED that the Rural Municipality of Riding Mountain West (RM):

1. Reschedule the April 11, 2018 Council meeting to allow members of Council and the Administration to attend the annual Municipal Officials Seminar (MOS) taking place April 11 and 12, 2018; reschedule meeting to April 10, 2018.
2. Council members wanting to attend advise the Chief Administrative Officer (CAO) by March 9, 2018 so that the early bird registration can be taken advantage of.
3. Authorize the CAO to attend MOS and approve any other members of the administration attendance.

Carried

18-107 Receive and File Correspondence

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby receive and file the following correspondence:

1. Manitoba Public Safety Communications Service (PSCS) Project Update
2. Asessippi Parkland Tourism General Meeting Minutes
3. Camp Bridges
4. Letter from Honourable Jeff Wharton, Minister of Municipal Relations – Main Market and 50/50 Roads Program
5. All Traffic Solutions – Shield Radar Speed Display
6. Letter from Kelly Brook, VP Finance Catalyst Credit Union – Amalgamation of Vanguard and Catalyst Credit Unions

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation – no report was presented

Development – no report was presented

Fire Protection – no report was presented

OLD BUSINESS

Plan 7521, Parcel 6 – Subdivision

Subdivision application – Rob and Judy Schappert
File No. 4181-17-7418

NEW BUSINESS

Shellmouth-Assiniboine Valley
Economic Development (SAVED)

Membership

Asessippi Parkland Tourism

Membership and financial support for 2018

Ski Asessippi

P3 Partnership – Road Paving

Financial Support/Donation

STARS Foundation
North Western Marquette Festival
KidSport Manitoba – West
Manitoba High School Rodeo Assoc.

Parkwest Regional Employment &
Development Corporation

Funding Support

Silver Beach

Aeration System (part of the 10:00 a.m. Delegation)

Construction Association of Rural
Manitoba

Community Project Fund

Association of Manitoba Municipalities

Municipal Officials Seminar

Northern Allterrain Inc.

Payment authorization for invoices

COMMUNICATIONS

1. Manitoba Public Safety Communications Service (PSCS) Project Update
2. Asessippi Parkland Tourism General Meeting Minutes
3. Camp Bridges
4. Letter from Honourable Jeff Wharton, Minister of Municipal Relations – Main Market and 50/50 Roads Program
5. All Traffic Solutions – Shield Radar Speed Display
6. Letter from Kelly Brook, VP Finance Catalyst Credit Union – Amalgamation of Vanguard and Catalyst Credit Unions

18-108 In Camera

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS Section 153(3) of *The Municipal Act* permits Council to close a Council meeting to the public;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain west hereby agrees to close the February 28, 2018 Council meeting to the public and go in camera at 10:50 a.m.

Carried

18-109 Re-Open Council Meeting

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the February 28, 2018 Council meeting at 11:55 a.m.

Carried

18-110 Silver Beach Aeration System

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the report regarding Silver Beach Aeration System.

Carried

18-111 Support for PREDC

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West continue its support of Parkwest Regional Employment & Development Corporation and provide \$1,000.00 in support funding for 2018.

Carried

18-112 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of February 14, 2018 be adjourned at 11:59 a.m.

AND THAT the next meeting be held February 28, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on March 14, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

Absent: Councillor Boryskavich

18-113 Adopt the Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-114 Minutes

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of February 28, 2018 be adopted as printed.

Carried

18-115 Approval of Accounts

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the accounts from cheque No. 3410 to No. 3448 inclusive in the amount of \$127,660.81 be approved for payment.

Carried

18-116 Approval of Payroll

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT February payroll / indemnity cheques No. 3408 and No. 3409 in the amount of \$2,078.31 be approved for payment.

Carried

18-117 2nd Reading By-Law No. 2017-19

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-19 be read a second time.

Carried

18-118 3rd Reading of By-Law No. 2017-19

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-19 being a by-law of the R.M. of Riding Mountain West to Set the Number of Municipal Councillors and to Establish a Ward System, be read a third time and be passed, signed, sealed and delivered.

DEFEATED

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray		X			
Wowk		X			
Boryskavich			X		
Davidson		X			
Eckert	X				
Bauereiss				X	
Dudman	X				
Bodnariuk	X				

18-119 Approve Purchase

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT two front tires for the 7630 John Deere tractor be purchased for an estimated cost of \$3,356.00 plus taxes and install.

Carried

TABLED AND SUPPLEMENTAL REPORTS

- 1. Supplemental Report – Northern Allterrain Inc.
- 2. Northern Allterrain Inc. – report tabled from the February 28, 2018 Council meeting

18-120 Supplemental Report Received and Filed

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the supplemental report regarding Northern Allterrain Inc. be received and filed.

Carried

18-121 Authorize Payment of Invoices

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the following invoices from Northern Allterrain Inc. be authorized for payment:

2017-RMW-05	\$4,410.00
2017-RMW-06	\$ 588.00

Carried

ADMINISTRATION REPORTS

- 1. Application for Authorization under Section 14(4) of *The Manitoba Water Resources Administration Act W70* – Prairie Lake Lodge Property Owner’s Association
- 2. Provincial Park Permit – Asessippi Ski Area & Resort
- 3. Lease of Block 8, Plan 504, Shellmouth – Stroh
- 4. Application to Construct Water Control Works – SE 22-26-26W – Bartram
- 5. Application to Construct Water Control Works – SE 12-19-27 – Ducks Unlimited Canada
- 6. Proposal to Subdivide Pt. NE ¼ SEC. 31-22-29W – Peter and Francis Johnson
- 7. Angusville Utility Deficit
- 8. Rural Municipality of Riding Mountain West Accessibility Plan
- 9. Money Handling Policy

18-122 Approve In-Kind Service

Moved by Councillor Eckert

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve in-kind service to assist in the excavation of gravel from the property referred to as Liske Land:

Excavation:

1 staff 50 hrs @ \$40.00	\$2,000.00
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Carried

18-123 Transfer of Lease No. 8 Located in Village of Shellmouth

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the transfer of Lease No. 8 to Mr. Brian Stroh, effective April 1, 2018 for a yearly fee of \$175.00

Carried

18-124 Approve Revised Drainage Plan

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the revised drainage plan for SE 22-20-26 WPM as outlined in the attachment to the report.

Carried

18-125 Determine Feasibility of Proposal

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the R.M. of Riding Mountain West meet with the Board of Directors of Friendly's Grocery Co-op Inc. (Friendly's) and the Inglis and District Community Club (IDCC) to determine the feasibility of Friendly's proposal to use the Inglis Curling Rink, legal description Lot 2 Plan 813, whose civic address is 172 Main Street, Inglis.

Carried

Reeve Chescu left the meeting at 10:00 a.m. and Deputy Reeve Davidson took over as meeting Chair.

18-126 Open Public Hearing

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the Public Hearing at 10:00 a.m.

Carried

18-127 Close Public Hearing and Re-Open Meeting

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to adjourn the Public Hearing and re-open the Council meeting at 10:05 a.m.

Carried

18-128 Variance Application

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the variance application for residual agricultural land at SW ¼ 15-23-28.

Carried

APPOINTMENTS, DELEGATIONS, PUBLIC NOTICE AND PUBLIC HEARINGS

- 8:30 a.m. Danny Perrin – Foreman Report
 - Supplemental Report – Tire Purchase (from February 28, 2018 meeting)
- 9:00 a.m. Public Notice – By-Law 2017-19 Bylaw to Set the Number of Municipal Councillors and to Establish a Ward System for the Purpose of Electing Municipal Councillors
- 9:30 a.m. Delegation – Mr. Ian Menzies representing Friendly's Grocery Co-op Inc. (also Mr. Raymond Bomback and Mr. Evan Tait)
- 10:00 a.m. Public Hearing – Variance Application for Residual Agricultural Land – SW ¼ 15-23-28 – Bodnariuk, Jodie and Lisa

DELEGATIONS CLOSED – 3 MAXIMUM per By-Law No. 2017-02

18-129 Application to Reconstruct Drainage

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the Ducks Unlimited Canada application to reconstruct drainage on SE 12-19-27.

Carried

18-130 Approve Subdivision, Agreement for Exchange of Land and Road Closure

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED the Rural Municipality of Riding Mountain West:

1. Approve the subdivision of Pt. NE ¼ SEC. 31-22-29W application submitted by Peter and Francis Johnson.
2. Authorize the Chief Administrative Officer to have the Agreement for Exchange of Land between the RM of Riding Mountain West and Peter and Francis Johnson executed.
3. Authorize the Chief Administrative Officer to prepare the necessary road closure bylaw.

Carried

18-131 Approval of and Actions to Address Operating Deficit

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED that the following Rural Municipality of Riding Mountain West (RM) resolution, together with the Application for Approval of and Actions to Address Operating Deficit (attached) be forwarded to the Public Utilities Board:

WHEREAS the Angusville Utility incurred audited operating deficits, calculated in accordance with Public Utilities Board requirements as follows:

Fiscal Year 2014	\$42,244
Fiscal Year 2015	\$24,964
Fiscal Year 2016	\$ 5,638

AND, WHEREAS the Angusville Utility has a 2016 Working Capital Deficit of \$118,190;

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Riding Mountain West request the Public Utilities Board to authorize that the Angusville Utility 2014, 2015 and 2016 deficits of \$72,846 be recovered by a Utility Rate Rider for customers of the Angusville Utility of \$11.19 per 1,000 gallons of water until the deficit is recovered.

Carried

18-132 Approve Accessibility Plan

Moved by Councillor Eckert

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the Accessibility Plan as presented.

Carried

18-133 Money Handling Policy

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED that the RM of Riding Mountain West approve the Money Handling Policy as presented.

Carried

18-134 Approve In-Kind Service

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of riding Mountain West (RM) approve in-kind service to remove and relocate the concrete boat launch pads located at W 7-24-28 for estimated internal cost as follows:

3 staff @ 5hrs @ \$40.00	\$600.00
Loader 5 hrs @ \$75.00	\$375.00
TOTAL	\$975.00

AND FURTHER THAT the R.M. contribute \$5,000.00 to the cost of the redevelopment of the boat launch.

Carried

18-135 Receive and File

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby receive and file the following correspondence.

- 1. Park West School division – February 22nd Regular Board Meeting Executive Summary
- 2. TransCanada Yellowhead Highway Association – 72nd Annual General Meeting Information

Carried

18-136 Adopt In-Camera Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the In-Camera Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-137 In-Camera

Moved by Councillor Eckert

Seconded by Councillor Wowk

WHEREAS SUBSECTION 152(3) of *The Municipal Act* permits Council to close a regular Council meeting to the Public;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 10:30 a.m.;

AND FURTHER BE IT RESOLVED THAT all matters discussed be kept confidential until the matter is discussed at a meeting of the Council conducted in public.

Carried

18-138 Re-Open Meeting to the Public

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT in-camera Council meeting be adjourned. The meeting adjourned at 11:30 a.m.

Carried

18-139 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of March 14, 2018 be adjourned at 11:57 a.m.

AND THAT the next meeting be held March 28, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on March 28, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk in attendance.

Absent: Councillors Eckert, Wowk and Wray

Also in attendance: Erna Hall, CAO

18-140 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-141 Minutes

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

RESOLVED THAT the minutes of the last regular Council meeting of March 14, 2018 be adopted as printed.

Carried

18-142 Office Closure

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to close the municipal office and associated Public Works Department on Friday, March 30 and Monday, April 2, 2018 in recognition of Good Friday and Easter Monday.

Carried

18-143 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 3449 to No. 3472 inclusive in the amount of \$49,500.28 be approved for payment.

Carried

8:30 am Public Works Foreman Report

The report from the Public Works Foreman was received and there were no associated resolutions with the report.

18-144 Water Control Works Licensing – SW ¼ 7-24-28W License #17-WCW-1840

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) Transportation and Drainage Committee undertake an on-site inspection to determine if the proposed plan meets with the conditions for the RM to assume maintenance of the road once the development has been completed and official sign-over has been completed.

Carried

18-145 Ski Asessippi – Tree Planting

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) authorize Ski Asessippi Ltd. to plant evergreen trees at the intersection of PR 482 and the entrance to Asessippi Ski Area (as indicated in the map attached to this report) and that the planting and maintenance of the trees will be the responsibility of Ski Asessippi.

Carried

18-146 Fuel Tender

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West accept the Fuel Tender from Brendonn Holdings Ltd. for the supply of gasoline and diesel fuel for the municipality from April 1st, 2018 to March 31st, 2019.

Carried

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray			x		
Wowk			x		
Boryskavich	X				
Davidson					
Eckert			x		
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

9:00 am Delegation: Rick Key, road access to SW 15-23-28

18-147 Road Access and Culvert Installation – NW 10-23-28 and SW 15-23-28

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) enter into a development agreement with Mr. Rick Keay with respect to development of the road allowance at NW 10-23-28 and SW 15-23-28 and culvert installation and that the agreement be conditional on the following:

1. The RM apply and receive a license to construct water control works for all drainage infrastructure.
2. The development of the public road will require Council to hold a Public Hearing to receive representations on the proposed development and give notice of the hearing in accordance with section 169 of *The Planning Act*.
3. All costs associated with the development of the road allowance will be the responsibility of Mr. Keay.

Carried

18-148 Water Control Works Licensing – NW 7-24-28W

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED the Rural Municipality of Riding Mountain West (RM) advise Manitoba Sustainable Development that the 380mm (15 inch) HDPE culvert inlet and outlet in NW 7-24-28W remain closed.

Carried

18-149 Economic Development

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) investigate opportunities to partner with surrounding communities with respect to economic development.

Carried

18-150 Request for Lighting

Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

RESOLVED THAT the Administration make application to Manitoba Hydro to ascertain the costs to install lighting at the intersections of PTH 45 and PR 476, PTH 83 and PR 366 and on the closest Hydro Poll to the intersection at PR 366 and PR 592.

Carried

18-151 Communications

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the following communications be received and filed:

- 1. Minister of Municipal Relations, The Planning Amendment Act
- 2. Riding Mountain UNESCO World Biosphere Reserve, Stop AIS
- 3. Shellmouth Liaison Committee, Conference Call Meeting Information
- 4. Municipality of Russell Binscarth, Handi-Transit
- 5. Rossburn Subdivision Trail Association, AGM Minutes
- 6. Park West School Division, Executive Summary of the March 8th Regular Board Meeting

Carried

18-152 In-Camera

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

WHEREAS SUBSECTION 152(3) of *The Municipal Act* permits Council to close a regular Council meeting to the Public;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 9:46 a.m.;

AND FURTHER BE IT RESOLVED THAT all matters discussed be kept confidential until the matter is discussed at a meeting of the Council conducted in public.

Carried

Councillor Bauereiss left the meeting.

18-153 Re-Open Meeting to the Public

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT in-camera Council meeting be adjourned. The meeting adjourned at 11:12 a.m.

Carried

18-154 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT this regular Council meeting of March 28, 2018 be adjourned at 11:14 a.m.

AND THAT the next meeting be held April 10, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on April 10, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Boryskavich Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Absent: Councillor Bodnariuk

Also, in attendance: Erna Hall, CAO

18-155 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-156 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of March 28, 2018 be adopted as printed.

Carried

18-157 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the accounts from cheque No. 3473 to No. 3496 inclusive in the amount of \$40,760.25 be approved for payment.

Carried

18-158 Approval of Payroll/Indemnity

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT March payroll/indemnity cheques No. 3490 and No. 3491 in the amount of \$1,987.37 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$43,120.41 be approved for payment

Carried

18-159 Application No. 2018A016 – Purchase of Land by Nature Conservancy of Canada from the Estate of Bob Mickelson

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) advise Manitoba Farm Industry Board that there are objections to the purchase of Land by Nature Conservancy of Canada from the Estate of Bob Mickelson.

Carried

18-160 Public Works Foreman Report

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-161 Subdivision – SE ¼ 6-23-27, being Lots 6 and 7, Plan 7508 Inglis

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) table the report to a future meeting of Council to allow for further discussions with Manitoba Infrastructure and Transportation.

Carried

18-162 Pipe Tender

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) accept the tender for pipe from Armtec in the amount of \$38,934.40

Carried

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

18-163 Grader Tender

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) accept the tender for two motor graders from Toromont Cat for a net tender price of \$562,423.60.

Carried

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

18-164 Gravel Road Initiative Agreement

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the R.M. of Riding Mountain West apply for 10% of the annual Gravel Road Initiative Agreement to assist in the repairs associated with PR 359.

Carried

18-165 Application to Construct Water Control Works - Bartram

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-165, Application to Construct Water Control Works – Bartram, Councillor Borsykavich disclosed a personal interest in the matter before Council being he rents land for pasture identified in the application, withdrew from the Council Chamber, without further participation in the matter under discussion.

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the R.M. of Riding Mountain West approve the revised drainage plans for West ½ 26-20-26, 23-26-26 and SW 24-20-26 as outlined in the attached application Exhibits.

Carried

18-166 Angusville Water Treatment Plant

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the R.M. of Riding Mountain West approve Proposed Change Notice 11 with respect to Contract No. 1335 with The Manitoba Water Services Board for the upgrade to the SCADA system for the Angusville Water Treatment Plant which will allow for future planning.

Carried

18-167 Manitoba Municipal Administrators' Association (MMAA)

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the R.M. of Riding Mountain West authorize the Chief Administrative Officer to attend the 2018 MMAA Conference and Annual General Meeting in Winnipeg from April 22 to April 24, 2018.

Carried

18-168 Prairie Lake Lodge Marina Project

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT the R.M. of Riding Mountain West receive and file the update report on the Marina Project.

Carried

18-169 Communications

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the RM of Riding Mountain West receive and file the following communications:

1. Park West School Division, Executive Summary, March 22 Regular Board Meeting
2. Planning Department, Municipality of Roblin
3. Shellmouth Liaison Committee Meeting Information

Carried

18-170 Open Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 10:00 a.m.

Carried

Present at Public Hearing regarding the Variation Order Application – 520 Dietrich Road, Lot 6 Plan 35018, Kilman Development: Reeve Chescu and Councillors Bauereiss, Boryskavich Davidson, Dudman, Eckert, Wowk and Wray in attendance. Also, in attendance, C.A.O. Erna Hall.

Members of the Public: Fred Mitschke

18-171 Adjourn Public Hearing and Re-Open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to adjourn the Public Hearing and re-open the Council meeting at 10:10 a.m.

Carried

18-172 Variation Order Application – 520 Dietrich Road, Lot 6 Plan 35018, Kilman Development

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the R.M. of Riding Mountain West approve the Variation Order application to allow for a single dwelling to be constructed on Lot 6 Plan 35018, formerly known as 520 Dietrich Road as presented in the drawing accompanying the application.

Carried

18-173 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT this regular Council meeting of April 10, 2018 be adjourned at 10:40 a.m.

AND THAT the next meeting be held April 25, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on April 25, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Boryskavich, Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Absent: Councillor Bodnariuk

Also, in attendance: Erna Hall, CAO

18-174 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-175 Minutes

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular Council meeting of April 10, 2018 be adopted as printed.

Carried

18-176 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 3497 to No. 3541 inclusive in the amount of \$73,493.36 be approved for payment.

Carried

8:30 am Public Works Foreman Report

18-177 Public Works Foreman Report

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-178 Resolution – Restorative Work Road 169W

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the restorative work on Road 169W as outlined in the work order attached to the resolution.

Carried

18-179 Application to Construct Water Control Works – 5D Ranch

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-179, Application to Construct Water Control Works – 5D Ranch, Councillor Davidson disclosed a personal interest in the matter before Council being he owns the land identified in the applications, withdrew from the Council

Chamber, without further participation in the matter under discussion.

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve 5D Ranch's applications for maintenance of existing drain and runways on the following lands:

SE 7-22-27 W	NW 31-21-27 W	NW 6-22-27 W
SW 7-22-27 W	SW 31 21 27 W	SW 6-22-27 W
NE 7-22-27 W	NE 12-22-28 W	NE 8-22-27 W
NW 7-22-27 W	NW 18-22-28 W	NW 8-22-27 W

Carried

18-180 Financial Support/Donation – Roblin Agricultural Society

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) provide a financial donation of \$500.00 to the Roblin Agricultural Society.

Carried

18-181 Noxious Weed Control

Moved by Councillor Davidson

Seconded by Councillor Borykavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) establish a program for the control of noxious weeds in compliance with *The Noxious Weeds Act*.

Carried

18-182 Rural Municipality of Riding Mountain West – Approved Contractors

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the R.M. of Riding Mountain West (RM) approve the following contractors for the 2018 construction season:

1. JH Excavating, Inglis
2. T & C Trenching & Excavating, Roblin
3. Southside Bobcat Services, Rossburn
4. Saley Hauling & Construction, Rossburn
5. Russell Redi-Mix, Russell

Carried

18-183 Resolution Reserve Transfers

Moved by Councillor Eckert

Seconded by Councillor Dudman

WHEREAS the Rural Municipality of Riding Mountain West (RM), during its 2017 budget deliberations and approval approved the following purchases with the costs being borne by reserves:

Grader	\$150,000.00
Grader blades	\$ 20,000.00

AND, WHEREAS the actual purchase price was as follows:

Grader \$254,188.80
Grader blades \$ 24,011.20

THEREFORE BE IT RESOLVED that the Rural Municipality of Riding Mountain West approve reserve transfers in the following amounts to cover the difference between the budget approved amounts and the actual purchase price:

Grader \$104,188.80
Grader blades \$ 4,011.20

Carried

18-184 By-Law No. 2018-07 being a By-law of the Rural Municipality of Riding Mountain West fixing the rate of taxation for the year 2018

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT By-law No. 2018-07 being a By-law of the Rural Municipality of Riding Mountain West fixing the rate of taxation for the year 2018 be read a first time.

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

Carried

18-185 Communications

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the RM of Riding Mountain West receive and file the following communications:

1. Goldeyes Baseball
2. Blackbird Creek
3. Shellmouth Liaison Committee Meeting – April 11, 2018
4. Shellmouth Liaison Committee Meeting – April 16, 2018
5. Park West School Division Regular Board Meeting – April 12, 2018
6. Thank you, Judy Usunier

Carried

18-186 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of April 10, 2018 be adjourned at 10:00 a.m.

AND THAT the next meeting be held May 9, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

18-192 Clear Road Allowance and Provide Approach NW Sec 20-24-27 – Tim Mohr

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) enter into an agreement with Mr. Mohr with respect to providing a second approach and clearing bush as follows:

1. The Council of the R.M. of Riding Mountain West agrees to provide Municipal Approval for the Letter of Application to provide a 40-foot approach and a 50-foot 15-inch (375 mm) culvert on the NE corner of NW ¼ SEC. 20-24-27 WPM, as indicated on the map to the municipality.
2. That installation of approach and culvert shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the application shall be identified and brought to Council for approval, prior to commencing construction of the same.
3. That Council is in agreement to permit the bush be cleared along the north side of NW ¼ SEC. 20-24-27 WPM.

Carried

8:30 am Public Works Foreman Report

18-193 Public Works Foreman Report

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-194 Application to Construct Water Control Works – Herechuk – NW 8-24-27

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) refer the application by Stan Herechuk back to Manitoba Sustainable Development for approvals of the neighbouring landowners.

Carried

18-195 Application for Approach and Culvert, SW 15-22-28 WPM – Craig Fingas

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees:

1. To provide Municipal Approval for the Letter of Application to Provide an approach and culvert on Rd 128N of SW ¼ SEC. 15-22-28 WPM submitted by Craig Fingas, as indicated on the map submitted with the letter of application to the municipality;
2. That installation of approach and culvert shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the application shall be identified and brought to Council for approval, prior to commencing construction.

Carried

18-196 Agreement to Purchase Clay from Jay Derkach (5607800 Manitoba Ltd.)

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the Agreement for the Purchase of Clay with 5607800 Manitoba Ltd., Jay Derkach.

Carried

18-197 Delegation: Bernie Lawrence, PLL Cottage Owners Association

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve \$4,000 in additional funding to the Prairie Lake Lodge Marina Project.

Carried

18-198 Elevator Cup Road Hockey Tournament

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) provide a letter to Manitoba Infrastructure in support of the Elevator Cup Road Hockey Tournament.

Carried

18-199 Peter and Frances Johnson Subdivision – CRPB File 4181-1707408 Pt NE ¼ Section 31-22-29W Proposed Road Openings

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the following with respect to the Johnson Subdivision:

1. Widening for Public Road #5 and #6 be included in the Plan of Subdivision.
2. Pt Public Road Plan 1818 be closed as shown on the attached sketch.
3. Re-establish the existing limits of Public Road Plan 1818 in the SW ¼ of Section 31.

Carried

18-200 Water and Sewer Program – Manitoba Water Services Board

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) provide Manitoba Water Services Board with a list of new water and sewer projects that the RM is considering in the next two to four years.

Carried

18-201 Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 10:05 am.

Carried

18-202 Conditional Use Order Application: 520 Hill Top Drive – Lot 5 Plan 54109

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application with the following conditions:

1. Property owner or tenant must install sewage holding tanks and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner or tenant must comply with the Development Agreement that is registered as a caveat on the property.

Carried

18-203 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 10:08 am.

Carried

18-204 Application for Approach and Culvert, 520 Hill Top Drive – Lot 5 Plan 54109

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the Approach and Culvert Application as submitted by Jed Hutson.

Carried

18-205 Road Allowance – Policy No. W/O-003

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) amend Policy No. W/O-003 Road Allowance to include the following appendix:

Appendix A

Tree Cutting/Clearing

That applications for tree cutting/clearing along roadsides include:

1. A requirement for a site inspection by the RM to provide instruction to the applicant on how the work is to be completed.
2. A site inspection by the RM once the work has been completed.
3. That should the work not have been completed in compliance with the RM's specifications, any remedial work will be completed by the RM and the cost of the remedial work will be the responsibility of the applicant.

Carried

18-206 Application for Exemption Farm Lands Ownership Act – Purchase of Land by Nature Conservancy of Canada from the Estate of Bob Mickelson

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Manitoba Farm Industry Board Order regarding the Estate of Bob Mickelson.

Carried

18-207 LUD of Inglis – 2018 Service Plan

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the LUD of Inglis 2018 Service Plan.

Carried

18-208 By-Law No. 2018-08

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2018-08 being a by-law of the R.M of Riding Mountain West to amend By-Law No. 980-04 (RM of Silver Creek), a by-law regarding Civic Addressing of Silver Beach Development, be read a first time.

Carried

18-209 By-Law No. 2018-07

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2018-07 be read a second time.

Carried

18-210 By-Law No. 2018-07

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2018-07 being a By-Law of the Rural Municipality of Riding Mountain West Fixing the rate of Taxation for the Year 2018, be read a third time and be passed, signed, sealed and delivered.

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert			X		
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

Carried

18-211 2018 Meeting Schedule

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the RM of Riding Mountain West approve the following changes to the 2018 meeting schedule for Council:

Cancel the May 23, 2018 and the October 24, 2018 meetings.

Carried

18-212 Communications

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the RM of Riding Mountain West receive and file the following communications:

1. Park West School Division Regular Board Meeting – April 26, 2018
2. Manitoba Community Newspapers Association

Carried

18-213 Fire Ban

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) impose a Fire Ban effective May 7, 2018 until such time as the Fire Chiefs advise that it can be lifted.

Carried

18-214 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of May 9, 2018 be adjourned at 11:35 a.m.

AND THAT the next meeting be held June 13, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on June 13, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Bodnariuk, Boryskavich, Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Also, in attendance: Erna Hall, CAO

18-215 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-216 Minutes

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of May 9, 2018 be adopted as printed.

Carried

18-217 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. May payroll/indemnity cheques No. 3642 and No. 3643 in the amount of \$1,980.00.
2. On-line payments of payroll/indemnities in the amount of \$53,691.88.
3. Accounts payable from cheque No. 3572 to No. 3674 inclusive in the amount of \$811,403.24.

Carried

18-218 Public Works Foreman Report

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-219 Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:00 am.

Carried

18-220 Conditional Use Order Application: Lot 3 Plan 59049 - Foisy

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Nicolas and Chrissy Foisy with the following conditions:

1. Property owner or tenant must install sewage holding tank that complies with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro (connection completed Fall 2017).
3. The property owner or tenant must comply with the Development Agreement that is registered as a caveat on the property.

Carried

18-221 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:08 am.

Carried

18-222 Application for Approach and Culvert, SW 18-24-26 – Walter Odowichuk

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) table the application by Mr. Walter Odowichuk to determine if Municipal approval is required for an approach onto a provincial road.

Carried

18-223 NW 31 23 27 – Barry Sawchuk – request for culvert at no cost

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) deny Mr. Sawchuk's request for a used culvert at no cost.

Carried

18-224 2018 Bursaries for Graduating Students

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve two 2018 graduating student bursaries in the amount of \$250.00 each for Major Pratt School in Russell and Goose Lake High School in Roblin, and that the successful students must meet the following criteria:

1. Must be graduating from Grade 12.
2. Reside within the R.M. of Riding Mountain West.
3. Plan to continue to post-secondary education.
4. Displays community involvement.
5. Plan to return to R.M. of Riding Mountain West to reside/work.

Carried

18-225 Direction to Senior Election Official – Referendum Angusville Municipal Office

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) direct the Senior Election Official to conduct a referendum as part of the 2018 Municipal Election and that the ballot contains the following wording:

The RM of Riding Mountain West permanently close the Angusville Municipal Office.

Carried

18-226 Shellmouth Town Committee – request for funding assistance

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve \$500.00 in funding for the Shellmouth Town Committee to purchase a 54" zero turn lawn mower.

Carried

18-227 Ski Asessippi Limited Partnership

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve:

1. Payment of \$40,162.71 to Ski Asessippi in draw down of the Taxes Development Fund associated with the Agreement Between Ski Asessippi Limited Partnership and The Rural Municipality of Shellmouth-Boulton dated September 7, 2006.
2. \$500.00 in sponsorship of the 20th Anniversary celebrations at Asessippi.

Carried

18-228 Reduced Speed School Zone By-Law

Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM):

1. Approve By-law number 2018-08, Reduced Speed School Zone By-Law by considering first reading.
2. Forward By-law Number 2018-08 to the June 27, 2018 meeting of Council for second and third readings to enact the by-law.

Carried

18-229 Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 10:00 am.

Carried

18-230 Conditional Use Order Application: Lot 7 Block 6 Plan 47278, 258 North End Bay

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Jocelyn Andrews and Dino D'Andreamatteo with the following conditions:

1. Property owners or tenant must install sewage holding tank that complies with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owners or tenant must comply with the Development Agreement that is registered as a caveat on the property.

Carried

18-231 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 10:05 am.

Carried

18-232 Dust Control

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED that the Rural Municipality of Riding Mountain West (RM):

1. Develop a policy with respect to dust control that clearly outlines the areas that the RM will do as part of a regular schedule.
2. Cost share up to ¼ mile of dust control at Asessippi Beach and Campground, working with the owners to determine the best location for the application.

Carried

18-233 Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 10:30 am.

Carried

18-234 Variance Use Order Application – Lot 12 Block 5 Plan 832

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM):

1. Hold the variance application in abeyance until the proposed subdivision has been submitted and approved.
2. Contact Balchen & Kulchychki Surveys to have the municipal road surveyed.

Carried

18-235 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 10:45 am.

Carried

18-236 2018 Tax Sale

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the following Pre-Notice Stage invoices from TAXervice to the corresponding Roll numbers:

Invoice #	Date	Roll #	Amount
2336669	May 14, 2018	053200.000	\$250.00
2336670	May 14, 2018	059800.000	\$315.00
2336671	May 14, 2018	059900.000	\$262.50
2336672	May 14, 2018	060500.000	\$333.90
2336673	May 14, 2018	060600.000	\$281.40
2336674	May 14, 2018	061000.000	\$281.40
2336675	May 14, 2018	350400.000	\$384.30

Carried

18-237 Offer to Purchase Lot 34 Plan 38391, 122 Blighty Street, Inglis

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the offer to purchase Lot 34 Plan 38391, 122 Blighty Street submitted by Remiel and Autumn Doonanco in the amount of \$7,500.00 plus GST with the following conditions:

1. A single family residential dwelling must be built within the next two years that meets the criteria of municipal Zoning By-Law No. 0307.
2. The municipality agrees to transfer title to Remiel and Autumn Doonanco under the condition that a Caveat is registered to the title until their residence is built to lock up stage.
3. The R.M. of Riding Mountain West requires that a signed Transfer of Land Form transferring the above land back to the municipality be kept on file in the event that Remiel and Autumn Doonanco do not build a residence on this lot within the stated two years;

AND FURTHER BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to accept this request to purchase with the addendum that the purchaser will be responsible for all legal, transfer fees and utility hook-up.

Carried

18-238 Ducks Unlimited Canada Construction Advisory: Burnett Marsh

Moved by Councillor Wray

Seconded by Councillor Dudman

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve Ducks Unlimited Canada's (DUC) rebuild of infrastructure on the Burnett Wetland Project located on NE 33-26-26 and SE 4-21-26 which goes through the unused RM right of way.

Carried

18-239 Critical Repair Work – SE 31 21 27 – Road 161

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve remedial work to maintain the location until permanent repairs can be completed in 2019.

Carried

18-240 Authorized Banking Signature Change

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve, effective June 14, 2018:

1. the removal of Amber Fisher as an authorized signature for financial institution purposes
2. the addition of Erna Hall as an authorized signature for financial institution purposes

Carried

18-241 RM of Riding Mountain West - Recycling

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve an agreement with OSS Waste Disposal (2002) Ltd. in which OSS 2002 provides:

1. five six-yard containers complete with lids for recycling material throughout the RM (location of containers to be determined by the RM)
2. bi-weekly emptying of containers with a per-empty charge of \$69.00 + GST per bin for a cost of \$4,485.00 + GST for the remainder of 2018

Carried

18-242 Russell & District Veterinary Board

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED that the Rural Municipality of Riding Mountain West (RM) concurs with The Russell and District Veterinary Board borrowing \$300,000 to complete a building expansion project with the understanding that the RM is not being held financial responsible for the repayment of the borrowed funds beyond the obligations as stipulated in the Veterinary Services District Agreement.

Carried

18-243 SW 32 19 26 – 100 Acres

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) determine who is working this piece of property and enter into a lease agreement for the 2018 crop year.

Carried

18-244 BellMTS Business Phone System

Moved by Councillor Eckert

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the purchase and installation of the BellMTS Panasonic KXNS700 Unified Communications Platform for a total purchase price of \$4,961.29 plus applicable taxes.

Carried

18-245 MuniSoft Accounts Receivable

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the purchase of the Accounts Receivable module of the MuniSoft Municipal Software.

Carried

18-246 Personnel Committee

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) receive and file the informational report from the Personnel Committee.

Carried

18-247 By-Law No. 2018-09 Reduced Speed School Zones By-Law

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2018-09 be read a first time.

Carried

18-248 By-Law No. 2018-08 Amending By-Law for RM of Silver Creek By-law No. 98-04 Regarding Civic Addressing at Silver Beach Development

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-08 be read a second time.

Carried

18-249 By-Law No. 2018-08 Amending By-Law for RM of Silver Creek By-law No. 98-04 Regarding Civic Addressing at Silver Beach Development

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2018-08 being an Amending By-Law for RM of Silver Creek By-law No. 98-04 Regarding Civic Addressing at Silver Beach Development, be read a third time and be passed, signed, sealed and delivered.

Councillors	For	Against	Absent	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

Carried

18-250 Communications

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the RM of Riding Mountain West receive and file the following communications:

1. Katie's Cottage
2. Board of Directors Angusville Community Centre
3. Roblin Veterinary Services Board
4. Modernizing the Conservation Districts Program
5. Brandon Flight Centre
6. Park West School Division
7. Minister of Municipal Relations, *The Planning Amendment Act*.

Carried

18-251 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT this regular Council meeting of June 13, 2018 be adjourned at 11:59 a.m.

AND THAT the next meeting be held June 27, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on June 27, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Bodnariuk, Boryskavich, Davidson, Dudman,Wowk and Wray in attendance.

Absent: Councillor Eckert

Also, in attendance: Erna Hall, CAO

18-252 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-253 Minutes

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of June 13, 2018 be adopted as printed.

Carried

18-254 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve accounts payable from cheque No. 3575 to No. 3718 inclusive in the amount of \$246,533.98.

Carried

18-255 Application for Approach and Culvert, SW 18-24-26 Walter Odowichuk – Additional Information

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED That the Rural Municipality of Riding Mountain West (RM) receive and file the additional information report.

Carried

18-256 Application for Approach and Culvert, SW 18-24-26 Walter Odowichuk

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve the Approach and Culvert Application submitted by Walter Odowichuk..

Carried

18-257 Castleavery Cemetery

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve \$100.00 in funding for the Castleavery Cemetery.

Carried

18-258 Angusville Ukrainian Catholic Cemetery

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve \$100.00 in funding for the Angusville Ukrainian Catholic Cemetery.

Carried

18-259 Public Works Foreman Report

Moved by Councillor Wray

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-260 Inglis and Area Business Group – Canada Day

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-260, Inglis and Area Business Group – Canada Day, Reeve Chescu disclosed a personal interest in the matter before Council being his wife is one of the organizers of the Canada Day celebrations and a member of the Inglis and Area Business Group. Reeve Chescu stepped down from the Chair and withdrew from the Council Chamber, without further participation in the matter under discussion.

Deputy Reeve Davidson assumed the Chair.

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve \$500.00 in funding for the Inglis and Area Business Group.

Carried

Reeve Chescu returned to the meeting and assumed the Chair.

18-261 Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:00 am.

Carried

18-262 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:05 am.

Carried

18-263 Conditional Use Order Application: Lot 2 Block 4 Plan 47821 302 Dropmore Trail

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Ryan Antosh with the following conditions:

1. Property owner or tenant must install sewage holding tank and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner or tenant must comply with the applicable Crown Land's Development Agreement.

Carried

18-264 Landowner Concerns – Bill Mansell

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West:

1. Advise Mr. Mansell that drainage concerns from land owned by The Nature Conservancy of Canada, Riding Mountain National Park and private landowners will need to be addressed to them as the RM has no jurisdiction regarding owner to owner issues.
2. Address the weed concerns through enforcement of *The Noxious Weeds Act* and By-Law No. 0012, being A By-law of the Rural Municipality of Shellmouth-Boulton to regulate Nuisances and Derelict, Abandoned and Unsightly Property.

Carried

18-265 Request to place trailer on lot temporarily, Lot 6 Plan 35018 520 Dietrich Road

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West deny the request may by Mr. Mitch Crittail to allow temporary placement of two trailers at the Kilman Development on Lot 6 Plan 35018.

Carried

18-266 Approval of Extension – 451 Country Club Drive

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West approve an extension to April 30, 2019 for the Conditional Use Application submitted by Bruce and Connie Christopher, previously approved on April 26, 2017.

Carried

18-267 Agreement to Purchase Clay from Grant Boryskavich

Moved by Councillor Davidson

Seconded by Councillor Wowk

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-267 Agreement to Purchase Clay, Councillor Boryskavich disclosed a personal interest in the matter before Council being he is the landowner entering into the agreement with the RM. Councillor Boryskavich withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the Agreement with Grant Boryskavich for the purchase of clay for municipal use with conditions to be agreed upon with the landowner.

Carried

18-268 Public Hearing

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 10:00 am.

Carried

18-269 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 10:05 am.

Carried

18-270 Conditional Use Order Application Lot 11 Plan 30964 210 Dietrich Road

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Ben Bradford with the following conditions:

1. Property owner or tenant must install sewage holding tank and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro
3. The property owner or tenant must comply with the Development Agreement.

Carried

18-271 By-Law No. 2015-17 – Amending By-Law No. 0307 being the R.M. of Shellmouth-Boulton Zoning By-Law

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED that the Rural Municipality of Riding Mountain West (RM):

1. Approve the repeal of By-Law No. 2015-17 which amended the RM of Shellmouth-Boulton Zoning By-Law No. 0307 by considering first reading of By-Law No. 2018-10, A By-Law of the Rural Municipality of Riding Mountain West to Repeal Amending By-Law No. 2015-17.
2. Forward By-Law No. 2018-10 to the July 11, 2018 meeting of Council for second and third readings to enact the by-law.

Carried

18-272 Economic Development

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) pursue options for economic development and partnership with surrounding areas in this pursuit.

Carried

18-273 Public Hearing

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 10:30 am.

Carried

18-274 Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 10:35 am.

Carried

18-275 Conditional Use Order Application Lot 1 Block 3 Plan 49137 359 Prairie Lake Bay

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) table the review of the application to the July 11, 2018 meeting to allow for the applicant to provide a picture of the steel garage that is proposed.

Carried

18-276 By-Law No. 2018-09 Being a By-law of the Rural Municipality of Riding Mountain West to establish the maximum rate of speed in school zones at 50 kilometres

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2018-08 be read a second time.

Carried

18-277 By-Law No. 2018-09 Being a By-law of the Rural Municipality of Riding Mountain West to establish the maximum rate of speed in school zones at 50 kilometres

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED By-Law No. 2018-09 Being a By-law of the Rural Municipality of Riding Mountain West to establish the maximum rate of speed in school zones at 50 kilometres, be read a third time and be passed, signed, sealed and delivered.

Councillors	For	Against	Absentt	Abstained	Reasons for Abstaining
Reeve Chescu	X				
Wray	X				
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert			X		
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

Carried

18-278 Public Hearing

Moved by Councillor Work

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 10:45 am.

Carried

18-279 Public Hearing

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 10:35 am.

Carried

18-280 Variation Use Order Application Lot 6 Plan 35018 520 Dietrich Road

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the Variation Use Order Application submitted by Mitch Crittail to vary the rear yard setback from 25 feet to 5 feet and the north side yard setback from 10 feet to 5 feet.

Carried

18-281 By-Law No. 2018-10 Being a By-law of the Rural Municipality of Riding Mountain West to repeal Amending By-Law No. 2015-17

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2018-10 Being a By-law of the Rural Municipality of Riding Mountain West to repeal Amending By-Law No. 2015-17 be read a first time.

Carried

18-282 Communications

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the RM of Riding Mountain West receive and file the following communications:

1. Park West School Division
2. Manitoba's Conservation Districts Program
3. Asessippi Parkland Tourism

18-283 Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 11:00 am.

Carried

18-284 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 11:05 am.

Carried

18-285 Conditional Use Order Application Lot 10 Block 1 Plan 47278 441 Country Club Drive

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Pam Galatiuk and Clifford Whitmer with the following conditions:

1. Property owner or tenant must install sewage holding tank and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner or tenant must comply with the Development Agreement.

Carried

18-286 Request for License to Construct Water Control Works – Joerg Morgenstern

Moved by Councillor Dudman

Seconded by Councillor Davidson

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-286 Request for License to Construct Water Control Works – Joerg Morgenstern, Reeve Chescu disclosed a personal interest in the matter before Council being he is a down-stream landowner from this location. Reeve Chescu stepped down from the Chair and withdrew from the Council Chamber, without further participation in the matter under discussion.

Deputy Reeve Davidson assumed the Chair.

RESOLVED that the Rural Municipality of Riding Mountain West (RM) table approval of the request made by Mr. Morgenstern until such time as:

1. A site inspection can be completed with the RM, and the applicant to view proposed work and report back on the effects it will have on municipal drainage.
2. The down-stream landowners have signed the application.

Carried

Reeve Chescu returned to the meeting and assumed the Chair.

18-287 In-Camera Session

Moved by Councillor Wray

Seconded by Councillor Dudman

RESOLVED THAT the RM of Riding Mountain West hereby agrees to go into an In-Camera session at 11:30 am.

Carried

18-288 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT this regular Council meeting of June 13, 2018 be adjourned at 1:20 pm.

AND THAT the next meeting be held July 11, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on July 11, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Boryskavich, Davidson, Dudman, Eckert and Wowk in attendance.

Absent: Councillors Bodnariuk and Wray

Also, in attendance: Erna Hall, CAO

The meeting commenced in the absence of Councillor Eckert.

18-289 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

Councillor Eckert joined the meeting.

18-290 Approval of Accounts

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. June payroll/indemnity cheques No. 3759 and No. 3760 in the amount of \$1,865.96.
2. On-line payments of payroll/indemnities in the amount of \$56,055.56.
3. Accounts payable from cheque No. 3719 to No. 3758 inclusive in the amount of \$168,725.60.

Carried

Delegation

Mayor Len Derkach addressed Council regarding economic development and answered a number of questions.

18-291 Minutes

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular Council meeting of June 27, 2018 be adopted as printed.

Carried

18-292 Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:00 am.

Carried

18-293 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:05 am.

Carried

18-294 Conditional Use Order Application: Lot 3 Block 6 Plan 47278 – 250 North End Bay

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Garth and Annabelle McDonald along with Randy Gordon and Barbara McCaig with the following conditions:

1. Property owner or tenant must install sewage holding tank and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner or tenant must comply with the Development Agreement.

Carried

Delegation

Mr. Derek Beischer addressed Council on a number of items regarding the speed bumps on Blighty Street in Inglis and answered a number of questions.

18-295 Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:30 am.

Carried

18-296 Public Hearing

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:35 am.

Carried

18-297 Conditional Use Order Application: Lot 2 Plan 32489 380 Dietrich Road

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Rick Antosh with the following conditions:

1. Property owner or tenant must install sewage holding tank and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro
3. The property owner or tenant must comply with the Development Agreement.

Carried

18-298 Public Works Foreman Report

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-299 Conditional Use Order Application; Lot 1 Block 3 Plan 49137 359 Prairie Lake Bay

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED That the Rural Municipality of Riding Mountain West (RM) deny the Conditional Use Order Application submitted by Susan Bewcyk until such time as a building permit has been issued after which the applicant may re-apply.

Carried

18-300 Approach Improvements – SW ¼ 25-22-28 – Barry Halwas

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve the request made by Mr. Barry Halwas to improve the approach to his land with the following conditions:

1. Property owner must comply with Policy No. 2015-002 Policy and Standards for Approaches and Culverts.
2. Property owner must conduct site inspection with RM Foreman to ensure work is done to RM specifications.

Carried

18-301 Outstanding Accounts Applied to Property Taxes

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the following outstanding utility and patrol accounts and applicable interest be added to the property taxes of the owners who received the service:

1. Utility Accounts:

<u>ACCOUNT NO.</u>	<u>ROLL No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
47.0010	16900	110 Ploeg St.	\$ 327.03
78.0050	22600	100 Anzac Ave.	179.18
106.0010	18700	103 Main St.	633.58
114.0020	21900	112 Main St.	236.78
122.0000	29800	98 Berrington Rd.	128.55
173.0010	31200	138 Berrington Rd.	295.35
300001.0010	352600	311 Graham Street	408.34
300007.0020	347700	330 Graham Street	664.01
349002.0000	359900	215 Main Street	471.01
349024.0000	350400	106 Railway Ave. W.	734.84

351200.0000	351200	121 Wright Ave. W.	591.25
355600.0010	355600	181 Railway Ave. N.	395.33
357500.0020	357500	76 Main Street	409.27

2. Patrol Rental Accounts

<u>Roll No.</u>	<u>Description</u>	<u>Amount</u>
78000	SW 23-23-28W	\$ 5.00
192400	NW 15-24-26W	45.00
96900	NE 30-23-29W	25.00
395000	SW 32-21-26W	45.00
219100	SE 35-24-27W	50.00
158900	NW 19-23-26W	25.00

Carried

18-302 Angusville Water Utility

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Angusville Water Utility Report.

Carried

18-303 Plebiscite – October 26, 2018 Election

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) conduct a plebiscite on October 26, 2018 using the following question:

Should licensed retail cannabis stores be allowed in the Rural Municipality of Riding Mountain West?

- Yes, they should be allowed
- No, they should not be allowed

Carried

18-304 Unsightly Property – 215 Main Street, Angusville

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) direct the Administration to write the property owner of 215 Main Street Angusville:

1. requesting compliance in Section 1 (c), (d) and (e) of By-Law No. 0012 with respect to:
 - Weed control
 - Grass cutting
2. Advising that if compliance is not met within 15 days of the letter, that the RM will follow By-Law No. 0012 with respect to enforcement and all costs to remedy the situations will be charged to the property owner.

Carried

18-305 Unsightly Property – 316 King Street, Shellmouth

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) direct the Administration to write the property owner of 316 King Street, Shellmouth:

1. requesting compliance in Section 1 (c), (d) and (e) of By-Law No. 0012 with respect to:
 - Weed control
 - Grass cutting
 - Dilapidated buildings
2. Advising that if compliance is not met within 15 days of the letter, that the RM will follow By-Law No. 0012 with respect to enforcement and all costs to remedy the situations will be charged to the property owner.

Carried

18-306 Unsightly Property – 175 Lakeshore Drive North, Silver Beach

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) direct the Administration to write the property owner of 175 Lakeshore Drive N, Silver Beach:

1. requesting compliance in Section 1 (c), (d) and (e) of By-Law No. 0012 with respect to:
 - Weed control
 - Grass cutting
 - Dilapidated buildings and docks
2. Advising that if compliance is not met within 15 days of the letter, that the RM will follow By-Law No. 0012 with respect to enforcement and all costs to remedy the situations will be charged to the property owner.

Carried

18-307 Informational Brochure with Tax Notices

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM)) include an information brochure with 2018 tax notices which includes information on:

Noxious weed chemical supply
Municipal wells rules
Election reminder
Recycling

Carried

18-308 First Data Merchant Services - Interac

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the purchase and installation of the FirstData Merchant Service to provide Interac payment options for customers for a cost as follows:

Terminal Cost	\$650.00
Set Up Fee	\$50.00
Monthly fees	\$15.00
 Total cost (4 years)	 \$1,420.00

Plus \$0.05 per transaction cost.

Carried

18-309 By-Law No. 2018-10 Being a By-law of the Rural Municipality of Riding Mountain West to repeal amending By-Law No. 2015-17 being a By-Law to amend No. 0307 being the R.M. of Shellmouth-Boulton Zoning By-Law

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2018-10 be read a second time.

Carried

18-310 By-Law No. 2018-10 Being a By-law of the Rural Municipality of Riding Mountain West to repeal amending By-Law No. 2015-17 being a By-Law to amend No. 0307 being the R.M. of Shellmouth-Boulton Zoning By-Law

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED By-Law No. 2018-10 Being a By-law of the Rural Municipality of Riding Mountain West to repeal amending By-Law No. 2015-17 being a By-Law to amend No. 0307 being the R.M. of Shellmouth-Boulton Zoning By-Law, be read a third time and be passed, signed, sealed and delivered.

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Chescu	X				
Wray			X		
Wowk	X				
Boryskavich	X				
Davidson	X				
Eckert	X				
Bauereiss	X				
Dudman	X				
Bodnariuk			X		

Carried

18-311 Communications

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the RM of Riding Mountain West receive and file the following communications:

1. Auditor General Manitoba
2. Gravelock Soil Consolidation Aid

18-312 In-Camera Session

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the RM of Riding Mountain West hereby agrees to go into an In-Camera session at 11:00 am.

Carried

18-313 Adjourn

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT this regular Council meeting of July 11, 2018 be adjourned at 12:01 pm.

AND THAT the next meeting be held July 25, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on July 25, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bodnariuk, Boryskavich, Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Absent: Councillors Bauereiss

Also, in attendance: Erna Hall, CAO

The meeting commenced in the absence of Councillor Eckert.

18-314 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda after the addition of the urgent business Administration Report #10, Public Utilities Board – LUD of Angusville Water and Wastewater Utility, 2014, 2015 and 2016 Deficit Recovery and that items to be discussed be at the call of the Chair.

Carried

18-315 Minutes

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

RESOLVED THAT the minutes of the last regular Council meeting of July 11, 2018 be adopted as printed.

Carried

Councillor Eckert joined the meeting.

18-316 Approval of Accounts

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve accounts payable from cheque No. 3809 to No. 3842 inclusive in the amount of \$175,597.46.

Carried

18-317 SE 3-23-28 – Approach – Kenton Johnson

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM)

table this report to a future meeting in order for the Ward Councillor to obtain more detailed information regarding the request.

Carried

18-318 170 Blighty Street, Inglis – Joyce and Martin Fouillard

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) advise Mr. and Mrs. Fouillard that the property owner needs to contact the RM regarding this issue.

Carried

18-319 Public Works Foreman Report

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report

Carried

18-320 NW 18 22 28 – Scott Davidson

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-320, NW 18 22 28 – Scott Davidson, Councillor Davidson disclosed a personal interest in the matter before Council being he is the landowner of NW 18 22 28 and applicant for the licence. Councillor Davidson stepped down from his position as Councillor, joined the meeting as a delegation and answered a number of questions from Council.

Moved by Councillor Wray

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the Application for Licence to Construct Water Control Works submitted by Scott Davidson.

Carried

Councillor Davidson returned to the meeting.

18-321 Public Hearing

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:00 am.

Carried

18-322 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:05 am.

Carried

18-323 Variation Use Order Application; Lot 12 Block 2 Plan 832 (95 Lakeshore Drive S) – Carol Falloon

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM)) approve the variation application submitted by Carol Falloon with respect to Lot 12 Block 2 Plan 832, 95 Lakeshore Drive S. to vary the side yard from 10 feet to 3 feet.

Carried

Delegation

Mr. Remiel Doonanco addressed Council regarding changes to an existing approach at 122 Blighty Street, Inglis and answered a number of questions.

18-324 Application for Approach Extension – 122 Blighty Street

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the application for approach extension submitted by Mr. Remiel Doonanco for 122 Blighty Street, Inglis.

Carried

18-325 St. George Cemetery – Request for Funding

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve \$100.00 in funding for the St. George Cemetery.

Carried

18-326 Silver Beach – Work Orders

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED That the Rural Municipality of Riding Mountain West (RM) advise the Silver Beach Cottage Owners' Association on the status of the work orders associated with their concerns.

Carried

18-327 Silver Beach – Weed Pit

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED That the Rural Municipality of Riding Mountain West (RM) advise Mr. Davidson:

1. To contact the Silver Beach Cottage Association regarding his concerns.
2. That the RM will only be clearing the newly constructed weed pit at Silver Beach.

Carried

18-328 Establish Date for Sale of Property for Tax Arrears

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West approve Wednesday, December 12, 2018 as the date for the sale of properties in tax arrears.

Carried

18-329 Personnel Committee

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Personnel Committee report.

Carried

18-330 Public Utilities Board – LUD Angusville Water and Wastewater Utility 2014, 2015 and 2016 Deficit Recovery

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West approve:

1. That the deficit recovery rate rider notice to all Angusville Utility customers be included with the 2018 tax statements.
2. Engaging a consultant to conduct a rate study for both the Angusville and Inglis Water and Wastewater Utilities for submission to the Public Utilities Board by December 31, 2018.

Carried

18-331 In-Camera Session

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the RM of Riding Mountain West hereby agrees to go into an In-Camera session at 10:15 am.

Carried

18-332 Adjourn

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT this regular Council meeting of July 25, 2018 be adjourned at 11:21 am.

AND THAT the next meeting be held August 9, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on August 9, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Boryskavich, Dudman, Eckert and Wowk in attendance.

Absent: Councillors Bodnariuk, Davidson and Wray

Also, in attendance: Erna Hall, CAO

18-333 Adopt the Agenda

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-334 Minutes

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of July 25, 2018 be adopted as printed.

Carried

18-335 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. July payroll/indemnity cheques No. 3843 and No. 3844 in the amount of \$1,942.31.
2. On-line payments of payroll/indemnities in the amount of \$57,904.30.
3. Accounts payable from cheque No. 3858 to No. 3875 inclusive in the amount of \$27,445.01.

Carried

18-336 Financial Statements for the Month Ending June 30, 2018

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) Receive and file the Financial Statements for the month ending June 30, 2018.

Carried

18-337 Public Works Foreman Report

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-338 Minor Subdivision SW ¼ 30-22-28 WPM (Liske)

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) is in agreement to execute the application for approval of subdivision under *The Planning Act* with respect to File No. 4181-18-7454 PT. SW ¼ SEC. 30-22-28 WPM (Ivan and Margaret Liske) with the following condition:

That the purchasers of the farmland enter into an agreement regarding the waterway maintenance as outlined in the existing agreement between the RM and Mr. and Mrs. Liske.

Carried

18-339 Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:00 am.

Carried

Delegation

The following individuals addressed Council regarding the proposed conditional use and answered a number of questions:

Gary Sabeski
Brian Palmeruk
Ronald Jackson
Karl Kreutner
Rod Sudbury
Dwayne Burla
Larry Palmeruk

18-340 Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:30 am.

Carried

18-341 Conditional Use Order Application; SEC 27-23-28 - Burla

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) table the report regarding the Conditional Use Order Application; Sec 27-23-28 to the August 22, 2018 meeting to allow for the Transportation Committee to do a site visit regarding the concerns raised over the safety of drivers and dust control for the residents along the haul road.

Carried

18-342 Economic Development

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Economic Development report.

Carried

18-343 Truck Route - Inglis

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the widening of the south access to Inglis at the intersections of Blighty Street and Railway Avenue.

Carried

18-344 Riding Park Road

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) Transportation Committee do a site inspection with the Public Work's Foreman to determine the work required to allow large farm equipment to travel this road without damage and report

back to the August 22, 2018 meeting with a draft work order for the work and estimated cost.

Carried

18-345 Manitoba Infrastructure and Transportation (MIT) – 2015-2017 RM Gravel Road Maintenance Agreement

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve the extension of the 2015-2017 RM Gravel Roads Maintenance Agreement with Manitoba Infrastructure and Transportation (MIT) to December 31, 2019.

Carried

18-346 Manitoba/NW Ontario Command of the Royal Canadian Legion “Military Service Recognition Book”

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West approve support of the Military Service Recognition Book in the amount of \$310.00.

Carried

18-347 Communications

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Prairie Lake Lodge Property Owners Association
2. Hailey Rubeniuk

Carried

18-348 In-Camera Session

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the RM of Riding Mountain West hereby agrees to go into an In-Camera session at 10:30 am.

Carried

18-349 Adjourn

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of August 9, 2018 be adjourned at 11:06 am.

AND THAT the next meeting be held August 22, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on August 22, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Bodnariuk, Boryskavich, Dudman and Wowk in attendance.

Absent: Councillors Davidson, Eckert and Wray

Also, in attendance: Erna Hall, CAO

18-350 Adopt the Agenda

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-351 Minutes

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of August 9, 2018 be adopted as printed.

Carried

18-352 Approval of Accounts

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. August indemnity cheques No. 3876 and No. 3880 in the amount of \$425.00.
2. Accounts payable from cheque No. 3881 to No. 3913 inclusive in the amount of \$104,110.54.

Carried

18-353 Financial Statements for the Month Ending July 31, 2018

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) Receive and file the Financial Statements for the month ending July 31, 2018.

Carried

18-354 Public Works Foreman Report

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the remedial work on the east side of Blackbird Creek.

Carried

18-355 Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:00 am.

Carried

18-356 Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:05 am.

Carried

18-357 Conditional Use Order and Variation Use Application; 338 Prairie Lake Road – Lot 11 Block 3 Plan 40047 – Gary and Kendra DeVries

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the Conditional Use Order and Variation Use Applications submitted by Gary and Kendra DeVries with respect to 338 Prairie Lake Road, Lot 11 Block 3 Plan 40047, as follows:

1. That the property owner or tenant comply with the Development Agreement that is registered as a caveat on the property with respect to the building of a detached garage.
2. That the side yard setback be set at 10 feet for the detached garage.
3. That the applicants obtain a building permit before construction begins.

Carried

18-358 Tabled from July 25, 2018 – SE 3-23-28 – Approach – Kenton Johnston

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the tabled report regarding SE 3-23-28 – Approach, Kenton Johnston.

Carried

18-359 Ward Councillor Report – Kenton Johnston Request

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve Mr. Johnston's rebuild of the access road from Hwy 366 with the following conditions:

1. Mr. Johnston is responsible for providing the necessary culvert.
2. The RM would blade the access when clay is laid and provide, on a one-time basis, three loads of gravel.

Carried

18-360 Riding Park Road

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve Mr. Chescu's request to remove trees along this road to allow him to move equipment without damage.

Carried

18-361 BellMTS Right-of-Way Application No. 9137504

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED That the Rural Municipality of Riding Mountain West (RM) approve BellMTS Right-of Way Application No. 9137504 to install a new pedestal .3 meters on the road allowance (SE 20-22-28) approximately 50 meters east of the creek crossing.

Carried

18-362 Fire Ban

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) invoke a fire ban effective August 23, 2018 until further notice and the owners of private registered campgrounds be allowed to apply for campfire permits for their grounds.

Carried

18-363 Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns as a Council to open the public hearing at 9:15 am.

Carried

18-364 Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) hereby adjourns the Public Hearing and re-open the Council meeting at 9:20 am.

Carried

18-365 Application for Approach and Culvert, 201 Lakefront Road, Lot 21 Plan 45694 – Mike Berger

Moved by Councillor Wowk

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the Approach and Culvert Application submitted by Mike Berger, as follows:

1. That the placement and construction of the approach be approved by the Public Works Foreman to ensure that it meets RM standards.
2. That a building permit application be taken out in 2019.

Carried

18-366 Tabled August 9, 2018 – Conditional Use Order Application 27-23-28 - Burla

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the Conditional Use Order Application submitted by Dwayne G. Burla and PAR Rock Supply with the following conditions:

1. Activity on site will be prohibited between the hours of 8:00 p.m. and 7:00 a.m.
2. Transporting of aggregate either to or from this site will be prohibited on weekends or

long weekends.

3. Owner/Applicant will be responsible for contributing 30% towards the annual cost of dust suppressant on all roads utilized to access this gravel extraction site.
4. Conditional Use may be revoked if the Owner/Applicant of the property fails to comply with any condition imposed upon such.
5. The Owner/Applicant must remit to the RM the yearly fees for aggregate in compliance with applicable RM By-law.
6. The portion of land utilized be reclassified to Commercial from its current classification of Farm.
7. That the Owner/Applicant maintain compliance with Rural Municipality of Riding Mountain West By-Laws Nos. 2018-03 and 2018-04.

And that the RM will:

1. Post the speed limit on PR136N, between Highway 83 and PR164W at 50 kph.
2. Post on PR136N, between Highway 83 and PR164W, signage that jake brakes are prohibited on this road.

Carried

18-367 Transportation Committee Report

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the completion of the work started in 2017 on the East side of Burla Hill Road, utilizing the remaining funds from the Lake of the Prairies Conservation District, and, before the work starts, the Public Works Foreman, representative of the Conservation District, the contractor and the affected landowner meet to discuss the spring in front of the Burla property that will be affected by the work.

Carried

18-368 Application for Approach and Culvert, 433 Country Club Drive, Lot 15 Block 1 Plan 47278, Aaron Pushka

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the Approach and Culvert Application submitted by Aaron Pushka with the following conditions:

1. That the placement and construction of the approach be approved by the Public Works Foreman to ensure that it meets RM standards.
2. That a building permit application be taken out in 2019 and a Conditional Use Application be submitted for a temporary placement of a trailer while construction of the cottage is undertaken.

Carried

18-369 Designated Reservoir Area Permit Application – Adam Berke NW 6-24-28

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) table the application made by Adam Berke to the September 12, 2018 meeting to gather more information regarding a Designated Reservoir Area Permit.

Carried

18-370 LUD of Angusville Committee Report

Moved by Councillor Boryskavich

Seconded by Councillor Wovk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve vacant lot sale values within the LUD of Angusville as follows:

Smaller, in-fill lots	\$500.00
Larger, newer lots	\$2,000.00

and that the Ward Councillor be authorized to negotiate within this price range with any potential buyers.

Carried

18-371 Utility Rate Reviews – Angusville and Inglis

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the engagement of Way To Go Consulting Inc. for a fee of \$7,000 plus travel at \$.48/kilometre for the deliverables as provided in the quotation (attached).

Carried

18-372 Road 156 – approach removal

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-372, Road 156 approach removal, Councillor Boryskavich disclosed a personal interest in the matter before Council being he is the landowner of NE ¼ of 24-20-27. Councillor Boryskavich stepped down from his position as Councillor, joined the meeting as a delegation and answered a number of questions from Council.

Moved by Councillor Wovk

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve removal of the approach on the NE ¼ of 24-20-27 and all costs to be incurred will be borne by the landowner.

Carried

18-373 Drainage Reconstruction – SW and SE 24-20-27

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-373, Drainage Reconstruction – SW and SE 24-20-27, Councillor Boryskavich disclosed a personal interest in the matter before Council being he is the landowner of the affected property. Councillor Boryskavich stepped down from his position as Councillor, joined the meeting as a delegation and answered a number of questions from Council.

Moved by Councillor Bauereiss

Seconded by Councillor Wovk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the reconstruction of existing drainage on SW and SE 24-20-27.

Carried

18-374 Consolidated Financial Statements for the year ended December 31, 2017

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the attached audited financial statements for the year ended December 31, 2017.

Carried

18-375 Accounts Payable - Error

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the payments previously issued with cheques number 3764 to 3808 inclusively, for a total payment of \$30,763.12.

Carried

18-376 Communications

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Ducks Unlimited Canada
2. Castleavery Cemetery Fund

Carried

Delegation:

Mr. Myles Kopytko, Conservation and Water Stewardship, Province of Manitoba address Council regarding the pit location at the Bodnaruk Subdivision and answered a number of questions.

18-377 Bodnaruk Subdivison – Aggregate Pit

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) make formal request to Growth, Enterprise and Trade (GET) to permanently close the aggregate pit at the Bodnaruk Subdivision.

Carried

18-378 In-Camera Session

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the RM of Riding Mountain West hereby agrees to go into an In-Camera session at 11:15 am.

Carried

18-379 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of August 22, 2018 be adjourned at 11:45 am.

AND THAT the next meeting be held September 12, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on September 12, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Boryskavich, Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Absent: Councillor Bodnariuk

Also, in attendance: Erna Hall, CAO

The meeting commenced in the absence of Councillor Eckert.

18-380 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

Councillor Eckert arrived at the meeting.

18-381 Minutes

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of August 22, 2018 be adopted as printed.

Carried

18-382 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. August indemnity cheques No. 3914 and No. 3915 in the amount of \$2,186.27.
2. On-line payments of payroll/indemnities in the amount of \$51,888.85.
3. Accounts payable from cheque No. 3918 to No. 3951 inclusive in the amount of \$168,105.43.

Carried

18-383 Public Works Foreman Report

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-384 Financial Statements for the Month Ending August 31, 2018

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Financial Statements for the month ending August 31, 2018.

Carried

18-385 Designated Reservoir Area Permit Application – Adam Berke NW 6-24-28 WPM Tabled at the August 22, 2018 Meeting

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the tabled report regarding the Designated Reservoir Area Permit Application submitted by Adam Berke.

Carried

18-386 Supplemental Report - Designated Reservoir Area Permit Application – Adam Berke NW 6-24-28 WPM Tabled at the August 22, 2018 Meeting

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) forward the Designated Reservoir Area Permit Application submitted by Adam Berke in connection with NW 6-24-28 to the Tri-Roads Planning District for approval.

Carried

18-387 Proposed Development Agreement – Prairie Lake Lodge Inc.

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the proposed Development Agreement as attached that will include the proposed changes from the RM with the following additional changes to the attached draft:

1. Delete all references to the Irrevocable Letter of Credit (LOC).
2. Clause 10(a)(i) deposit amount of \$5,000
3. Amending clause 20.(d) to read:

Upon issuance of the Acceptance Certificate and the completion of five

dwellings in this subdivision, the Municipality covenants and agrees to maintain the roads, culverts, ditches and drains and to provide snow removal service only when proper equipment is in the area of the subdivision; it being understood that the said Municipality shall not be obligated to make special trips with their equipment to provide such service.

Carried

18-388 Manitoba Hydro – Easement SW 18-24-26

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the easement application being made by Manitoba Hydro for the installation of a hydro anchor to support an overhead distribution line to service Keating 73 lot in SW 18-24-28.

Carried

18-389 SE 35-23-29 – Fencing of Road Right of Way

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) advise the land leaser that it is not in agreement with fencing being erected on SE 35-23-29.

Carried

18-390 Proposed Culvert Replacement – Ward 8 Road 158

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) defer approval of the culvert replacement work on Road 158, between roads 139 and 140 to the 2019 budget process

Carried

18-391 Chief Administrative Officer's Monthly Report

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) receive and file the Chief Administrative Officer's monthly report.

Carried

18-392 Communications

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) receive and file the following communications:

1. Minister of Infrastructure – Road 592
2. Manitoba Infrastructure – Road 592
3. Park West School Division – August 30 Regular Board Meeting Executive Summary

Carried

18-393 In-Camera Session

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the RM of Riding Mountain West (RM) hereby agrees to go into an In-Camera session at 10:30 am.

Carried

18-394 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT this regular Council meeting of September 12, 2018 be adjourned at 11:21 am.

AND THAT the next meeting be held September 26, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on September 26, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Bodnariuk, Boryskavich, Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Also, in attendance: Erna Hall, CAO

18-395 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-396 Minutes

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of September 12, 2018 be adopted as printed.

Carried

18-397 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. On-line payments of payroll/indemnities in the amount of \$23,855.91.
2. Accounts payable from cheque No. 3764 to 3808 and No. 3952 to 3979 inclusive in the amount of \$100,362.99.

Carried

18-398 Transportation Committee Report

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Transportation Committee Report.

Carried

18-399 Public Works Foreman Report

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approves the building of the approach at 227 Magnus Avenue in Angusville that allows for Mr. William Cowan to access his property.

Carried

18-400 Road 150 – Boundary Road

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve \$2,400 for tree clearing in the west ditch on Road 150, between Roads 121 and 122.5 and that the Administration approach the Rural Municipality of Rosburn for possible cost-sharing of the work.

Carried

**18-401 Peter and Frances Johnson Subdivision – CRPB File 4181-1707408
Pt NE ¼ Section 31-22-29W Proposed Road Openings**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the revised minor subdivision application submitted by Peter and Frances Johnson for Pt NE ¼ Sec 31-22-29, with the following conditions:

1. Applicant will be solely responsible for any easement plans required for the subdivision.
2. Applicant must contact Manitoba Sustainable Development prior to Installation of any septic system to ensure compliance with the Manitoba Onsite Wastewater Management System Regulation.

Carried

18-402 Application for Culverts and Approaches for Lots 219 and 221 Lakefront Road, Josh Hadley

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the application submitted by Josh Hadley with respect to proposed approaches for Lots 219 and 221 at Prairie Lake Lodge.

Carried

18-403 Application for Culverts and Approaches for NE 11-22-28 WPM

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the application submitted by Christoph Gschossmann to widen the existing approach to NE 11-22-28 to 30 at Mr. Gschossmann's expense.

Carried

18-404 Application to Perform Work on or Affecting Municipal Road Allowance – Sean Katchin

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) not approve the application submitted by Sean Katchin requesting permission to remove the trees in the road allowance on the West and South sides of SW 25-20-27.

Carried

18-405 TAXervice Costs Applied to Property Taxes

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the following costs be added to the tax accounts for the following roll numbers:

Roll Number	Amount
350400	\$192.00
350400	\$545.00
61000	\$445.00
60600	\$445.00
60500	\$445.00
59900	\$425.00
59800	\$425.00
53200	\$425.00

Carried

18-406 2019 Lake of the Prairies Ice Fishing Derby

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve \$500.00 for a Silver Level Sponsorship of the 2019 Lake of the Prairies Ice Fishing Derby and a further \$500.00 of in-kind service.

Carried

18-407 Board of Revision – Hearing Date and Appointment of Secretary

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM)

1. Approve the date of November 21, 2018 as the date for the Board of Revision hearing.
2. Appointment Erna Hall, Chief Administrative Officer of the RM, to act as secretary of the Board of Revision.

Carried

18-408 Silver Beach - Survey

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) direct the Administration to determine the cost of re-aligning the road along Silver Crescent, Poplar Street and Lakeshore Drive at Silver Beach and provide a report back to Council with the estimated cost.

Carried

18-409 Manitoba Infrastructure – Snow Removal Agreement for Angusville

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the snow removal agreement (attached) for PR 476 and Access #602 in the town boundaries of Angusville for the 2018-2019 year at a rate of \$285.48 per hour.

Carried

18-410 Prairie Lake Lodge – Westman Property

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) direct the Administration to prepare a response to the Westman Property Development addressing the questions and/or issues outlined in their correspondence dated September 4, 2018 and that the draft correspondence be provided to members of Council for edit/comments before the formal response is sent.

Carried

18-411 Fire Training Site

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve:

1. The establishment of an appropriate training site on RM owned property.
2. That the Public Works Department work with the Fire Chief of the Inglis Fire Station to ready the site for use and to provide the necessary assistance to unload and place a shipping container on blocks.

Carried

18-412 Municipal Roads and Bridges Resolution

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED that the Rural Municipality of Riding Mountain West (RM) supports the resolution for the Association of Manitoba Municipalities (AMM) to lobby the provincial government to retain the Municipal Roads and Bridge Program.

Carried

18-413 Federation of Canadian Municipalities (FCM) – Municipal Asset Management Program Funding

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED that the Rural Municipality of Riding Mountain West (RM):

1. Direct the Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management.
2. Commits to conducting the following activities in its proposed project submitted to the Federation of Canada Municipalities' Municipal Asset Management Program to advance our asset management program:
 - a. Asset Management Assessments
 - b. Asset Management Plans, Policies and Strategies

- c. Data Collection and Reporting
 - d. Training and Organizational Development
3. Commits \$15,000 from its 2019 budget toward the costs of this initiative.

Carried

18-414 Communications

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM)) receive and file the following communications:

1. Municipal Relations – Proposal to Subdivide Pt. SW ¼ Sec. 15-23-28W – Bodnariuk
2. Walk of Hope
3. Park West School Division – September 13 Board Meeting
4. Riding Mountain Biosphere Reserve
5. Update on Modernizing Manitoba's Conservation Districts Program

Carried

18-415 In-Camera Session

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the RM of Riding Mountain West (RM) hereby agrees recess for 10 minutes and then go into an In-Camera session at 11:10 am.

Carried

18-416 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of September 26, 2018 be adjourned at 12:01 pm.

AND THAT the next meetings be held October 10 and October 22, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on October 10, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bauereiss, Bodnariuk, Boryskavich, Davidson, Dudman, Eckert, Wowk and Wray in attendance.

Also, in attendance: Erna Hall, CAO

18-417 Adopt the Agenda

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda after the addition of Tax and Utilities Payment in Angusville Office and that items to be discussed be at the call of the Chair.

Carried

18-418 Minutes

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of September 26, 2018 be adopted as printed.

Carried

18-419 Approval of Accounts

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. September indemnity cheques No. 3980 to No. 3986 in the amount of \$2,464.04
2. On-line payments of payroll/indemnities in the amount of \$29,977.27.
3. Accounts payable from cheque numbers 3987 to 4015 and 4017 to 4022 inclusive in the amount of \$99,335.35.

Carried

18-420 Financial Statements as at September 30, 2018

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the September 30, 2018 Financial Statements.

Carried

18-421 Public Works Foreman Report

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) agrees to receive and file the Public Works Foreman Report.

Carried

18-422 Road 130N and 158W – intersection maintenance

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve maintenance work at the intersection of Road 130N and 158W to allow larger vehicles to navigate the intersection better as part of the 2019 budget.

Carried

18-423 Carol Bedford – Interest on unpaid 2017 taxes

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) not forgive \$167.01 in interest for unpaid 2017 taxes on roll 400200 000, Carol Bedford.

Carried

18-424 SW 2-21-27 – Access Approach - Derkach

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve:

1. The landowners developing a road to provide access to the noted land at the expense of the landowners.
2. That the landowners apply for and receive all necessary permits.
3. That once the development of the road has been completed, once the road is completed, the RM will provide four loads of gravel.
4. That the approval is conditional upon the landowners accepting responsibility for all maintenance moving forward and that the road remains municipal property.

Carried

18-425 Neuhofer – SE 1-23-28 – Water and Low Pressure Sewer Line Hook-up

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the agreement with Paul and Jennifer Neuhofer regarding tie in to the main waterline and lower pressure sewer line at SE 1-23-28 (agreement attached).

Carried

18-426 SE 10-24-27 – Municipal ROW Work - Chescu

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-426, SE 10-24-27 Municipal ROW Work – Chescu, Reeve Chescu disclosed a personal interest in the matter before Council being he is the applicant and landowner of the affected property. Reeve Chescu stepped down from the Chair, joined the meeting as a delegation and answered a number of questions from Council.

Deputy Reeve Davidson took the Chair.

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the application by Barry Chescu to clean out the municipal ditch located at SE 10-24-27 at the landowner's expense.

Carried

Reeve Chescu resumed the Chair.

18-427 Election Officials Compensation

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve compensation for elections workers for the 2018 Municipal Election as follows:

1. \$17.50 per hour for labor at the advanced polls and election day
2. Payment of \$.45/km for travel to and from polling stations for both the advanced poll dates and election day.

Carried

18-428 Cancelled Taxes

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve approve the following costs be cancelled from the tax accounts for the following roll numbers for the reasons described below:

<u>Roll Number</u>	<u>Reason</u>	<u>Amount</u>
13970	Lot 86 Building was Over Assessed	\$578.09
41700	Split Land to New Roll 41750	\$464.28
54900	Ownership Change Taxable to Exempt	\$7.81
59100	Ownership Change Taxable to Exempt	\$7.81
66900	Ownership Code Change	\$34.20
80350	Shop 60T to 10T	\$400.40
101200	Split Lot 14 to New Roll 101150	\$32.66
132900	Land Split to New Roll 132950	\$920.01
357500	Tax Class Change (2017)	\$2,576.95
357500	Tax Class Change (2018)	\$2,326.80
358100	House Burnt	\$221.88
359300	Plan 62968 Registered	\$125.70
409800	Split Land to New Roll 409850	\$1,365.98
410000	Split Land & Buildings to Roll 409800	\$879.23

Carried

18-429 Supplemental Taxes

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the following costs be added to the tax accounts for the following roll numbers for the reasons described below:

<u>Roll Number</u>	<u>Reason</u>	<u>Amount</u>
41700	Split Land to New Roll 41750	\$1.22
41750	Split Land from Roll 41700	\$496.22
50612	New RTM	\$711.12
80350	Shop Changed from 60T to 10 T	\$197.83
94651	New Detached Garage	\$1,180.94
94667	Addition and Verandah	\$1,025.87
101150	Split Lot from Roll 101200	\$16.97
105953	New Mobile Home	\$1,992.82
106005	New House	\$1,811.53
106104	New House & Garage	\$1,873.23
106113	New Cabin	\$1,539.13
106147	New House	\$748.19
106164	New Garage	\$165.92
106320	New Detached Garage	\$86.56
106324	New Addition	\$583.27
106406	New Detached Garage	\$396.68
106413	New Garage	\$460.15
132900	Split Land to new Roll No.13295	\$99.32
132950	Split Land from Roll 132900	\$922.07
310700	Mobile Home Moved In	\$506.78
339900	Added Land from Roll 359300	\$57.64
342200	New Mobile Home	\$980.34
357500	Tax Class Change (2017)	\$1,026.36
357500	Tax Class Change (2018)	\$499.33

359300	Plan 62968 Registered	\$50.80
359350	Increased Land Area	\$45.59
379550	New Garage	\$385.88
396900	New Cottage	\$1,606.79
409800	Split 30T Land & Added 10T Land	\$882.40
409850	Split Farm Land from Roll 409800	\$1,242.15

Carried

18-430 Engagement of HR Consultant

Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve the engagement of People First HR Services to complete the following work:

HR Policy Manual

\$3,000.00 plus applicable taxes

Job Descriptions

\$2,925.00 plus applicable taxes

Carried

18-431 Cemetery Maintenance Funding Policy

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve Policy F/A-003 – Cemetery Maintenance Funding Policy to be effective January 1, 2019.

Carried

18-432 Chief Administrative Officer Monthly Report

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED that the Rural Municipality of Riding Mountain West (RM) receive and file the Chief Administrative Officer's monthly report.

Carried

18-433 Tax and Utility Payments

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve that tax and utility payments be accepted at the RM of Riding Mountain West Municipal Office in Angusville on October 30 and 31, 2018.

Carried

18-434 Communications

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) receive and file the following communication:

Association of Manitoba Municipalities – Municipal Insurance Program, Self-insurance Loss Pool Refund.

Carried

18-435 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of October 10, 2018 be adjourned at 10:10 am.

AND THAT the next meeting be held October 22, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on October 22, 2018 at 8:00 a.m. with Reeve Chescu presiding and Councillors Bodnariuk, Boryskavich, Davidson, Dudman, Wowk and Wray in attendance.

Absent: Councillors Bauereiss and Eckert

Also, in attendance: Erna Hall, CAO

18-436 Adopt the Agenda

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-437 Minutes

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of October 10, 2018 be adopted as printed.

Carried

18-438 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. On-line payments of payroll/indemnities in the amount of \$23,793.39.
2. Accounts payable from cheque numbers 4023 to 4045 inclusive in the amount of \$48,741.05.

Carried

18-439 Road 165W – Application to Perform Work on or Affecting Municipal Road Allowance – Chad Poyser and Landen Poyser

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the application made by Chad and Landen Poyser to clear bush on the road allowance at W ½ 27-24-28 in two places to allow for equipment to access both the NW and SW quarters of this section and that the work be in compliance with the Policy No. W/O-003, specifically Appendix A as it pertains to tree cutting/clearing.

Carried

18-440 Public Works Foreman Report

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approves:

1. The cleaning of the ditches located at NE 24-20-27 and NW 26-20-27 to remove silt and vegetation.
2. The re-construction of the ditch located at NW 8-24-27 and that all costs associated with this work be charged to Mr. Stan Herechuk.

Carried

18-441 Solid Waste Collection Truck

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) pursue pricing on the purchase of a Garbage Truck for a total purchase price of \$25,000 which would include a safety inspection at the seller's expense.

Carried

18-442 Hewson – Forgive Interest Charges – Utility Account 304 Main Street

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Rural Municipality of Riding Mountain West (not forgive accumulated interest of \$76.04 as at September 30, 2018 and that the interest continues to be applied until the account is paid in full regarding 304 Main Street Angusville.

Carried

18-443 Water Supply and Sale Agreement

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve forwarding the draft agreement to the RM's lawyer for comments.

Carried

18-444 By-Law 2018-11 By-Law of the Rural Municipality of Riding Mountain West to regulate the disposal of sewage and sewage effluent in the Rural Municipality

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM):

1. Repeal By-Law 2000-03, a By-Law of the Rural Municipality of Silver Creek to regulate the disposal of sewage and sewage effluent at and around Silver Beach.
2. Approve By-Law 2018-11, being a By-Law of the Rural Municipality of Riding Mountain West to regulate the disposal of sewage and sewage effluent in the Rural Municipality (attached).

Carried

18-445 New Council Events

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) arrange:

1. The Oath of Office for the 2018 – 2022 Council to be sworn and signed on Wednesday, November 1 at 8:00 am
2. That RM staff be invited to meet the new Council at 9:30 on November 7.
3. A general public meet the new Council event for Wednesday, November 7, from 5 – 7 pm.

Carried

18-446 Communications

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) receive and file the following communication:

1. Park West School Division
2. Association of Manitoba Municipalities
3. Mr. Lorne Chipelski
4. Russell Binscarth/Riding Mountain West Solid Waste Management Meeting
5. Russell & District Veterinary Services Board
6. Manitoba News Release – Manitoba Renews Recycling Plan for Used Oil and Antifreeze

Carried

18-447 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of October 22, 2018 be adjourned at 9:30 am.

AND THAT the next meeting be held November 7, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on November 7, 2018 at 8:00 a.m. with Reeve Boryskavich presiding and Councillors Bauereiss, Bennett, Chipelski, Holopina, Jackson, Sudbury, Usunier and Wowk in attendance.

Also, in attendance: Erna Hall, CAO

18-448 Adopt the Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-449 Minutes

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular Council meeting of October 22, 2018 be adopted after amending item 18-441 as follows:

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) pursue pricing on the purchase of a Garbage Truck for a total purchase price of \$25,000 which would include a safety inspection at the seller's expense.

Carried

18-450 Approval of Accounts

Moved by Councillor Jackson

Seconded by Councillor Usunier

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. Cheque No. 4016 in the amount of \$114,345.00
2. October indemnity cheques No. 4046 to Cheque No. 4052 in the amount of \$2,367.31
3. On-line payments of payroll/indemnities in the amount of \$30,228.99
4. Accounts Payable from Cheque No. 4053 to Cheque No. 4091 inclusive in the amount of \$218,122.25

Carried

Council was recessed for 20 minutes at 9:00 am to facilitate new Council members meeting staff. The meeting resumed at 9:20 am.

18-451 Public Works Foreman Report

Moved by Councillor Sudbury

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-452 Financial Statements for the Month ending October 31, 2018

Moved by Councillor Sudbury

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the October 31, 2018 Financial Statements.

Carried

18-453 2018 Municipal Election Report

Moved by Councillor Bennett

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the 2018 Municipal Election Report.

Carried

18-454 Lakedale Ukrainian Catholic Church Funding Request

Moved by Councillor Holopina

Seconded by Councillor Wowk

RESOLVED that the Rural Municipality of Riding Mountain West (RM) approve \$100.00 in funding for the Lakedale Ukrainian Catholic Church Cemetery.

Carried

18-455 Inglis Utility

Moved by Councillor Bennett

Seconded by Councillor Bauereiss

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve the wholesale water rate of \$17.58 effective April 1, 2019 for the Inglis Utility.

Carried

18-456 Inglis & Area Trust Fund

Moved by Councillor Jackson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) arrange:

1. allow the investment certificate to auto renew for another year to allow the Administration to provide Council information on the background to the trust fund
2. approve Reeve Grant Boryskavich and Chief Administrative Officer Erna Hall as the authorized signatories for the Inglis & Area Trust Fund.

Carried

18-457 Signing Authority

Moved by Councillor Bennett

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM)

1. Appoint Councillor Darlene Jackson as Deputy Reeve for a term ending December 31, 2019.
2. Approve the following individuals to have signing authority on behalf of the RM:
 - Grant Boryskavich, Reeve
 - Darlene Jackson, Deputy Reeve
 - Erna Hall, Chief Administrative Officer

Carried

18-458 Indemnities, Travel Allowances and Travel Rates

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) table this report to a January 2019 meeting.

Carried

18-459 Organizational By-Law – Committee Appointments

Moved by Councillor Bauereiss

Seconded by Councillor Bennett

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM):

1. Appoint members to the following committees as required by By-Law No.2018-02:

Legislative and Finance Committee

Darlene Jackson, Kathy Bennett

Personnel and Policy Committee

Rod Sudbury, Kathy Bennett, Albert Holopina

Protective Services Committee

Ian Chipelski, Rod Sudbury

Waste Disposal and Recycling Committee

Darlene Jackson, Ian Chipelski, Rod Sudbury

Economic Development Services Committee

Brett Bauereiss, Barry Wowk, Albert Holopina

Russell & District Veterinary Service Board
Grant Boryskavich, Judy Usunier

Roblin Veterinary Board
Brett Bauereiss, Albert Holopina

Russell Health Issues Committee
Grant Boryskavich, Darlene Jackson

TransCanada Trails (Crocus & Rossburn Subdivision)
Barry Wowk, Judy Usunier

Tri-Roads Planning District
Grant Boryskavich, Darlene Jackson, Rod Sudbury

Living Legacy Community Foundation
Kathy Bennett

Senior Services Committee
Judy Usunier

Municipality of Russell Binscarth and Rural Municipality of Riding Mountain West
Solid Waste Management Committee
Darlene Jackson, Ian Chipelski, Rod Sudbury

Inglis Waste Disposal Site & Recycling Committee
Darlene Jackson, Ian Chipelski, Rod Sudbury

Inglis & Area Trust Fund Committee
Darlene Jackson

Inglis & Area Heritage
Darlene Jackson

Silver Beach Cottage Owners Association
Barry Wowk

Affordable Housing Project
Grant Boryskavich

Russell & District Recreation Committee
Ian Chipelski

Lake of the Prairies Conservation District
TBD

SAFr Communities
Barry Wowk, Brett Bauereiss

SAVED (Shellmouth Assiniboine Economic Development)
Brett Bauereiss, Rod Sudbury

Shellmouth Dam Liaison Committee
TBD

2. Appoint members of the public to sit on the following Boards and to provide quarterly written reports to Council

Senior Services of Banner County Board
No member at large

Living Legacy Foundation
Kelvin Nerbas

Lake of the Prairies Conservation District
TBD

Asessippi Parkland Tourism
Judy Usunier

Carried

18-460 Communications

Moved by Councillor Bauereiss

Seconded by Councillor Holopina

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) receive and file the following communications:

1. Inglis Grain Elevators National Historic Site Visitor Review 2018
2. The Veterinary Services Committee Annual Meeting
3. Park West School Division – October 25 Meeting
4. The West Central Mutual Aid District – October 1, 2018 Meeting
5. RM of Morris – AMM President Candidate, Ralph Groening
6. Roblin Vet Board Annual Meeting
7. Rossburn Subdivision Trail Association – October 1 Meeting
8. Manitoba Conservation Districts Association Annual Conference, December 10-12
9. 2018 Manitoba Community Emergency Preparedness Award
10. Shellmouth Reservoir Forecasts

Carried

18-461 In-Camera Session

Moved by Councillor Bauereiss

Seconded by Councillor Sudbury

RESOLVED THAT the RM of Riding Mountain West (RM) hereby agrees to go into an In-Camera session at 11:38 am.

Carried

The public meeting of Council reconvened at 12:12 pm.

18-462 Termination of Employment

Moved by Councillor Sudbury

Seconded by Councillor Bennett

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM):

1. Direct Reeve Boryskavich to engage the RM's lawyer to respond to the letter from the solicitor regarding a termination of employment.
2. Provide Council updates on the negotiations as they become available
3. Provide a future report to a public meeting of RM of Riding Mountain West once the situation has been resolved.

18-463 Adjourn

Moved by Councillor Usunier

Seconded by Councillor Sudbury

RESOLVED THAT this regular Council meeting of November 7, 2018 be adjourned at 12:15 pm.

AND THAT the next meeting be held November 21, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on November 21, 2018 at 8:00 a.m. with Reeve Boryskavich presiding and Councillors Bennett, Chipelski, Holopina, Jackson, Sudbury, Usunier and Wowk in attendance.

Absent: Councillor Bauereiss

Also, in attendance: Erna Hall, CAO

18-464 Adopt the Agenda

Moved by Councillor Sudbury

Seconded by Councillor Jackson

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the Agenda as presented and that items to be discussed be at the call of the Chair.

Carried

18-465 Minutes

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular Council meeting of November 7, 2018 be adopted after amending item 18-441 as follows:

18-449 Minutes

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

Carried

18-466 Business Arising from the Minutes

Moved by Councillor Wowk

Seconded by Councillor Chipelski

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) appoint Reeve Boryskavich and Councillors Bennett, Holopina and Bauereiss to the Transportation Committee and that the Organizational By-law be amended to reflect the forming of the Transportation Committee.

Carried

18-467 Accounts Payable

Moved by Councillor Sudbury

Seconded by Councillor Holopina

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) approve:

1. On-line payments of payroll/indemnities in the amount of \$28,666.49
2. Accounts Payable from Cheque No. 4092 to Cheque No. 4140 inclusive in the amount of \$2,000,657.68

Carried

18-468 Public Works Foreman Report

Moved by Councillor Holopina

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Public Works Foreman Report.

Carried

18-469 Prairie Lake Lodge – Culvert Installation

Moved by Councillor Sudbury

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM):

1. Assess the state of the current culvert on Country Club Drive near the marina.
2. Determine if replacement of the culvert is required.
3. Apply for the appropriate permits for any necessary work to be completed at this location in 2019.

Carried

18-470 Prairie Lake Lodge Service Road

Moved by Councillor Jackson

Seconded by Councillor Usunier

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) advise the Developer that the RM will not be providing snow removal on the service road alongside Prairie Lake Road.

Carried

18-471 William Cowan – 227 Magnus Avenue

Moved by Councillor Wowk

Seconded by Councillor Bennett

RESOLVED that the Rural Municipality of Riding Mountain West (RM) receive and file the communication from Mr. William Cowan.

Carried

18-472 Board of Revision Appointments

Moved by Councillor Holopina

Seconded by Councillor Sudbury

RESOLVED THAT the Rural Municipality of Riding Mountain West (RM) receive and file the Board of Revision Appointments report.

Carried

18-473 Bylaw No. 2018-11 Regulate the Disposal of Sewage and Sewage Effluent at the Lake Resorts with the Rural Municipality of Riding Mountain West

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve the first reading of By-Law No. 2018-11, being a By-Law of the Rural Municipality of Riding Mountain West to regulate the disposal of sewage and sewage effluent at the lake resorts within the Rural Municipality of Riding Mountain West.

Carried

18-474 2019 Garbage Collection Rate

Moved by Councillor Jackson

Seconded by Councillor Holopina

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) set the 2019 fee for garbage pick-up service at \$70.00 for 2019, if payment is received by December 31, 2018 and \$110.00 if payment is received after December 31, 2018.

Carried

18-475 Water Supply and Sale Agreement – Angusville Water Treatment Plant

Moved by Councillor Sudbury

Seconded by Councillor Jackson

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) forward the draft agreement to the Water Services Board for clarification of the concerns raised by the RM's lawyer, as highlighted in the attached draft agreement.

Carried

18-476 Russell & Area Christmas Family Dance – request for donation

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-476 – Russell & Area Christmas Family Dance, Councillor Bennett disclosed a personal interest in the matter before Council as she is part of the Board of Russell & Area Food Connections. Councillor Bennett withdrew from the Council Chamber, without further participation in the matter under discussion.

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve a \$500.00 donation to the Russell & Area Christmas Family Dance in support of the Russell & Area Food Connections.

Carried

Councillor Bennett returned to the meeting.

18-477 2018 Municipal Election Plebiscites

Moved by Councillor Wowk

Seconded by Councillor Jackson

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM):

1. Not approve the retail sales of cannabis within the jurisdictional boundaries of the RM of Riding Mountain West.
2. Table the decision regarding the satellite municipal office at Angusville to the December 5, 2018 meeting.

Carried

18-478 Asessippi Cottage Cove Development – Road Maintenance

Moved by Councillor Sudbury

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM):

1. Approve costs for the 2018/19 season for road maintenance of Asessippi Cottage Cove Development through the 2019 budget process.
2. Enter into a formal agreement with a service provider through a process in keeping with Policy No. 2012-001 Procurement.

Carried

18-479 Richard Wileman – interest on unpaid 2017 taxes

Moved by Councillor Bennett

Seconded by Councillor Sudbury

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) not forgive \$139.65 in interest for unpaid 2017 taxes on roll 34400 000, Richard Wileman.

Carried

18-480 2018 Christmas Dinner

Moved by Councillor Usunier

Seconded by Councillor Sudbury

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve hosting a Christmas Dinner for RM elected officials, staff and their significant others on December 13 at the Asessippi Lodge at a cost of \$41.00 per plate for a total approximate cost of \$2,500.00.

Defeated

Moved by Councillor Usunier

Seconded by Councillor Sudbury

18-481 2018 Christmas Dinner

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) approve hosting a Christmas Dinner at Asessippi Lodge as follows:

1. Elected officials' costs will be paid for by the RM and any guest will be at the expense of the official
2. Staff and guest costs will be paid for by the RM
3. Alcohol will be at the expense of each attendee.

Carried

18-482 In-Camera Session

Moved by Councillor Bennett

Seconded by Councillor Usunier

RESOLVED THAT the RM of Riding Mountain West (RM) hereby agrees to go into an In-Camera session at 10:45 am to discuss Personnel and Legal Issues

Carried

The public meeting of Council reconvened at 11:25 pm.

18-483 Chief Administrative Officer Monthly Report

Moved by Councillor Chipelski

Seconded by Councillor Usunier

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) receive and file the Chief Administrative Officer's monthly report.

Carried

18-484 Communications

Moved by Councillor Wowk

Seconded by Councillor Sudbury

RESOLVED THAT the Council of the R.M. of Riding Mountain West (RM) receive and file the following communications:

1. Manitoba Government Air Services
2. Russell & Area Food Connections Inc.
3. Park West School Division – October 8 Regular Board Meeting
4. Park West School Division – November 8 Regular Board Meeting
5. Land Titles and Personal Property Registries – fee changes
6. Manitoba OmbudsNews
7. Shellmouth Reservoir Information
8. Gravelock Soil Consolidation Aid
9. Association of Manitoba Municipalities
10. AMM Vice President Candidate
11. All-Net Municipal Solutions
12. Diversification Centres – Canada Manitoba

Carried

18-485 Adjourn

Moved by Councillor Sudbury

Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of November 21, 2018 be adjourned at 11:46 am.

AND THAT the next meeting be held December 5, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on December 5, 2018 at 8:00 a.m. with Reeve Boryskavich presiding and Councillors Bauereiss, Bennett, Chipelski, Holopina, Jackson, Sudbury, Usunier and Wowk in attendance.

Also, in attendance: Erna Hall, CAO

18-486 Adopt the Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Holopina

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to adopt the Agenda after tabling Item #3 – Water Control Works Applications – six locations, and that items to be discussed be at the call of the Chair.

Carried

18-487 Minutes

Moved by Councillor Wowk

Seconded by Councillor Bennett

RESOLVED THAT the minutes of the last regular Council meeting of November 21, be adopted as presented.

Carried

18-488 Accounts Payable

Moved by Councillor Jackson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve:

1. On-line payments of payroll/indemnities in the amount of \$30,785.16
2. Accounts Payable from Cheque No. 4841 to 4149 and 4151 to 4169 inclusive in the amount of \$104,835.00.

Carried

18-489 Public Works Foreman Report

Moved by Councillor Sudbury

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West receive and file the Public Works Foreman Report.

Carried

18-490 Recess

Moved by Councillor Bennett

Seconded by Councillor Holopina

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to recess for 5 minutes at 9:24 am.

Carried

The meeting reconvened at 9:30 am.

18-491 2018 Municipal Election Plebiscites – Angusville Office

Moved by Councillor Sudbury

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve that the satellite municipal office at Angusville be open on Tuesdays and Thursdays every week and that the Chief Administrative Officer determine the nature and scope of work to be carried out at this location.

Councillor Bauereiss MOVED IN AMENDMENT, seconded by Councillor Usunier that the number of days that the satellite office be open be consecutive days.

The amendment was carried.

Councillor Wowk MOVED IN AMENDMENT, seconded by Councillor Usunier, that the satellite office be open Tuesday, Wednesday, Thursday and Friday.

Councillor Wowk requested a recorded vote.

	In favour	Opposed
Reeve Boryskavich		X
Councillor Bauereiss		X
Councillor Bennett		X
Councillor Chipelski	X	
Councillor Holopina		X
Councillor Jackson		X
Councillor Sudbury		X
Councillor Usunier		X
Councillor Wowk	X	

The amendment was defeated.

Councillor Sudbury MOVED IN AMENDMENT, seconded by Councillor Bauereiss, that the satellite office be open on Monday and Tuesday.

Councillor Wowk requested a recorded vote.

	In favour	Opposed
Reeve Boryskavich		X
Councillor Bauereiss		X
Councillor Bennett		X

Councillor Chipelski		X
Councillor Holopina		X
Councillor Jackson		X
Councillor Sudbury		X
Councillor Usunier		X
Councillor Wowk		X

Councillor Jackson MOVED IN AMENDMENT, seconded by Councillor Holopina, that the satellite office be open on Thursday and Friday.

Councillor Wowk requested a recorded vote.

	In favour	Opposed
Reeve Boryskavich	X	
Councillor Bauereiss	X	
Councillor Bennett	X	
Councillor Chipelski		X
Councillor Holopina	X	
Councillor Jackson	X	
Councillor Sudbury	X	
Councillor Usunier	X	
Councillor Wowk		X

The amendment was carried.

Councillor Usunier MOVED IN AMENDMENT, seconded by Councillor Bauereiss, that the Chief Administrative Officer report on the satellite office on a monthly basis through the report submitted monthly to Council.

Councillor Wowk requested a recorded vote.

	In favour	Opposed
Reeve Boryskavich	X	
Councillor Bauereiss	X	
Councillor Bennett	X	
Councillor Chipelski	X	
Councillor Holopina	X	
Councillor Jackson	X	
Councillor Sudbury	X	
Councillor Usunier	X	
Councillor Wowk	X	

The amendment was carried.

Councillor Sudbury MOVED IN AMENDMENT, seconded by Councillor Bennett, that the Chief Administrative Officer provide a report at the first meeting in December 2019 on the productivity of the satellite office in Angusville.

Councillor Wowk requested a recorded vote.

	In favour	Opposed
Reeve Boryskavich	X	
Councillor Bauereiss	X	
Councillor Bennett	X	
Councillor Chipelski	X	
Councillor Holopina	X	
Councillor Jackson	X	
Councillor Sudbury	X	
Councillor Usunier	X	
Councillor Wowk	X	

The amendment was Carried.

The main motion as amended as Carried.

18-492 Request for Access to SW 8-24-26 Marczylo

Moved by Councillor Holopina

Seconded by Councillor Usunier

RESOLVED that the Council of the Rural Municipality of Riding Mountain West refer this request to the Transportation Committee to enter into discussions with the landowner regarding an appropriate access for SW 8-24-26 and provide a further report back to Council.

Carried

18-493 Water Control Works Application - Derkach

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the application submitted by Travis Derkach to clean silt on existing runways and creek beds in SW 2-21-27.

Carried

18-494 Bylaw No. 2018-11 Regulate the Disposal of Sewage and Sewage Effluent at the Lake Resorts with the Rural Municipality of Riding Mountain West

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West (RM) approve the first reading of By-Law No. 2018-11, being a By-Law of the Rural Municipality of Riding Mountain West to regulate the disposal of sewage and sewage effluent at the lake resorts within the Rural Municipality of Riding Mountain West.

Carried

18-495 Silver Beach – Road Re-Alignment

Moved by Councillor Holopina

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West schedule the re-alignment of Silver Crescent and Poplar Street for 2019 at a cost of approximately \$2,000.00 and that the 2019 budget process include consideration of this work and associated costs.

Carried

18-496 Proposal to Subdivide Pt. NW ¼ Sec 35-21-26W - Parenteau

Moved by Councillor Usunier

Seconded by Councillor Chipelski

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the proposal to subdivide pt. NW ¼ Sec 35-21-26W submitted by Ken and Karen Parenteau and provide Community and Regional Planning with a copy of the resolution.

Carried

18-497 Monument Restoration Request

Moved by Councillor Bauereiss

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the restoration of monuments located in the following parcels:

¼ E and NE 12-22-29W

½ E and NE 13-22-29W

¼ E and NE 24-22-29W

¼ E 25-22-29W

¼ E, ¼ N and NE 19-22-28W

¼ E 30-22-28W

Carried

18-498 Prairie Lake Lodge Subdivision – SW 7-24-28

Moved by Councillor Sudbury

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West:

1. Removed condition #4 from resolution No. 18-65 dated February 14, 2014 with respect to the application for subdivision that reads as follows: That Conditional Use Orders be obtained by each 'lot' owner providing for the location of cottages or single-family dwellings within the 'SR' zone.
2. Advise Community and Regional Planning of the removal of the condition

3. Amend the agreement between Prairie Lake Lodge Inc. and the RM dated October 3, 2018 to include an addendum to the agreement that contains the following condition: That Conditional Use Orders be obtained by each 'lot' owner providing for the location of cottages or single-family dwellings within the 'SR' zone.

Carried

18-499 Request for Service - Advertising

Moved by Councillor Sudbury

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve advertising the process for Requests for Service in the local newspapers for two consecutive publications for an estimated cost of \$450.00.

Defeated

18-500 Prairie Lake Lodge – Winter Maintenance

Moved by Councillor Holopina

Seconded by Councillor Bennett

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the maintenance of the following lanes and service road at Prairie Lake Lodge until such time as a Road Maintenance Policy is established:

1. Lane along Lakefront Road between 203 and 205, up to 215 Lakefront Road
2. Lane along Prairie Lake Road between 319 and 327
3. Service Road along Prairie Lake Road between 218 and 326

Carried

18-501 Cancelled Taxes – Roll 38800

Moved by Councillor Bauereiss

Seconded by Councillor Bennett

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve \$1,303.45 in taxes be removed from Roll Number 38800 as there is no longer a residence at this location.

Carried

18-502 2018 Tax Sale

Moved by Councillor Bennett

Seconded by Councillor Chipelski

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve applying the following amended invoice from TAXervice to the corresponding tax roll number:

Invoice #	Date	Roll #	Amount
2341492	October 23, 2018	350400.000	\$382.00

Carried

18-503 Tax Arrears - Blix

Moved by Councillor Sudbury

Seconded by Councillor Holopina

RESOLVED THAT the Rural Municipality of Riding Mountain West reimburse Mr. and Mrs. Blix the amount of the penalties associated with the tax sale, which includes the invoices from Taxservice and the associated RM's administrative costs.

Councillor Sudbury requested a recorded vote.

	In favour	Opposed
Reeve Boryskavich	X	
Councillor Bauereiss		X
Councillor Bennett		X
Councillor Chipelski	X	
Councillor Holopina	X	
Councillor Jackson		X
Councillor Sudbury	X	
Councillor Usunier		X
Councillor Wowk		X

Defeated

18-504 Annual Funding Allocation – Russell Flying Club

Moved by Councillor Usunier

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West provide funding of \$9,194.50 to the Russell Flying Club for 2018.

Carried

18-505 Parkwest Regional Employment & Development Corp.

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-505 – Parkwest Regional Employment & Development Corp. – Request for Funding, Councillor Bennett disclosed a personal interest in the matter before

Council as she is part of the Board of Parkwest Regional Employment & Development Corp. Councillor Bennett withdrew from the Council Chamber, without further participation in the matter under discussion.

Moved by Councillor Holopina

Seconded by Councillor Chipelski

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West consider the request of per capita funding from the Parkwest Regional Employment & Development Corp. In its 2019 budget deliberations.

Carried

Councillor Bennett returned to the meeting.

18-506 Asessippi Ski Area & Resort – 20th Birthday Celebration

Moved by Councillor Usunier

Seconded by Councillor Jackson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West not approve any additional funding for the 20th Birthday Celebration for Asessippi Ski Area & Resort.

Carried

18-507 Goose Lake High School – Patron Ad

Moved by Councillor Bennett

Seconded by Councillor Jackson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve purchasing a Patron Ad for \$40.00 for the Goose Lake High School Yearbook.

Carried

18-508 Municipal Newsletter Proposal – B. Flundra

Moved by Councillor Holopina

Seconded by Councillor Jackson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West include the proposal for a municipal newsletter in the 2019 budget deliberations.

Carried

18-509 Orientation Session – Way To Go Consulting

Moved by Councillor Sudbury

Seconded by Councillor Holopina

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the engagement of Way To Go Consulting to provide an Orientation for Council December 20, 2018 depending on the consultant's availability.

Carried

18-510 Annual Public Works Machine Rate Review

Moved by Councillor Bennett

Seconded by Councillor Sudbury

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West amend Policy W/O-004 – Private Works to include the following machinery rates for 2019 and that the rates are part of the 2019 budget:

Tractor & Mower
Boundaries, Wards, Angusville, Inglis, Ratepayers \$95.00 per hour
Minimum - \$50.00

Tractor & Loader
Boundaries, Wards, Angusville, Inglis, Ratepayers \$70.00 per hour
Minimum - \$35.00

2008 924HZ CAT Loader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$100.00 per hour
Summer- \$ 85.00 per hour
Minimum \$50.00

420E CAT Backhoe and Thumb \$85.00 per hour

140M2 AWD CAT Motor Grader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$100.00 per hour
- Summer- \$ 85.00 per hour

Minimum \$50.00

160M AWD CAT Motor Grader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$125.00 per hour
- Summer- \$100.00 per hour

Minimum \$60.00

14H CAT Motor Grader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$100.00 per hour
- Summer- \$ 85.00 per hour

Minimum \$50.00

140M2 AWD CAT Motor & Grader & Mulcher
Boundaries, Wards, Angusville, Inglis, Ratepayers \$110.00 per hour

Minimum \$50.00

Sand/Gravel Truck \$70.00 per hour

Sand/Gravel Truck with Sand \$160.00 per hour

2008 Sterling Sand/Gravel Truck \$110.00 per hour

2008 Sterling Sand/Gravel Truck with Sand \$160.00 per hour

Truck & Recycling Trailer \$70.00 per hour

Garbage Truck \$85.00 per hour

Steamer \$85.00 per hour

Level \$600.00 per hour

Half Ton \$55.00 per hour

F250 \$65.00 per hour

Compactor \$70.00 per hour

Carried

18-511 TransCanada Yellowhead Highway Association

Moved by Councillor Usunier

Seconded by Councillor Sudbury

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West consider membership in the TransCanada Yellowhead Highway Association as part of budget deliberations for 2019.

Carried

18-512 Communications

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West receive and file the following communications:

1. Clarification – Manitoba Government’s Requirement – Single Point of Access for Tendering Notices
2. Administrative Information Bulletin regarding 2019 Manitoba Education Property Tax Credit Changes
3. Proposed Subdivision Pt. NE ¼ Sec 34-24-27 – Bodnariuk
4. Modernizing the Conservation Districts Program Update
5. Riding Mountain Biosphere Reserve
6. Crime Stoppers

Carried

18-513 Adjourn

Moved by Councillor Wowk

Seconded by Councillor Holopina

RESOLVED THAT this regular Council meeting of December 5, 2018 be adjourned at 12:28 pm.

AND THAT the next meeting be held December 19, 2018 at 8:00 a.m.

Carried

Reeve

Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on December 19, 2018 at 8:00 a.m. with Reeve Boryskavich presiding and Councillors Bauereiss, Bennett, Chipelski, Holopina, Jackson, Sudbury, Usunier and Wowk in attendance.

Also, in attendance: Erna Hall, CAO

18-514 Adopt the Agenda

Moved by Councillor Bennett

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to adopt the Agenda after tabling the following items and that items to be discussed be at the call of the Chair:

1. 10:00 am Delegation, Jason Tomski, Department of Sustainable Development
2. Water Control Works Applications – six locations, tabled from November 21, 2018.

Carried

18-515 Financial Statement as at November 30, 2018

Moved by Councillor Bauereiss

Seconded by Councillor Holopina

RESOLVED THAT the Council of the Rural Municipal of Riding Mountain West receive and file the financial statement as at November 30, 2018.

Carried

18-516 In-Camera Meeting

Moved by Councillor Sudbury

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to go into an In-Camera session at 8:38 am regarding Legal and Staffing matters.

Carried

The public meeting reconvened at 10:20 am.

18-517 Minutes

Moved by Councillor Holopina

Seconded by Councillor Chipelski

RESOLVED THAT the minutes of the last regular Council meeting of December 19, 2018, be adopted as presented.

Carried

18-518 Accounts Payable

Moved by Councillor Jackson

Seconded by Councillor Bennett

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve:

1. On-line payments of payroll/indemnities in the amount of \$20,249.91.
2. Accounts Payable from Cheque No. 4150 and 4170 to 4200 inclusive in the amount of \$125,992.83.

Carried

18-519 Bylaw No. 2018-11 Regulate the Disposal of Sewage and Sewage Effluent at the Lake Resorts with the Rural Municipality of Riding Mountain West

Moved by Councillor Usunier

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West (RM) approve the second reading of By-Law No. 2018-11, being a By-Law of the Rural Municipality of Riding Mountain West to regulate the disposal of sewage and sewage effluent at the lake resorts within the Rural Municipality of Riding Mountain West.

Carried

18-520 Bylaw No. 2018-11 Regulate the Disposal of Sewage and Sewage Effluent at the Lake Resorts with the Rural Municipality of Riding Mountain West

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West (RM) approve the third and final reading of By-Law No. 2018-11, being a By-Law of the Rural Municipality of Riding Mountain West to regulate the disposal of sewage and sewage effluent at the lake resorts within the Rural Municipality of Riding Mountain West.

Carried Unanimously

	In favour	Opposed
Reeve Boryskavich	X	
Councillor Bauereiss	X	
Councillor Bennett	X	
Councillor Chipelski	X	
Councillor Holopina	X	
Councillor Jackson	X	
Councillor Sudbury	X	
Councillor Usunier	X	
Councillor Wowk	X	

18-521 Personnel & Policy Committee

Moved by Councillor Sudbury

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve:

1. one additional permanent full-time municipal clerk and two part-time municipal clerks
2. one of the full-time municipal clerk positions be filled with the casual clerk currently employed by the RM
3. that these positions be part of the 2019 financial plan.

Carried Unanimously

Councillor Jackson left the meeting.

18-522 Public Works Foreman Report

Moved by Councillor Holopina

Seconded by Councillor Bennett

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West receive and file the Public Works Foreman Report.

Carried

18-523 Municipal Weed Inspectors

Moved by Councillor Sudbury

Seconded by Councillor Bennett

1. RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West Approve payment of \$250.00 for services rendered as Municipal Weed Inspectors for 2018 to Mr. Norman Matskiw and Mr. Fred Dunn.
2. Appointment Mr. Norman Matskiw and Mr. Fred Dunn as Municipal Weed Inspectors for 2019.
3. Approve a payment of \$250.00 for 2019 for services to be rendered as a Municipal Weed Inspector for both Mr. Norman Matskiw and Mr. Fred Dunn.

Carried Unanimously

18-524 Appointments to Committees/Boards

Moved by Councillor Usunier

Seconded by Councillor Sudbury

RESOLVED that the Council of the Rural Municipality of Riding Mountain approve the following Council members and/or representatives be appointed:

Lake of the Prairies Conservation District

- Area 1 – Councillor Brett Bauereiss
- Area 2 – Glenda Chescu
- Area 3 – Roy Ziprick
- Area 4 – Councillor Bennett

Assiniboine Valley Recreation Board

Kevin Hall

Carried Unanimously

18-525 100th Year Anniversary – Shell Valley St. John Romanian and Ukrainian Orthodox Church

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]

With reference to Item 18-525 – 100th Year Anniversary – Shell Valley St. John Romanian and Ukrainian Orthodox Church, Councillor Holopina disclosed a personal interest in the matter before Council as he is part of the Board of the Shell Valley St. John Romanian and Ukrainian Orthodox Church. Councillor Holopina withdrew from the Council Chamber, without further participation in the matter under discussion.

Moved by Councillor Chipelski

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West consider the request for the monument funding marking the 100th Anniversary of the Shell Valley St. John Romanian and Ukrainian Orthodox Church during the 2019 budget process.

Carried Unanimously

Councillor Holopina returned to the meeting.

18-526 Major Pratt School – Yearbook Sponsorship

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the approve purchase of an ad for \$30.00 for the Major Pratt School Yearbook.

Carried Unanimously

18-527 Outstanding Utility Accounts Applied to Property Taxes

Moved by Councillor Holopina

Seconded by Councillor Sudbury

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the following outstanding utility accounts and applicable interest be added to the property taxes:

Account Number	Service Address	Amount
47.0010	110 Ploeg Street	\$293.96
78.0050	100 Anzac Avenue	\$198.00
114.0020	112 Main Street	\$195.66
122.0000	98 Berrington Road	\$127.46
173.0010	138 Berrington Road	\$450.32
300007.002	330 Graham Street	\$854.26
349002.0000	215 Main Street	\$225.85
349024.0000	106 Railway Avenue West	\$527.83
351200	121 Wright Avenue West	\$1,018.46
351204.008	304 Main Street	\$1,335.65

353400	202 Railway Avenue	\$451.44
355600.001	181 Railway Avenue North	\$262.15
356015.001	125 Main Street	\$287.47
356022	400 Main Street	\$622.88
359000.001	118 Wright Avenue East	\$588.34

Carried Unanimously

18-527 Designate the Year for Sale of Properties in Tax Arrears

Moved by Councillor Holopina

Seconded by Councillor Chipelski

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve that the tax sale process be commenced on all properties in tax arrears for the 2017 taxation year.

Carried Unanimously

18-528 2019 Council Meeting Dates

Moved by Councillor Bauereiss

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the following dates, locations and times for the Council meetings for 2019:

January 16, 2019	8:15 am	Municipal Office – Inglis
February 6, 2019	8:15 am	Municipal Office – Inglis
February 27, 2019	8:15 am	Municipal Office – Inglis
March 20, 2019	8:15 am	Municipal Office – Inglis
April 10, 2019	8:15 am	Municipal Office – Inglis
May 1, 2019	8:15 am	Municipal Office – Inglis
May 22, 2019	8:15 am	Municipal Office – Inglis
June 12, 2019	8:15 am	Municipal Office – Inglis
July 3, 2019	8:15 am	Municipal Office – Inglis
July 24, 2019	8:15 am	Municipal Office – Inglis
August 14, 2019	8:15 am	Municipal Office – Inglis
September 4, 2019	8:15 am	Municipal Office – Inglis
September 25, 2019	8:15 am	Municipal Office – Inglis
October 16, 2019	8:15 am	Municipal Office – Inglis
November 6, 2019	8:15 am	Municipal Office – Inglis
November 27, 2019	8:15 am	Municipal Office – Inglis
December 18, 2018	8 :15 am	Municipal Office – Inglis

Carried

18-529 2019 Interim Budget

Moved by Councillor Sudbury

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the following Interim Operating Budget for 2019:

General Operating Requirements

General Government Services	\$350,000.00
Protective Services	60,000.00
Transportation Services	500,000.00
Environmental Health	50,000.00
Public Health and Welfare	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	30,000.00
Recreation and Cultural Services	15,000.00
Fiscal Services	<u>20,000.00</u>
Total Interim Operating Budget	\$1,029,000.00

Angusville Utility Requirements

Water Supply	\$30,000.00
Sewage Collection and Disposal	<u>2,000.00</u>
Total Interim Operating Budget	\$32,000.00

Inglis Utility Requirements

Water Supply	\$65,000.00
Sewage Collection and Disposal	<u>2,000.00</u>
Total Interim Operating Budget	\$67,000.00

Carried Unanimously

18-530 NetSet Connection for RM Offices

Moved by Councillor Bauereiss

Seconded by Councillor Holopina

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the 36-month agreement pricing for internet gateway for a monthly service fee of \$898.00.

Carried

18-531 Organizational and Procedure By-Law Reviews

Moved by Councillor Bennett

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West direct the Administration to amend the Organizational and Procedure By-laws and that the amending by-laws be part of the agenda in January 2019 for approval.

Carried

18-532 Chief Administrative Officer (CAO) Monthly Report

Moved by Councillor Bauereiss

Seconded by Councillor Holopina

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West receive and file the Monthly Report from the Chief Administrative Officer.

Carried

18-533 Communications

Moved by Councillor Wowk

Seconded by Councillor Usunier

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West receive and file the following communications:

1. Province of Manitoba – New Framework for Tax Increment Financing
2. Environment and Climate Change Canada – Asphalt Code of Practice
3. Province of Manitoba – Consultations on Mandatory Entry-Level Training for Truck Drivers
4. Russell & District Veterinary Services Board
5. Nature Conservancy Canada
6. Canadian Beverage Container Recycling Association

Carried

18-534 Adjourn

Moved by Councillor Wowk

Seconded by Councillor Holopina

RESOLVED THAT this regular Council meeting of December 19, 2018 be adjourned at 12:45 pm.

AND THAT the next meeting be held January 16, 2019 at 8:15 a.m.

Carried

Reeve

Chief Administrative Officer