

AT INGLIS, MANITOBA, WEDNESDAY, JANUARY 16, 2019

AT A MEETING OF COUNCIL

AT 8:15 AM

Present: Reeve Grant Boryskavich, in the Chair
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in
Attendance: Chief Administrative Officer, Erna Hall

Absent: Councillor Brett Bauereiss

AGENDA

19-1 Confirmation of Agenda

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by Reeve Boryskavich.

CARRIED

MINUTES

19-2 Approval of Minutes of the December 19, 2018 Meeting

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that the minutes of the December 19, 2018 meeting of the Council of the RM of Riding Mountain West be approved after the addition of "Councillor Jackson left the meeting" before the Public Works Foreman Report.

CARRIED

FINANCIAL REPORTS

19-3 Approval of Accounts Payable and Payroll/Indemnities

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$39,179.76 and accounts payable from cheque number 4201 to 4296 inclusive in the amount of \$446,833.25 be approved.

CARRIED

APPOINTMENTS AND DELEGATIONS

19-4 Public Works Foreman Report

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that this report be received and filed.

CARRIED

BY-LAWS

19-5 By-law No. 2019-03 Mining of Aggregate

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law No. 2019-03 Mining of Aggregate be read a first time.

CARRIED

19-6 By-law No. 2019-01 The Organizational By-Law

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that By-law No. 2019-01 The Organizational By-Law be read a first time.

CARRIED

19-7 By-law No. 2019-02 The Procedure By-Law

Councillor Darlene Jackson moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that By-law No. 2019-02 The Procedure By-Law be read a first time.

CARRIED

19-8 By-law No. 2019-04 Transport of Aggregate By-law

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that By-law No. 2019-04 Transport of Aggregate By-Law be read a first time.

CARRIED

19-9 By-law No. 2019-05 The Indemnities By-Law

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that By-law No. 2019-05 The Indemnities By-Law be read a first time.

CARRIED

APPOINTMENTS AND DELEGATIONS

Pursuant to due notice, the delegation was present. Mrs. Kathy Ritchie, representing home owners at Dropmore, made a presentation to Council and answered a number of questions.

TABLED REPORTS

19-10 18-458 Indemnities, Travel Allowances and Travel Rates

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the report regarding Indemnities, Travel Allowances and Travel Rates, tabled from the November 7, 2018 meeting be received and filed.

CARRIED

19-11 18-161 Subdivision – SE ¼ 6-23-27, being Lots 6 and 7, Plan 7508 Inglis

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the report regarding Subdivision – SE ¼ 8-23-27, being Lots 6 and 7, Plan 7508 Inglis from the April 10, 2018 meeting be received and filed.

CARRIED

COMMITTEE REPORTS

19-12 Local Urban District of Inglis Committee – Subdivision SE ¼ 6-23-27

Recommendation:

RECOMMENDATION OF THE LUD OF INGLIS COMMITTEE – JANUARY 9, 2019

That the Council of the Rural Municipality of Riding Mountain West (RM) continue discussions with the Province to obtain approval of the subdivision, and that if the access to the subdivision cannot be off of PR 592, then the option of the access off of PR 366 with lots one and two oriented east/west be submitted for approval.

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the recommendation of the LUD of Inglis Committee be concurred in.

CARRIED

ADMINISTRATION REPORTS

19-13 234 Lakefront Road – Drainage and Culvert Issues – Kim Mitchell

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the Roads and Transportation Committee meet with Ms. Kim Mitchell, landowner, and Jason Tomski from Sustainable Developments regarding the drainage and culvert issues and provide a report back to a future meeting of Council on any recommended remediation.

CARRIED

19-14 Snow Removal Agreement – Town of Inglis

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve a \$95.00 per centimeter of the average snow fall as the rate for the snow removal agreement between the RM and the Government of Manitoba for snow removal in Inglis.

CARRIED

19-15 Manitoba Hydro Easements Required over Part NW ¼ 7-24-28

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to authorize the signing of the Easement Agreement with The Manitoba Hydro-Electric Board with respect to NW ¼ 7-24-28 WPM.

CARRIED

19-16 General Permit No. 72728 – Crown Reserve

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to approve the application for a general permit to install a dock and concrete pad at Pt. NW ¼ 24-23-29 – fronting Lot 1 Plan 55177.

CARRIED

19-17 Provincial Waterway Authorization for Installation of Culvert under Road at Prairie Lake Lodge

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, to approve signing of the Provincial Waterway Authorization for the installation of a culvert at Prairie Lake Lodge.

CARRIED

19-18 Water Supply and Sale Agreement

Councillor Ian Chipelski moved, seconded by Councillor Barry Wowk AND IT WAS RESOLVED, to authorize the signing of the Water Supply and Sale Agreement with the amendments as noted by the solicitor.

CARRIED

19-19 Eddy's Septic Service

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury AND IT WAS RESOLVED, to approve Eddy's Septic Services having access to the Inglis Lagoon and that the \$2,000.00 annual fee and \$.01/gallon of septage hauled be applied.

CARRIED

19-20 St. Vladimar and Olga Ukrainian Catholic Church – Utility Charges

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

With reference to Item 19-18, St. Vladimar and Olga Ukrainian Catholic Church – Utility Charges, Councillor Chipelski disclosed a personal interest in the matter before Council as a family member is the person asking for Council's consideration. Councillor Chipelski withdrew from his position as Councillor and attended the meeting as a delegation.

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk AND IT WAS RESOLVED, to advise St. Vladimar and Olga Ukrainian Catholic Church of the option of having the water turned off and then turned back on for the events throughout the year.

CARRIED

Councillor Chipelski returned to the meeting.

19-21 Hudson Bay Route Association

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, to approve membership in the Hudson Bay Route Association for an annual membership fee of \$300.00 and that the \$300.00 membership fee be included in the Annual membership allocation in the 2019 Financial Plan.

The motion was put and DEFEATED.

19-22 Ronald McDonald House Charities Manitoba

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, to approve \$500.00 in funding in support of Ronald McDonald House Charities Manitoba and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED

19-23 Silverton Curling Club

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk AND IT WAS RESOLVED, to approve \$100.00 in funding in support of the Silverton Curling Club's Funspiel and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED

19-24 Parkland AAA Female Midget Hockey

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury AND IT WAS RESOLVED, to provide a letter of support for 10 regions for Female AAA Midget Hockey within Manitoba.

CARRIED

19-25 Economic Development

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett AND IT WAS RESOLVED to:

1. Authorize the Economic Development Services Committee to be part of a working committee with the Municipality of Russell-Binscarth to bring back a recommendation to each council on an organizational structure for a regional economic development board, which would include, but not be limited to:
 - a. Regional Board structure
 - b. Mandate
 - c. Funding Formal
2. Approve that Council and Board members, together with relevant administrative positions participate in a basic community economic development training/orientation session.
3. Approve, once the new Board and framework has been established, to undertake the development of a strategic plan for economic development.

CARRIED

APPOINTMENTS AND DELEGATIONS

Pursuant to due notice, the delegation was present. Mr. Jason Tomski, representing the Department of Sustainable Development made a presentation to Council and answered a number of questions.

TABLED REPORTS

19-26 Water Control Works Applications – six locations

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, to table this report to a future meeting of Council.

CARRIED

19-27 2018 Pre-Audit

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED to approve the difference in the purchase price of capital equipment as follows:

Particulars of Expenditure	Estimated Total Cost	Actual	Difference
Trench compactor	\$15,000.00	\$17,820.00	\$2,820.00
Wildland Skid Unit	\$8,000.00	\$8,117.66	\$117.66

CARRIED

19-28 Chief Administrative Officer's Report

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson AND IT WAS RESOLVED, to receive and file this report.

CARRIED

COMMUNICATIONS

19-29 Communications

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, to receive and file the following communications:

1. Manitoba Agriculture – Hay Disaster Benefit
2. West Central Mutual Aid District Meeting
3. Association of Manitoba Municipalities – Midwestern District Update
4. Public Sector Partners for Progress
5. Shellmouth Reservoir – December 18, 2018 Forecast
6. Manitoba Human Rights Commission
7. Turtle River/Intermountain Watershed District Meeting
8. Occupational Safety & Health Regulations
9. Efficiency Manitoba CEO
10. Association of Manitoba Municipalities – employee Benefits 2018 Return of Premium
11. Park West School Division
12. Federation of Canadian Municipalities – 2018 Building on our success
13. Manitoba Intergovernmental Affairs – Federal Gast Tax Fund Allocations
14. Manitoba Provincial Tax Relief Coming in 2019
15. Premier's Volunteer Service Award 2019
16. Assiniboine Valley Recreation
17. BD Manufacturing

CARRIED

19-30 Extension of Meeting

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipelski AND IT WAS RESOLVED, to extend the January 16th Council meeting an additional 30 minutes.

CARRIED

IN-CAMERA

19-31 In-Camera - Personnel

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, to go into an In-Camera session at 12:37 pm.

CARRIED

ADJOURN

19-32 Adjourn

Councillor Ian Chipelski moved, seconded by Councillor Rod Sudbury AND IT WAS RESOLVED, that the meeting adjourn and that the next meeting be held on February 6, 2019 at 8:15 am.

CARRIED

The meeting adjourned at 1:22 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY FEBRUARY 6, 2019

AT A MEETING OF COUNCIL

AT 8:15 AM

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in
Attendance: Chief Administrative Officer, Erna Hall

Absent: Councillor Darlene Jackson

AGENDA

19-33 Confirmation of Agenda

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by Reeve Boryskavich.

CARRIED

MINUTES

19-34 Approval of Minutes of the January 16, 2019 Meeting

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the minutes of the January 16, 2019 meeting of the Council of the RM of Riding Mountain West be approved as presented.

CARRIED

FINANCIAL REPORTS

19-35 Approval of Accounts Payable and Payroll/Indemnities

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$47,551.90 and accounts payable from cheque number 4297 to 4323, and 4325 to 4328 in the amount of \$64,054.94 be approved.

CARRIED

19-36 Financial Statements as at December 31, 2018

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that the Financial Statements as at December 31, 2018 be approved.

CARRIED

19-37 Pre-Approval of Payments

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to allow the Finance Committee to approve for signature cheques payable to those accounts listed below prior to a regular Council meeting when it has been determined that approval at the next Council meeting will mean the RM will incur interest/penalties and also those cheques that Council has, at a previous meeting, approved the expenditure:

1. Receiver General – monthly source deductions
2. MB Hydro
3. MTS
4. Petty Cash – postage for water samples
5. Western Financial Group Insurance: Benefits

CARRIED UNANIMOUSLY

APPOINTMENTS AND DELEGATIONS

19-38 Public Works Foreman Report

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that this report be received and filed.

CARRIED

Pursuant to due notice, the delegation was present. Mr. Rob Schappert from Shellmouth, Manitoba, made a presentation to Council and answered a number of questions.

Pursuant to due notice, the delegation was present. Mr. Randy Pitz, representing Gravel Pitz Consulting, made a presentation to Council and answered a number of questions.

POLICY

19-39 Policy No. W/O-020 Snow Clearing

Councillor Brett Bauereiss moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that Policy No. W/O-020 Snow Clearing.

CARRIED

ADMINISTRATION REPORTS

19-40 Russell Golf Club

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that \$100.00 in funding support be provided to the Russell Golf Club and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-41 Kids First Early Learning Centre Inc.

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that \$1,000.00 in funding support be provided to the Kids First Early Learning Centre Inc. and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-42 Sport Manitoba - KidSport

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk that \$300.00 in funding support be provided to the Sport Manitoba - KidsSport. and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

DEFEATED

19-43 North Western Marquette Festival

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that \$150.00 in funding support be provided to North Western Marquette Festival and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-44 Senior Services of Banner County

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that \$1,500.00 in funding support be provided to Senior Services of Banner County, and that this amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-45 Asessippi Parkland Tourism

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that membership in Asessippi Parkland Tourism be continued for a \$100.00 yearly fee, and \$5,000.00 in funding support be provided to Asessippi Parkland Tourism, and that the membership fee be included in the Membership Fees allocation and the funding support amount be included in the Community Grants allocation in the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-46 Rossburn Subdivision Trail Association

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED:

1. To approve the order of two 'Welcome to the R.M. of Riding Mountain West' signs to be placed in both directions of the trail where travelers would be entering the RM for a cost of \$148.81 per sign plus taxes, and that Rossburn Subdivision Trail Association be invoiced for the cost of the signs.
2. To approve the maintenance of the trail located within the RM on a yearly basis, which would be a one-pass mowing of that portion of the trail.
3. Include the expense for the trail maintenance within the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-47 Request for Reimbursement – Mr. Jerry Luba

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to not reimburse Mr. Jerry Luba for tires as requested.

CARRIED UNANIMOUSLY

19-48 Multi-Material Stewardship Manitoba Municipal Funding Agreement

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve signing the 2019 Multi-Material Stewardship Manitoba Municipal Funding Agreement.

CARRIED UNANIMOUSLY

19-49 Aseissippi Cottage Cove Development – Road Maintenance (Snow Removal)

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

With reference to Item 19-49 Aseissippi Cottage Cove Development – Road Maintenance (Snow Removal), Councillor Kathy Bennett disclosed a personal interest in the matter before Council as a family member responded to the request for tender. Councillor Bennett withdrew from the meeting.

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED to:

1. Award the tender for snow removal at Aseissippi Cottage Cove Development to Dave Lappage with the prices and equipment as stated in the tender form.
2. Enter into an agreement with Dave Lappage for snow removal at Aseissippi Cottage Cove for 2019-2021.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett returned to the meeting.

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the Chief Administrative Officer (CAO) undertake the following in order to gather the information for the 2019 Financial Plan:

1. Complete the application process for the Manitoba Hydro Commercial Lighting Program for the municipal buildings.
2. Issue the tender for the lease of the 32 acres of land located at NE 21-20-26.
3. Issue the tender for the supply of gasoline and diesel fuel for the RM for the period April 1, 2019 to March 31, 2020.
4. Issue tender documents for two mowers and one tractor, working with the Roads and Transportation Committee to determine specifications for the machinery required and issue a tender for a used fire pumper, working with the Fire Department to determine specifications.
5. Issue the tender for the supply of gravel for the 2019 construction season.
6. Together with Reeve Boryskavich, enter into discussions with the adjacent landowner to SE 32-19-26, RM owned land, to determine a lease price for the area that is workable but landlocked to anyone else other than the adjacent landowner.
7. Issue the 'For Sale' tender for the Angusville Water Treatment Plant equipment.

CARRIED UNANIMOUSLY

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve applying the following invoice to the corresponding tax roll:

Invoice #	Date	Roll #	Amount
2018-00005	October 2, 2018	350400.000	\$50.00

CARRIED UNANIMOUSLY

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to:

1. Approve the following purchase from RB's Repair Service for a total purchase price of \$2,144.10 which includes installation of the tires on the garbage truck, but excludes taxes:
 - a. Six – Blacklion BA 128 (225/70R19.5 tires) for the garbage truck
 - b. Two – ST205/75R14 tires for the one-way plows
 - c. Two – 14 x 6.5 x 6 bolt rims for the one-way plows
2. Include this expenditure in the 2019 Financial Plan.

CARRIED UNANIMOUSLY

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to ratify the appointment of Mr. Colin Plante and Ms. Karen Koss to the administrative staff of the RM.

CARRIED

19-54 Personnel & Policy Committee – Chief Administrative Officer Job Description and Performance Appraisal Form

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Chief Administrative Officer Job Description and related Performance Appraisal Form.

CARRIED UNANIMOUSLY

19-55 LUD of Angusville Committee

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to dispense bulk water at the Angusville Water Treatment Plant through the coin system and that the option of being allowed to be invoiced for bulk water be discontinued.

CARRIED

19-56 Communications

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file the following communications:

1. Audra Hyatt – Silver Beach
2. Shellmouth Liaison Committee
3. LUD of Angusville Committee – draft minutes January 24, 2019
4. LUD of Inglis Committee – draft minutes January 9, 2019
5. Province of Manitoba - \$25,000 to Empower Project
6. Province of Manitoba – Province Establishes Climate and Green Plan Implementation Office
7. Manitoba Sustainable Development Enforcement Update
8. Manitoba Government Renews Film and Video Production Tax Grant
9. New Website Supports Initiative to Help Government Shop Smarter
10. Province Offers Free Park Entry for February
11. West Central Mutual Aid District

CARRIED UNANIMOUSLY

BY-LAWS

19-57 By-law No. 2019-01 The Organizational By-Law

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law No. 2019-01 The Organizational By-Law be read a second time.

CARRIED

19-58 By-law No. 2019-02 The Procedure By-Law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law No. 2019-02 The Procedure By-Law be read a second time.

CARRIED UNANIMOUSLY

19-59 By-law No. 2019-03 Mining of Aggregate

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law No. 2019-03 Mining of Aggregate be read a second time.

CARRIED UNANIMOUSLY

19-60 By-law No. 2019-04 Transport of Aggregate By-law

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law No. 2019-04 Transport of Aggregate By-Law be read a second time.

CARRIED UNANIMOUSLY

19-61 By-law No. 2019-05 The Indemnities By-Law

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that By-law No. 2019-05 The Indemnities By-Law be read a second time.

CARRIED UNANIMOUSLY

19-62 Notice of Motion – Councillor Rod Sudbury

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file the Notice of Motion made by Councillor Rod Sudbury regarding Motion #18-503, Tax Arrears - Blix.

CARRIED

19-63 Extension of Meeting

Councillor Kathy Bennett moved, seconded by Councillor Rod Sudbury AND IT WAS RESOLVED, to extend the February 6, 2019 Council meeting an additional 30 minutes.

CARRIED

IN-CAMERA

19-64 In-Camera – Personnel and Legal Issues

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett AND IT WAS RESOLVED, to go into an In-Camera session at 12:55 pm.

CARRIED

ADJOURN

19-65 Adjourn

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, that the meeting adjourn and that the next meeting be held on February 27, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:23 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY FEBRUARY 19, 2019

AT A SPECIAL MEETING OF COUNCIL

AT 10:30 AM

Present: Reeve Grant Boryskavich, in the Chair
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier

Also in Attendance: Chief Administrative Officer, Erna Hall

Absent: Councillor Brett Bauereiss
Councillor Barry Wowk

AGENDA

19-66 Confirmation of Agenda

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by Reeve Boryskavich.

CARRIED UNANIMOUSLY

IN-CAMERA

19-67 In-Camera – Personnel and Legal Issues

Councillor Darlene Jackson moved, seconded by Councillor Ian Chipelski AND IT WAS RESOLVED, to go into an In-Camera session at 10:33 am.

CARRIED UNANIMOUSLY

The Public Meeting reconvened at 11:40 am.

ADMINISTRATION REPORTS

19-68 Letter of Support for Grant Funding – Angusville Community Centre

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the letter of support for grant funding applications for the Angusville Community Centre be approved.

CARRIED UNANIMOUSLY

19-69 Blackbird Creek Project – Letter of Concern

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the RM provide a letter of support for Mr. Gary Kochanowski to present to Canadian Environmental Assessment Agency.

CARRIED

ADJOURN

19-70 Adjourn

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, that the special meeting adjourn and that the next meeting be held on February 27, 2019 at 8:15 am.

CARRIED

The meeting adjourned at 11:50 am.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY FEBRUARY 27, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier

Also in Attendance: Chief Administrative Officer, Erna Hall

Absent: Councillor Barry Wowk

AGENDA

19-71 Confirmation of Agenda

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by the Chair.

CARRIED UNANIMOUSLY

MINUTES

19-72 Approval of Minutes of the February 6, 2019 Regular Meeting and February 19, 2019 Special Meeting

Councillor Ian Chipelski moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the minutes of the February 6, 2019 regular meeting and February 19, 2019 special meeting of the Council of the RM of Riding Mountain West be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS AND DELEGATIONS

19-73 Public Works Foreman Report

Councillor Ian Chipelski moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that this report be received and filed.

CARRIED

FINANCIAL REPORTS

19-74 Approval of Accounts Payable and Payroll/Indemnities

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$40,910.95 and accounts payable from cheque number 4329 to 4369 in the amount of \$ 81,945.16 be approved.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

19-75 LUD of Inglis Committee

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that Council of the RM of Riding Mountain West support the LUD of Inglis working with Westman communications Group to provide high speed internet/fibre to the home service to those homes located within the LUD.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-76 Ducks Unlimited Canada (DUC) – Rebuild Notification – Bluewing and Harris Projects

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that this report be tabled to the March 20, 2019 meeting of Council to allow for input from the adjoining landowners.

CARRIED

19-77 Inter-Mountain Watershed District Proposal

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the Council of the RM of Riding Mountain West approves the proposal for the Assiniboine West Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED UNANIMOUSLY

19-78 Rural and Northern Immigration Pilot Project

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that the Rural Municipality of Riding Mountain West supports the Prairie View Municipality's and Municipality of Russell Binscarth's application, through the Birtle and District CDC and Asessippi Parkland Settlement Services, to the Rural and Northern Immigration Pilot Project announced by the Federal Government on January 24, 2019.

CARRIED UNANIMOUSLY

19-79 Assiniboine Valley Recreation

Councillor Ian Chipelski moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the request for funding from Assiniboine Valley Recreation be part of the 2019 financial plan deliberations.

CARRIED UNANIMOUSLY

19-80 Inglis Fire Fighters Annual Poker Derby Fundraising Auction

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that a donation of a gift certificate for clearing of a driveway (value of \$75.00) be approved for the Inglis Fire Fighters Annual Poker Derby Fundraising Auction.

CARRIED UNANIMOUSLY

19-81 Municipal Road Right of Way – SW 31-20-27

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the landowner of SW 31-20-27 be contacted and advised that the road right of way work that has been undertaken is contrary to RM policy and that, should it be determined that the drainage in the area has been compromised because of the work, the landowner will be responsible for all costs to remediate the area.

CARRIED UNANIMOUSLY

19-82 Joint Meeting RM of Churchbridge

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED that Council meet with the RM of Churchbridge Council on a date after March 18, 2019 that is acceptable to both Councils.

CARRIED UNANIMOUSLY

19-83 Tire Purchase – Public Works Truck

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to purchase four LT275/70/18 Hankook RF10 tires, from Hewson Enterprises for a total price installed of \$1,260.00 plus applicable taxes.

CARRIED UNANIMOUSLY

19-84 Training Opportunity

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to consider the training proposal for equipment operators within the 2019 financial plan.

CARRIED UNANIMOUSLY

19-85 Chief Administrative Officer Report

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the Chief Administrative Officer attend the By-Law Enforcement Seminar hosted by the Manitoba Municipal Administrations Association (MMAA) on March 1, 2019 in Brandon.

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file the following communications:

1. Province of Manitoba
 - a. Appointments to Manitoba Municipal Board
 - b. Farm Safety Council
 - c. Bruce Gray, Deputy Minister Sustainable Development
 - d. Appointments to Order of Manitoba Advisory Council
2. GoYellowhead
3. AirScapes
4. Shellmouth Dam Forecasting
5. Reliable Tire Recycling
6. Park West School Division, February 15 and 20, 2019
7. Cypher Environmental Ltd.
8. Riding Mountain Biosphere Reserve
9. Manitoba Emergency Measures Organization

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-87 Proposal to Subdivide NE ¼ 34-24-27

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to recess the regular Council meeting and open the Public Hearing at 10:00 am.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the public hearing.

19-88 Proposal to Subdivide NE ¼ 34-24-27

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:11 am and reconvene the regular Council meeting at 10:12 am.

CARRIED

19-89 Proposal to Subdivide NE ¼ 34-24-27 - Dylan Bodnariuk

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the proposed subdivision of the NE ¼ 34-24-27 by Dylan Bodnariuk.

CARRIED UNANIMOUSLY

DELEGATIONS

Pursuant to due notice, the delegation was present. Mr. Eugene Katyrnyuk and Mrs. Rose Katyrnyuk, representing themselves, addressed Council regarding Road 136 and answered a number of questions.

Pursuant to due notice, the delegation was present. Mr. Kevin Berg, representing the Silver Beach Cottage Owners' Association, addressed Council and answered a number of questions.

19-90 Riding Park Road

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to designate Riding Park Road as a summer only road.

CARRIED UNANIMOUSLY

ADJOURN

19-91 Adjourn

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the meeting adjourn and that the next meeting be held on March 20, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:36 am.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY MARCH 20, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in
Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-92 Confirmation of Agenda

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and delegations be heard in the order they are called forward by the Chair.

CARRIED UNANIMOUSLY

MINUTES

19-93 Approval of Minutes of the February 27, 2019 Regular Meeting

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the minutes of the February 27 2019 regular meeting be approved as presented.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-94 Approval of Accounts Payable and Payroll/Indemnities

Councillor Brett Bauereiss moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$35,865.38 and accounts payable cheque number 4370 (replacing voided cheque no. 4345) and cheque number 4371 to 4407 and 4409 to 4426 in the amount of \$ 205,588.42 be approved.

CARRIED UNANIMOUSLY

APPOINTMENTS AND DELEGATIONS

19-95 Public Works Foreman Report

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that this report be received and filed.

CARRIED

TABLED REPORTS

19-96 Ducks Unlimited Canada (DUC) – Rebuild Notification – Bluewing and Harris Projects

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, approve the following Ducks Unlimited Canada Rebuild Projects:

1. Bluewing Project – replace the current control structure on the NW 02 24 27 with a fixed steel box drop structure designed to match the capacity of the existing control structure.
2. Harris Project – replace the current control structure on the NE 6-21-27 with a fixed steel box drop structure designed to match the capacity of the old half-round.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

19-97 LUD of Inglis Committee

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the 2019 Draft Financial Plan submitted by the LUD of Inglis and that it be included in the 2019 Financial Plan for the RM.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-98 Provincial Funding – Municipal Roads

Councillor Ian Chipelski moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to make a formal request to Manitoba Infrastructure for up to 10% of the value of the agreements in place for the maintenance of provincial roads within the RM.

CARRIED UNANIMOUSLY

19-99 Watershed District Proposals - Inter-Mountain and Assiniboine West

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the Assiniboine West Watershed District and the Inter-Mountain Watershed District and support the continued membership in this program under the authority of *The Watershed Districts Act*.

CARRIED UNANIMOUSLY

19-100 Regional Economic Development

Councillor Darlene Jackson moved, seconded by Councillor Rod Sudbury, to approve:

1. The formation of a Community Development Corporation as set out by the Province of Manitoba.
2. That the operational costs associated with the organization will be cost shared on a 50/50 basis between the Municipality of RussellBinscarth and the RM of Riding Mountain West.
3. That the newly formed CDC will take on a regional mandate to work proactively on the attraction of new residents and businesses, the retention of existing business and the development of community assets that support population and community growth.
4. The Board structure will have a maximum of nine members, three Council members from each Municipality and three individuals who would be appointed from the community at large, including representation from partnering agencies and communities, including, but not limited to the Chamber of Commerce/Business Groups; Asessippi Parkland Tourism and First Nations.
5. That the CBC pursue an application with Gambler First Nation to the First Nations – Municipal Community Economic Development Initiative (CEDI) Program that was recently announced by the Council for the Advancement of Native Development Officers and the Federation of Canadian Municipalities.

The motion was put and was DEFEATED.

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to direct the RM representatives to take back to the group that the RM is interested in going forward with regional economic development but that the group look at a large representation to include RussellBinscarth, Roblin and Riding Mountain West and to provide information on successful CDCs within Manitoba.

CARRIED UNANIMOUSLY

PUBLIC HEARING

The Public Hearing commenced in the absence of Councillor Ian Chipelski

19-101 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to recess the regular Council meeting and open the Public Hearing at 10:00 am.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the public hearing.

19-102 Public Hearing

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess adjourn the Public Hearing at 10:06 am and reconvene the regular Council meeting at 10:07 am.

CARRIED UNANIMOUSLY

Councillor Chipelski returned to the meeting.

ADMINISTRATION REPORTS

19-103 Proposal for Variation Application – Michael Derkach – NE ¼ 10-22-28w

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Minor Subdivision application of NW ¼ 10-22-28W submitted by Michael Derkach.

19-104 Municipality of Roblin – Economic Development

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to approve payment of \$46.81 for Notice #2019-02-15 regarding a business start in the RM.

CARRIED UNANIMOUSLY

19-105 Mr. William Mansell – Noxious Weeds

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to advise Mr. Mansell that the process is underway for the control of the noxious weeds in the area around NE 29-23-26.

CARRIED UNANIMOUSLY

19-106 Spring Run-Off – Proactive Work

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED to approve the engagement of JH Excavating to perform some pro-active spring run-off work in breaking up ice around Lateral B (Road 174 south of Road 549) and the Blackbird Creek Bridge.

CARRIED UNANIMOUSLY

19-107 Inglis Utility Rate Study

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED:

1. Approve the Inglis Utility Rate Study submitted by Way to Go Consulting (attached).
2. Request that the Public Utilities Board authorize Inglis Utility deficits of \$29,305 in 2016, \$36,520 in 2017, \$20,358 in 2018, \$35,028 in 2019 and \$21,848 in 2020 with the deficits to be recovered through transfer from the accumulated cash surplus account of the Utility.
3. Request that the Public Utilities Board provide pass through rate increase authorization to the Inglis Utility for any future rate increases in water purchase costs from the Manitoba Water Services Board
4. Agrees to the first reading of By-law No. 2019-06 Inglis Utility Rate and that By-law No. 2019-06 be submitted to the Public Utilities Board for their review and approval.

CARRIED UNANIMOUSLY

19-108 Angusville Utility Rate Study

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED:

1. Approve the Angusville Utility Rate Study submitted by Way to Go Consulting (attached).

2. Request that the Public Utilities Board provide pass through rate increase authorization to the Angusville Utility for any future rate increases in water purchase costs from the Russell Utility for water purchased from the Russell Water Treatment Plant.
3. Agrees to the first reading of By-law No. 2019-07 Angusville Utility Rate and that By-law No. 2019-07 be submitted to the Public Utilities Board for their review and approval.

CARRIED

19-109 Prairie Arts Cartel

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve \$50.00 in funding for the Prairie Arts Cartel 2019 Parkland Region Juried Art Show.

CARRIED UNANIMOUSLY

19-110 Road Allowance Policy #W/O-003

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to receive and file this report.

CARRIED UNANIMOUSLY

19-111 Termination – Mr. Joanness Barnesky

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to receive and file this report.

CARRIED UNANIMOUSLY

19-112 Fuel Tender – April 1, 2019 to March 31, 2020

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to award tender RMW #2019-03 Supply and Delivery of Gasoline and Diesel Fuel to Federated Co-operatives Limited for the period April 1, 2019 to March 31, 2020.

The motion was put and DEFEATED.

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to award tender RMW #2019-03 Supply and Delivery of Gasoline and Diesel Fuel to Brendonn Holdings Ltd. for the period April 1, 2019 to March 31, 2020.

CARRIED UNANIMOUSLY

19-113 Transportation Gravel and Winter Sand -Tender #2019-02

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to award tender RMW #2019-02 Transportation Gravel and Winter Sand to Russell Redi-Mix.

CARRIED UNANIMOUSLY

19-114 Senior Services of Banner County

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss AND IT WAS RESOLVED, to approve \$1,500 in funding to the Senior Services of Banner County.

CARRIED UNANIMOUSLY

19-115 Monday, April 24 – Easter Monday

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve closure of the Municipal Offices on Monday, April 22, 2019 for Easter Monday.

CARRIED UNANIMOUSLY

19-116 Communications

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson AND IT WAS RESOLVED, to receive and file the following communications:

1. Manitoba Sustainable Development – 2018 Annual Compliance Audit Inglis Public Water System
2. Manitoba Sustainable Development – 2018 Annual Compliance Audit Angusville Public Water System
3. Manitoba Agriculture – Agricultural Use of Crown Lands
4. Manitoba Pledges Continued Support for Canola Industry
5. Manitoba Takes Action to Ensure Ethical Procurement Safeguards
6. Province Offers Training Program to Manitoba Fire Service to Support Mental Health Wellness and Resilience
7. Budget 2019 Reduces PST to Seven Percent, Makes Life more Affordable
8. Minister of Infrastructure, *Traffic and Transportation Modernization Act*
9. *The Traffic and Transportation Modernization Act (TTMA) Key Changes*
10. Premier Brian Pallister Announces Provincial Sales Tax Exemption on Federal Carbon Tax
11. Manitoba Presents Third Quarter Report for 2018-19 Fiscal Year
12. Province Releases First Flood Outlook for 2019
13. Manitoba Signs Forestry Agreement with First nation Consortium
14. Governments Invest in Agriculture Education Programming
15. Premier Brian Pallister Calls for Grand Bargain to Repair the Economic Union
16. Pallister Cheats Manitobans Out of \$1.1 billion Dollars in Federal Funds
17. Small-Town Residents See Property Taxes Double Under Pallister's Tax Change
18. Affected Constituents Regarding Tax changes from the Provincial Budget
19. Ms. Becky Flundra – resignation from position
20. LUD of Angusville – February 28, 2019 Draft Minutes
21. LUD of Inglis – March 12, 2019 Draft Minutes
22. Way to Go Consulting – DFA Claims
23. Park West School Division – January 24 Meeting Minutes
24. Park West School Division – February 28 Meeting Minutes
25. Park West School Division – March 7 Regular Board Meeting
26. Russell and District Chamber of Commerce
27. AAA Bobcat
28. Crocus Trail
29. Rossburn Subdivision Trail Association – February 11 Minutes
30. Shellmouth Dam – February 28

BY-LAWS

19-117 By-Law 2019-01 The Organizational By-Law

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski that Schedule A of By-Law 2019-01 be amended to read:

Personnel & Policy Committee

- 2.c) assist with interviewing of new employees

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that By-law 2019-01 be tabled.

CARRIED

19-118 By-Law 2019-02 The Procedure By-Law

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-Law 2019-02 be amended as follows:

Agenda

- 8.0 A draft agenda of each regular meeting of Council, as prepared by the CAO or designate and signed off by the head of Council, together with copies of supporting materials, shall be available to members of Council and the Public, at least 48 hours preceding the regular meeting of Council unless in case of emergency or if the deadline falls on a statutory holiday, in which case the agenda will be made available the following day at 10:00 a.m. A copy of the draft agenda shall be posted electronically as well as in the municipal office(s) at the same time.

Regular Meeting

- 9.4 Notice of any change of day or time of a regular meeting of Council must be posted at least 48 hours before the regularly scheduled date of the meeting.
- 10.0 A copy of draft minutes, clearly marked as draft minutes, shall be posted in the office and on the website within 4 days of the completion of a meeting.

Delegation

- 11.2 Delegate presentations will be discussed by Council and a letter will be sent to the spokesperson advising of Council's decision.

Conduct

- 16.12 Members of Council and the CAO must keep in confidence a matter that is discussed at a meeting closed to the public under section 152(3) of the Act until the matter is discussed at a Council meeting conducted in public.
- 16.15 Where, at a Council meeting, a Council member is conducting him/herself in a disorderly or improper manner, the Chair may require that person to leave the meeting when approved by a majority vote.

CARRIED UNANIMOUSLY

19-119 By-Law 2019-05 The Indemnities By-Law

Councillor Brett Bauereiss moved, seconded by Councillor Barry Wowk approve the third and final reading of By-Law No. 2019-05 The Indemnities By-law.

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law 2019-01 be tabled.

CARRIED

ADMINISTRATION REPORTS

19-120 Extension of Meeting Time

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to extend the March 20, 2019 meeting an extra half hour.

CARRIED

IN-CAMERA

19-121 In-Camera Meeting

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess the regular meeting and to go In-Camera at 12:22 pm .

CARRIED

ADJOURN

19-122 Adjourn

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson AND IT WAS RESOLVED, that the meeting adjourn and that the next meeting be held on April 10, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:38 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY APRIL 10, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-122 Confirmation of Agenda

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the agenda for this meeting be approved, after adding the report regarding Councillor Sudbury's request regarding indemnity overpayments and moving the report from the Personnel & Policy Committee to the In-Camera Agenda, and that the items and delegations be heard in the order they are called forward by the Chair.

CARRIED UNANIMOUSLY

DELEGATIONS AND APPOINTMENTS

Pursuant to due notice, the delegation was present. Mr. Ken Magnowski and Mr. Braden Magnowski, representing Russell Redi-Mix, addressed Council regarding gravel road maintenance and answered a number of questions.

19-123 Public Works Foreman Report

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that this report be received and filed.

CARRIED UNANIMOUSLY

MINUTES

19-124 Approval of Minutes of the March 20, 2019 Regular Meeting

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that the minutes of the March 20, 2019 regular meeting be approved as presented.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-125 Approval of Accounts Payable and Payroll/Indemnities

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$48,981.55 and accounts payable cheque number 4427 to 4468 in the amount of \$ 87,567.54 be approved.

CARRIED UNANIMOUSLY

19-126 Financial Statements as at January 31, 2019

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the Financial Statements as at January 31, 2019 be approved.

CARRIED UNANIMOUSLY

TABLED BY-LAW

19-127 By-law No. 2019-05 – The Indemnities By-law

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that By-law No. 2019-05 The Indemnities By-law be read a third and final time.

CARRIED

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Work	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett		✓	

COMMITTEE REPORTS

19-128 LUD of Angusville Committee

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the 2019 Draft Financial Plan submitted by the LUD of Angusville and that it be included in the 2019 Financial Plan for the RM.

CARRIED UNANIMOUSLY

BY-LAWS

19-128 By-law No. 2019-01 The Organizational By-law

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law No. 2019-01 The Organizational By-law be read a third and final time.

CARRIED

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Work	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett		✓	

PUBLIC HEARING

19-129 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:04 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-130 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:14 am and reconvene the regular Council meeting at 10:15 am.

CARRIED

BY-LAWS

19-131 By-law No. 2019-02 The Procedure By-law

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that By-law No. 2019-02 The Procedure By-law be read a third and final time after amending Section 8.3 (b) Order of Business at Meetings to include Business Arising from the Minutes.

CARRIED UNANIMOUSLY

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Work	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

ADMINISTRATION REPORTS

19-132 Proposal to Subdivide – Darin Zimmer – SE ¼ 13-22-29

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the proposed subdivision of the SE ¼ 13-22-29W by Darin Zimmer and that the property owner applies for a Variation Order regarding the creation of a 15.56 acre parcel for a non-farm dwelling.

CARRIED

19-133 Municipal Culvert Application – James Poclitar – SW ¼ 36-23-28

Councillor Ian Chipelski moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the culvert application for the SW ¼ 36-23-28W by James Poclitar.

CARRIED UNANIMOUSLY

19-134 Variation Application – Dylan Bodnariuk

Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the Variation Application made by Dylan Bodnariuk for NE ¼ 24-24-27 for a 13.07 acres non-farm dwelling over the maximum 10 acres which is a condition for Subdivision File No. 4181-18-7480 previously approved on February 27, 2019.

CARRIED UNANIMOUSLY

19-135 Variation Application – Michael Derkach

Councillor Darlene Jackson moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED to approve the Variation Application made by Michael Derkach for NW ¼ 10 22 28 for a 10.75 acres non-farm dwelling over the maximum 10 acres which is a condition for Subdivision File No. 4181-19-7493 previously approved on March 20, 2019.

CARRIED UNANIMOUSLY

19-136 Jerry Luba – Request for Service

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to refer the request from Mr. Jerry Luba to the Roads and Transportation Committee to provide a report back to Council on work that should be undertaken at this location.

CARRIED UNANIMOUSLY

19-137 Kelvin Nerbas – Request for Service

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to refer the request from Mr. Kelvin Nerbas to the Roads and Transportation Committee to provide a report back to Council on work that should be undertaken at this location.

CARRIED

19-138 Ray and Heather Smith – Request for Service

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to refer the request from Mr. and Mrs. Smith to the Roads and Transportation Committee to provide a report back to Council on work that should be undertaken at this location.

CARRIED UNANIMOUSLY

19-139 Walter Odowichuk – SW 18-24-26

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to refer the request from Mr. Odowichuk to the Roads and Transportation Committee to provide a report back to Council on work that should be undertaken at this location.

CARRIED UNANIMOUSLY

19-140 Larry Marczylo – SW 8-24-26

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to refer the request from Mr. Marczylo to the Roads and Transportation Committee to provide a report back to Council on work that should be undertaken at this location.

CARRIED UNANIMOUSLY

19-141 Prairie Lake Lodge Inc. – Development Agreement

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve signing the Caveat with respect to Plan of Subdivision, Deposit No. 1485/18 which will register the Development Agreement against the titles associated with this subdivision.

CARRIED UNANIMOUSLY

19-142 Inglis Subdivision

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to contact Manitoba Infrastructure and Transportation to ask for reconsideration of having access to the proposed subdivision off PR 592 and provide the reasoning supplied by Mr. Kulchycki with a copy of the correspondence being provided to the Honorable Greg Nesbitt.

CARRIED UNANIMOUSLY

19-143 Inglis Utility

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to request that the Public Utilities Board authorize the recovery of Inglis Utility deficits of \$29,305 in 2016, \$36,520 in 2017, \$20,358 in 2018, \$35,028 in 2019 and \$22,565 in 2020 through transfer from the accumulated cash surplus account of the Utility and that the required application form, together with a copy of the resolution, be forwarded to the Public Utilities Board.

CARRIED UNANIMOUSLY

19-144 Riding Mountain Regional Liaison Committee

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski to approve the 2019 membership fee of \$200.00 for the Riding Mountain Regional Liaison Committee.

The motion was put and was DEFEATED.

19-145 Riding Mountain UNESCO World Biosphere Reserve

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to not approve the 2019 membership fee of \$200.00 for the Riding Mountain UNESCO World Biosphere Reserve.

CARRIED UNANIMOUSLY

19-146 Roblin Agricultural Society

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve sponsorship of \$500.00 to the Roblin Agricultural Society for 2019 and \$100.00 in sponsorship of the 2019 Rodeo.

CARRIED UNANIMOUSLY

19-147 Russell and District Regional Library

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve a \$1,000.00 donation to the Russell & District Library.

CARRIED

19-148 Asessippi Parkland Settlement Services

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to provide a letter of support for the new contract application being made on behalf of Asessippi Parkland Settlement Services and Westman Immigrants Services.

CARRIED UNANIMOUSLY

19-149 Russell Inn - Spa

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise Russell Inn that the road right of way on the north side of Road 144N is within the Roblin Municipality.

CARRIED UNANIMOUSLY

19-150 Regional Economic Development

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED to approve:

1. \$750.00 in funding for the incorporation fee for the Regional Community Development Corporation which will be a 50/50 partnership between the RM and the Municipality of RussellBinscarth;
2. \$30,000 in funding in the 2019 financial plan for regional economic development;
3. Assiniboine Valley Regional Community Development Corporation as the name of the entity that will be incorporated.

CARRIED UNANIMOUSLY

19-151 Inglis Fire Station Incident Response

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve invoicing Twin Valley Co-op for the Inglis Fire Station response to an incident involving one of their trucks on March 26, 2019.

CARRIED UNANIMOUSLY

19-152 2019 Tax Sale

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, approve the following PreNotice Stage invoices from TAXservice to the corresponding Roll numbers:

Invoice #	Date	Roll #	Amount
2347926	March 20, 2019	094155.000	\$348.00
2347927	March 20, 2019	106334.000	\$348.00
2347928	March 20, 2019	383500.000	\$293.00
2347929	March 20, 2019	383700.000	\$293.00
2347930	March 20, 2019	385100.000	\$293.00
2347931	March 20, 2019	386400.000	\$318.00
2347932	March 20, 2019	386700.000	\$318.00
2347933	March 20, 2019	387200.000	\$318.00
2347934	March 20, 2019	387900.000	\$293.00
2347935	March 20, 2019	389800.000	\$293.00

CARRIED UNANIMOUSLY

19-153 Chief Administrative Officer (CAO) Monthly Report

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to:

1. Endorse the hiring of David Laviolette as a casual equipment operator
2. Approve the CAO's attendance at the MMAA conference in Brandon on April 28-May 1.
3. Approve the purchase of two pressure washers for the Public Works Shops, estimated cost is \$500.00 per unit.

CARRIED UNANIMOUSLY

19-154 Tender – For Sale – Used Reverse Osmosis System

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina to authorize the CAO to investigate listing the equipment on the GovDeals.ca site.

The motion was put and was DEFEATED

19-155 Tender – Lease of RM Land NE 21-20-26

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

With reference to Item 19-155 Tender – Lease of RM Land NE 21-20-26, Reeve Grant Boryskavich disclosed a personal interest in the matter before Council as a family member responded to the request for tender and he leases land from another of the respondees. Councillor Ian Chipelski disclosed a personal interest in the matter before Council as a family member responded to the request for tender. Reeve Boryskavich left the Chair and both he and Councillor Chipelski withdrew from the meeting.

Deputy Reeve Darlene Jackson assumed the Chair.

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that Tender #RMW 2019-04 Lease of RM Land NE 21-20-26 be awarded to Jonathan Barnesky for \$46.50 per acre for a 5-year term (April 1, 2019 to December 31, 2024).

CARRIED

Reeve Boryskavich and Councillor Chipelski returned to the meeting. Reeve Boryskavich returned to the Chair.

19-156 Tender RMW 2019-06 Two Flex-Wing Rotary Cutters/Mowers

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the purchase of one flex-wing rotary cutter as part of the 2019 Financial Plan.

CARRIED UNANIMOUSLY

19-157 Tender RMW 2019-05 Gravel Road Dust Suppressant

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to award tender RMW 2019-05 Gravel Road Dust Suppressant to Fort Distributors Ltd. for Calcium Chloride 34% at \$0.36 per liter.

CARRIED UNANIMOUSLY

19-158 Tender RMW 2019-07 105/175 HP Tractor with Front Loader

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to allocate equipment reserve funding in the 2019 Financial Plan for the purchase of one tractor.

CARRIED UNANIMOUSLY

19-159 Silver Beach Cottage Owners' Association – February 27, 2019 Delegation

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to provide a response to the Silver Beach Cottage Owners' Association as follows:

1. Calcium – dust control will be applied to the designated areas of Silver Beach for the 2019 season.
2. Speed Bumps – the RM will supply two additional speed bumps
3. Aeration – filters will be replaced
4. Boat Launch and Dock – a further discussion needs to be undertaken for the RM to have a better understanding of the situation
5. Muck Away – the RM will not supply this product
6. Stanchions – the RM will have stanchions in place for the 2019 season
7. Recycle Bin – the RM will not be undertaking this initiative based on previous experience that the area turned into a garbage area and not a recycling area
8. Public Washrooms – motion sensor lighting will be installed and the facilities locked in the off-season. The RM is not in a position to discuss new washroom facilities at this time.
9. Public Access Area – the old aeration system will be removed by the RM. The RM will also be doing the necessary work at this location to allow for safer and easier public access

CARRIED UNANIMOUSLY

19-160 Mr. Rob Schappert – February 6, 2019 Delegation

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to provide a response to Mr. Schappert on the issues that he raised at the February 6, 2019 meeting as follows:

1. Inspection of mining operations – the RM will be in contact with the relevant provincial department to ask for inspections of the mining operations within the area.
2. PR 549 dust issue – the RM will apply dust control to PR549 and not within the town itself.
3. Abandoned Properties – the RM has begun the enforcement process on a property within the RM and will be looking at By-law Enforcement as a whole program in the near future.

CARRIED UNANIMOUSLY

19-161 JC7 Waste to Green Power

Councillor Brett Baueriess moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise JC7 Waste to Green Power that the RM is supportive of their business venture but will not be providing any financial support at this time.

CARRIED

Councillor Brett Baueriess moved, seconded by Councillor Ian Chipelski AND IT WAS RESOLVED, to receive and file the following communications:

1. Shellmouth Reservoir
2. Shellmouth Meeting Material
3. Minister of Municipal Relations – Municipal Operating
4. March Flood Outlook Summary
5. Mandatory Entry-Level Training for Commercial truck Drivers
6. Economic Development Fund
7. Young Farmer Rebate
8. Manitoba Calls for Clarity on Federal Bill C-69
9. *The Municipal Amendment Act*
10. Funding – Water and Wastewater Projects
11. Manitoba to challenge Ottawa's Carbon Tax in Court
12. Community Development Programs
13. Building Sustainable Communities Program
14. Sexual Harassment and Respect in the Workplace
15. Appointments to Research Manitoba Board
16. Employers Prosecuted for Workplace Incidents
17. Auditor General
18. Manitoba Minimum Wage Increase
19. Ambulance Fees Reduced
20. FCM Analysis of Federal Budget 2019
21. Russell & District Veterinary Services Board
22. Way To Go Consulting Inc.
23. Riding Mountain UNESCO World Biosphere Reserve
24. Riding Mountain Regional Liaison Committee Meeting
25. Inglis Area Heritage Committee

CARRIED UNANIMOUSLY

19-163 Councillor Sudbury – Overpayment of Indemnities

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to table the overpayment of indemnities to the May 1, 2019 meeting.

CARRIED UNANIMOUSLY

19-164 Extension of Meeting Time

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to extend the time of the April 10, 2019 Council meeting to allow for all items to be completed.

CARRIED UNANIMOUSLY

IN-CAMERA

19-165 In-Camera

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to go into an In-Camera session as 12:23 pm.

CARRIED UNANIMOUSLY

The Public Meeting reconvened at 2:00 pm.

COMMITTEE REPORTS

19-166 Personnel & Policy Committee – Chief Administrative Officer

Councillor Brett Baueriess moved, seconded by Councillor Kathy Bennett to approve a 2.5% wage increase for the Chief Administrative Officer effective January 15, 2019.

Councillor Sudbury moved, IN AMENDMENT, seconded by Councillor Usunier to approve a 2.5% wage increase to take effect in three months' time after a performance review.

The amendment was put and was DEFEATED.

The main motion was put and was DEFEATED.

BY-LAW AND ASSOCIATED REPORT

19-167 2019 Tax Levy By-law and 2019 Financial Plan

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVE, to approve:

1. the first reading of By-law No. 2019-08, 2019 Tax Levy;
2. the following Public Hearings with respect to the 2019 Financial Plan:
 - a. Tuesday, May 7, 2019 Angusville 6:00 pm
 - b. Wednesday, May 8, 2019 Inglis 6:00 pm
3. a Special Council Meeting on Monday, May 13 at 8:15 am to give final reading to the 2019 Tax Levy By-law and associated 2019 Financial Plan.

CARRIED UNANIMOUSLY

ADJOURN

19-168 Adjourn

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the meeting adjourn and that the next meeting be held on May 1, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 2:30 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY MAY 1, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-169 Confirmation of Agenda

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the agenda for this meeting be approved after the addition of the report from the Administration, May 22, 2019 Council Meeting Submission Deadline, and that the items and delegations be heard in the order they are called forward by the Chair.

CARRIED UNANIMOUSLY

MINUTES

19-170 Approval of Minutes of the April 10, 2019 Regular Meeting

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the minutes of the April 10, 2019 regular meeting be approved as presented.

CARRIED

FINANCIAL REPORTS

19-171 Approval of Accounts Payable and Payroll/Indemnities

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$28,070.53 and accounts payable cheque number 4408 in the amount of \$5,760.30 and cheque number 4469 to 4499 inclusive IN the amount of \$38,908.66 be approved.

CARRIED UNANIMOUSLY

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the Financial Statements as at February 28, 2019 be approved.

CARRIED UNANIMOUSLY

APPOINTMENTS AND DELEGATIONS

19-173 Acting Public Works Foreman Report

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file the Acting Public Works Foreman Report.

CARRIED UNANIMOUSLY

Pursuant to due notice, the delegation was present. Mr. Bernie Lawrence and Mr. Terry Hildebrand, representing the Prairie Lake Lodge Cottage Owners' Association addressed Council regarding Phase 2 of the Marina Project, and answered a number of questions.

19-174 Prairie Lake Lodge Cottage Owners' Association

Councillor Darlene Jackson moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise the Prairie Lake Lodge Cottage Owners' Association that the RM will keep this request in mind as the budget year progresses but cannot, at this time, commit to any financial support of the project.

CARRIED UNANIMOUSLY

Pursuant to due notice, the delegation was present. Ms. Lewellyn Melnyk addressed Council regarding the Angusville Community Centre and answered a number of questions.

19-175 Angusville Community Centre

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to advise Angusville Community Centre Board that the RM will include consideration of financial support to Phase 2 in the 2020 budget process.

CARRIED UNANIMOUSLY

TABLED REPORT

19-176 Overpayment of Indemnities – Councillor Sudbury

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise Mr. Zimmer of the error in overpayment of the indemnity and advise him of what the correct amount was at the time of submitting his request for indemnity payment.

Councillor Bennett requested a recorded vote.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Work	✓		
Councillor Judy Usunier		✓	
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss		✓	
Councillor Albert Holopina	✓		
Councillor Kathy Bennett		✓	

CARRIED

PUBLIC HEARING

19-177 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-178 Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:15 am and reconvene the regular Council meeting at 10:17 am.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-179 Variation Application – Darin Zimmer E 13-22-29

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Variation Application of the SE ¼ Sec 13-22-29 submitted by Darin Zimmer.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

19-180 Roads and Transportation Committee

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED to:

1. Advise Mr. Jerry Luba that any extension of the width of the approach at SE 25-20-26 on Road 118 will be at his cost.
2. Advise Mr. Kelvin Nerbas that application to Sustainable Development will need to be made so that any landowners that may be affected can comment on the proposed work.
3. Advise Mr. and Mrs. Smith that the RM will be required to obtain a permit for the culvert and that the suggested work to be completed at this location be as follows:
 - a. Place culvert on a slant directed to small creek below road
 - b. Cut a well space at south end of culvert with rock base to hold water runoff leading to culvert
 - c. Cut trees off slope of side of hill on road
 - d. Define a ditch running along hillside of north/south road to allow run off to travel to culvert
4. Advise Mr. Odowichuk of the following:
 - a. The east/west road will have the ditch mowed this spring
 - b. In the fall a 40-50 foot culvert will be installed with Mr. Odowichuk's equipment, with work to be completed after harvest
 - c. On the north road, a 30 foot by 18 inch culvert is required to drain the field, landowner is responsible for all permits and costs
 - d. Council will visit in fall to look for solutions for the road running north which is not stable for travel by large machinery
 - e. Council approves the removal of 200 feet of trees within the road allowance to allow for landowner to create an approach.
5. Advise Mr. Peter Derkatch that Council looked at the concer at SW 31-21-26 and is of the opinion that the culvert is functioning correctly as the land in question is a natural run,
6. Advise Mr. Marczylo that Council has come to the conclusion that it is not feasible to build an access road to SW 8-24-26.
7. Advise Mr. Travis Derkach that any relocation of the approach would be at his expense and that notice needs to be provided to the RM should the work be undertaken.

CARRIED UNANIMOUSLY

BY-LAWS

19-181 By-law No. 2019-10 Machinery Repair and Replacement Reserve Fund By-law

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that By-law No. 2019-10 Machinery Repair and Replacement Reserve Fund By-law be read a first time.

CARRIED UNANIMOUSLY

19-182 By-law No. 2019-11 General Reserve Fund By-law

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law No. 2019-11 General Reserve Fund By-law be read a first time.

CARRIED UNANIMOUSLY

19-183 By-law No. 2019-12 Fire Fighting Equipment Repair and Replacement Reserve By-law

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that By-law No. 2019-12 Fire Fighting Equipment Repair and Replacement Reserve By-law be read a first time.

CARRIED UNANIMOUSLY

19-184 By-law No. 2019-13 Airport Reserve By-law

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that By-law No. 2019-13 Airport Reserve By-law be read a first time.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-185 Daryle Laycock – Municipal Road 166W

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve Mr. Laycock's application for municipal road right of way work (Road 166W) on the SW 16-22-28, widening the east side of the road, and NE 17-22-28 and NW 16-22-28 clear 150 feet of bush on each end, with the following conditions:

1. The Roads and Transportation Committee meet on site with Mr. Laycock to provide instructions on how the work is to be completed in keeping with Policy No. W/O-003
2. Mr. Laycock will advise the Administration when work has been completed and the Roads and Transportation Committee will do a site inspection to ensure that all work is done in compliance with RM specifications
3. Any required remedial work will be completed by the RM and the cost will be the responsibility of Mr. Laycock.

CARRIED UNANIMOUSLY

19-186 Relocate Approach on Municipal Road 168W - Robin

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the application of Mr. Tim Robin and Mr. Tom Robin to relocate the existing approach to SW ¼ 31-24-28 south of its current location and 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 UNANIMOUSLY

19-187 Application for Water Control Works – TTT Acres Ltd. and Keleda Farms

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to table this report to the May 22, 2019 meeting of Council.

CARRIED

19-188 Shell Valley St. John Romanian and Ukrainian Orthodox Church – 100th Year Anniversary

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

With reference to Item 19-188, Councillor Albert Holopina disclosed a personal interest in the matter before Council as he is a member of the Board of the Shell Valley St. John Romanian and Ukrainian Orthodox Church.

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve \$500.00 in support of the 100th Year Anniversary monument in recognition of the Shell Valley St. John Romanian and Ukrainian Orthodox Church.

CARRIED UNANIMOUSLY

19-189 Russell Visitor Information Centre

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk to approve \$2,500 as an operating grant for the Russell Visitor Information Centre.

Councillor Rod Sudbury moved in amendment, AND IT WAS RESOLVED, to approve \$1,000 as an operating grant.

The main motion, AS AMENDED, as put and declared CARRIED.

19-190 Mutual Aid Memorandum of Understanding

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to

1. Approve signing of the Memorandum of Understanding with the Government of Manitoba.
2. Authorize the Chief Administrative Officer to provide Council names and contact information.

CARRIED

19-191 Shellmouth – Mr. Brian Stroh

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to advise Mr. Stroh as follows:

1. Enforcement proceedings have begun on a property within Shellmouth
2. The RM is looking at the by-law enforcement as a whole package and pursuing alternatives for enforcement personnel
3. Dust control will be focussed on the road adjacent to Shellmouth where the majority of the heavy truck traffic is
4. Highway 549 issues will need to be raised with the Provincial Government
5. Council is pursuing tax options but the tools provided by the Provincial Government are limited.

CARRIED UNANIMOUSLY

19-192 Big Grass Outfitters

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

With reference to Item 19-192, Councillor Judy Usunier disclosed a personal interest in the matter before Council as she is an owner of Big Grass Outfitters. Councillor Usunier stepped away from her position as Councillor, entered the meeting as a delegation and answered a number of questions.

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson to approve the request from Big Grass Outfitters to have scheduled pick-up days for beaver carcasses and that Big Grass Outfitters reimburse the RM \$5.00 for each beaver carcass collected through the RM's beaver bounty program.

Councillor Barry Work moved, IN AMENDMENT, AND IT WAS RESOLVED, that instead of \$5.00 for each beaver carcass collected through the RM's beaver bounty program, Big Grass Outfitters provide a donation to the RM.

The main motion, AS AMENDED, as put and declared CARRIED.

19-193 Aquatic Invasive Species

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file this report.

CARRIED UNANIMOUSLY

19-194 Association of Manitoba Municipalities – Education Series

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that Councillor Darlene Jackson attend the Managing the Employment Relationship: HR fundamentals for Leaders being held in Brandon on May 10, 2019.

CARRIED UNANIMOUSLY

19-195 Acti-Zyme

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to table this report to the May 22, 2019 Council meeting in order to provide Council will additional information.

CARRIED

19-196 2019 Tax Sale

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the following Pre-Notice Stage invoice from TAXervice to the corresponding roll number:

Invoice #	Date	Roll #	Amount
2349410	April 11, 2019	054400.000	\$352.00

CARRIED UNANIMOUSLY

19-197 Water Testing Schedule – Angusville and Inglis

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve the schedule for sample testing at the Angusville and Inglis Water Treatment Plants until May 22, 2019.

CARRIED UNANIMOUSLY

19-198 2019 Dust Control Program

Councillor Ian Chipelski temporarily left the meeting.

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve:

1. \$400.00 for 100 meters as the cost for dust suppressant for 2019.
2. the application process where the landowner marks the application site.

CARRIED UNANIMOUSLY

19-199 Silver Beach

Councillor Ian Chipelski returned to the meeting.

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to:

1. Hire a licensed electrician to remove the additional electrical line from the panel box at the municipal camping area.
2. Advise the owners of the three non-compliant camping areas that they are to immediately stop operating a camp ground and apply for conditional use approval.

CARRIED

19-200 The Organizational By-law No. 2019-01

Councillor Kathy Bennett moved, seconded by Councillor Rod Sudbury, to provide direction to the Administration on any amendments required to By-law No. 2019-01 The Organizational By-law.

Councillor Rod Sudbury moved, IN AMENDMENT, AND IT WAS RESOLVED, to table this report to the June 12, 2019 Council meeting.

The main motion, AS AMENDED, as put declared CARRIED.

19-201 May 22, 2019 Council Meeting Submission

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve noon on May 15 as the deadline for submissions to be included on the May 22, 2019 Council meeting agenda.

CARRIED UNANIMOUSLY

19-202 Communications

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, to receive and file the following communications:

1. Province of Manitoba
 - a. Minister of Sustainable Development – Shellmouth Reservoir
 - b. Community Development Programs
 - c. Invasive Species Awareness Week
 - d. Tribut to Battle of Vimy Ridge
 - e. Infrastructure Upgrades to Manitoba Schools
 - f. Provincial Tourism Strategy
 - g. Positive Economic Performance
 - h. Long-Term Support to Oak Hammock Marsh
2. Bell Public Safety Communications Services
3. West Central Mutual Aid Meeting
4. Parkland Juried Art Show
5. St. Pierre Jolys Frog Follies

6. Association of Manitoba Municipalities
7. Asessippi Parkland Tourism General Meeting
8. Roblin Veterinary Services District Board
9. Becky Flundra - Bouquet

CARRIED UNANIMOUSLY

19-203 In-Camera

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to go into an In-Camera session at 12:20 pm.

CARRIED UNANIMOUSLY

The Public Meeting reconvened at 1:00 pm.

ADJOURN

19-204 Adjourn

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on May 22, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:01 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY MAY 13, 2019

AT A SPECIAL MEETING OF COUNCIL OF THE
RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-205 Confirmation of Agenda

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the agenda for this meeting be approved as presented, and that the items be heard in the order they are called forward by the Chair.

CARRIED

ADMINISTRATION REPORT

19-206 2019 Financial Plan and Related By-laws

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the information report regarding the 2019 Financial Plan and Related By-laws be received and filed.

CARRIED UNANIMOUSLY

BY-LAWS

19-207 By-law 2019-08 Tax Levy By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-08 Tax Levy By-law be read a second time.

CARRIED UNANIMOUSLY

19-208 By-law 2019-08 Tax Levy By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-08 Tax Levy By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury			✓
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

Councillor Rod Sudbury abstained from voting stating that he had not attended the public hearings for the 2019 Financial Plan therefore was abstaining from the vote.

CARRIED

19-209 By-law 2019-10 Machinery Repair and Replacement Reserve By-law

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-10 Machinery Repair and Replacement Reserve By-law be read a second time.

CARRIED

19-210 By-law 2019-10 Machinery Repair and Replacement Reserve By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-10 Machinery Repair and Replacement Reserve By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

CARRIED UNANIMOUSLY

19-211 By-law 2019-11 General Reserve By-law

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-11 General Reserve By-law be read a second time.

CARRIED UNANIMOUSLY

19-212 By-law 2019-11 General Reserve By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-11 General Reserve By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

CARRIED UNANIMOUSLY

19-213 By-law 2019-12 Fire Fighting Equipment and Replacement Reserve By-law

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law 2019-12 Fighting Equipment and Replacement Reserve By-law be read a second time.

CARRIED UNANIMOUSLY

19-214 By-law 2019-12 Fighting Equipment and Replacement Reserve By-law

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-12 Fighting Equipment and Replacement Reserve By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

CARRIED UNANIMOUSLY

19-215 By-law 2019-13 Airport Reserve By-law

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law 2019-13 Airport Reserve By-law be read a second time.

CARRIED UNANIMOUSLY

19-216 By-law 2019-13 Airport Reserve By-law

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-13 Airport Reserve By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

CARRIED UNANIMOUSLY

ADJOURN

19-217 Adjourn

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on May 22, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:25 am.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY MAY 22, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: A/Chief Administrative Officer, Estha Baseley

Regrets: Councillor Ian Chipelski

AGENDA

19-218 Confirmation of Agenda

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the agenda for this meeting be approved after the addition of the following items, and that the items and delegations be heard in the order they are called forward by the Chair:

23. Compactor
24. Approve grader tire purchase
25. Larry Palmeruk, wage increase
26. Randy Cain - employment
27. Chris Tanner – summer student

CARRIED UNANIMOUSLY

MINUTES

19-219 Approval of Minutes of the May 1, 2019 Regular Meeting and May 13, 2019 Special Meeting

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the minutes of the May 1, 2019 Regular Meeting and May 13, 2019 Special Meeting be approved as presented.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-220 Approval of Accounts Payable and Payroll/Indemnities

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$41,880.82 and accounts payable cheque number 4500 to 4543 inclusive in the amount of \$88,705.90 be approved.

CARRIED UNANIMOUSLY

19-221 Financial Statements as at March 31, 2019

Councillor Barry Work moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the Financial Statements as at March 31, 2019 be approved.

CARRIED UNANIMOUSLY

APPOINTMENTS

19-222 Acting Public Works Foreman Report

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to receive and file the Acting Public Works Foreman Report.

CARRIED UNANIMOUSLY

TABLED REPORT

19-223 Acti-Zyme – Tabled from the May 1, 2019 Meeting

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that this report be tabled in order to provide Council with additional information.

CARRIED

PUBLIC HEARING

19-224 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:02 am and that the Public Hearing convene.

CARRIED

Pursuant to due notice, there were delegations present for the Public Hearing. Karen and Rick Goraluk addressed Council and answered a number of questions.

19-225 Public Hearing

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:25 am and reconvene the regular Council meeting at 10:26 am.

CARRIED UNANIMOUSLY

APPOINTMENTS

Pursuant to due notice, the delegation was present. Mr. Colin Gillis, Municipal Relations addressed Council regarding the impact of the 2020 Reassessment on the RM and answered a number of questions.

TABLED REPORT

19-226 Application for Water Control Works – TTT Acres Ltd. and Keleda Farm

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to table this report to the June 12, 2019 meeting.

CARRIED

NOTICE OF MOTION

19-227 2016 and 2017 Taxes – Blix

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss to approve the reimbursement of fees and interest with respect to 2016 and 2017 taxes for Mr. and Mrs. Blix.

Councillor Rod Sudbury moved, IN AMENDMENT, seconded by Councillor Barry Work to approve the reimbursement of penalties with respect to 2016 and 2017 taxes for Mr. and Mrs. Blix.

The amendment was put and was declared DEFEATED.

Councillor Darlene Jackson moved, IN AMENDMENT, seconded by Councillor Barry Wowk to approve the reimbursement of \$2,000.00 of the penalties with respect to 2016 and 2017 taxes for Mr. and Mrs. Blix.

The amendment was put and declared CARRIED.

The main motion, AS AMENDED, was put and declared CARRIED.

ADMINISTRATION REPORTS

19-228 Road Right of Way Work – Rick Keay

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to table the report regarding the road right of way work request from Mr. Rick Keay.

CARRIED UNANIMOUSLY

19-229 Applications for Approach and Culvert: 364, 366, 368 Prairie Lake Bay (Lots 10, 9, 8 Block 1 Plan 49137); 251 North End Bay (Lot 5 Block 5 Plan 47278); 425 Country Club Drive (lot 18 Block 1 Plan 47278) - Goraluk

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED to approve the following Approach and Culvert Applications for properties located at Prairie Lake Lodge submitted by Rick and Karen Goraluk:

- 364, 366, 368 Prairie Lake Bay (Lots 10, 9, 8 Block 1, Plan 49137)
- 251 North End Bay (Lot 5 Block 5 Plan 47278)
- 425 Country Club Drive (Lot 18 Block 1 Plan 47278)

CARRIED UNANIMOUSLY

19-230 Application for Approach and Culvert: 363 Prairie Lake Bay, Lot 6, Block 2 Plan 49137

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the following Approach and Culvert Application for property located at Prairie Lake Lodge submitted by Luc Huberdeau:

- 363 Prairie Lake Bay (Lot 6, Block 2 Plan 49137)

CARRIED UNANIMOUSLY

19-231 Asessippi Ski Area and Resort

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve relocation of the small spruce saplings from the road right of way along PR 482 and Hwy 83.

CARRIED UNANIMOUSLY

19-232 JC7 Initiative

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise JC7 that the RM will consider participating in a Zero Waste Communities initiative once all costs are provided.

CARRIED UNANIMOUSLY

19-233 Federal Environmental Assessment of the Proposed Blackbird Creek Project

Councillor Albert Holopina moved, seconded by Councillor Brett Baureiss, AND IT WAS RESOLVED, to table this report to the June 12, 2019 meeting.

CARRIED UNANIMOUSLY

19-234 Annual Appointment of Noxious Weed Inspector

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to appoint Mr. Fred Dunn and Mr. Norman Matskiw weed inspectors for a term ending February 29, 2020.

CARRIED UNANIMOUSLY

19-235 Angusville Utility – Water Testing

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to issue a tender for a contract for the water testing at the Angusville Utility.

CARRIED UNANIMOUSLY

19-236 Dust Control Permission

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve:

1. Mr. Don Wray applying Dust Stop Municipal Blend in front of the yard site located at E ½ 1-19-27 and that Mr. Wray provide Council an evaluation of the effectiveness of this product.
2. Mr. Rod Sudbury applying the dry, flake form of calcium chloride in front of the yard site located at SW 24-22-29.
3. Mr. Willie Bulbuck applying the dry form of calcium chloride in front of the yard site at West ½ 32-22-28.

CARRIED UNANIMOUSLY

19-237 Regional Economic Development - Update

Councillor Darlene Jackson moved, seconded by Council Kathy Bennet, AND IT WAS RESOLVED, that members advise the Chief Administrative Officer (CAO) of their intent to attend the Introduction to Community Economic Development Training Session on Tuesday, June 11, 2019.

CARRIED UNANIMOUSLY

19-238 The Manitoba Water Services Board – Water and Sewer Program

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to advise The Manitoba Water Services Board of any new water and sewer projects within the RM that would be undertaken in the next two to four years.

CARRIED UNANIMOUSLY

19-239 Manitoba's Commission on Kindergarten to Grade 12 Education

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to provide the Administration with direction to complete the on-line survey on behalf of the RM.

CARRIED UNANIMOUSLY

19-240 Amend Appendix A By-law No. 98-04 – Silver Beach Civic Addressing

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, approve amending Appendix A of By-law No. 98-04 as follows:

Civic	Plan	Street Name
160	11 3 832	Lakeshore Bay
162	12 3 832	Lakeshore Bay
164	1/2 5 832	Lakeshore Drive N
166	3/4 5 832	Lakeshore Drive N
168	5 5 832	Lakeshore Drive N
170	6 5 832	Lakeshore Drive N
172	7/8 5 832	Lakeshore Drive N
174	9 5 832	Lakeshore Drive N
176	10/11 5 832	Lakeshore Drive N

CARRIED

19-241 Costs Regarding Tax Collection

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the following costs be added to the tax accounts for the following roll numbers:

Roll Number	Amount
054400	\$694.00
106334	\$584.00
383500	\$584.00
383700	\$584.00
385100	\$584.00
386400	\$604.00
386700	\$604.00
387200	\$604.00
387900	\$584.00
389800	\$584.00

CARRIED UNANIMOUSLY

19-242 2019 Bursaries for Graduating Students

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve two 2019 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 UNANIMOUSLY

19-243 Junior Achievement Manitoba – Request for Funding

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, to approve \$500.00 in funding to Junior Achievement Manitoba to help cover the cost of program delivery within the RM, namely at Inglis School.

DEFEATED

19-244 Used Oil Storage Tank – Inglis Landfill Site

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to table this report to the June 12, 2019 meeting.

CARRIED UNANIMOUSLY

19-245 Bulk Water Coin Payment Station – Angusville Utility

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, approve the purchase of a new Magikist CP-900 Coin Selector at a cost of \$355.95 for the bulk water coin payment station at the Angusville Utility.

CARRIED

19-246 Special Service – Garbage Collection for Development and Resort Areas

Councillor Barry Work moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to table this report to the June 12, 2019 meeting.

CARRIED UNANIMOUSLY

19-247 Tender Awards – RMW #2019-06 Mowers and RMW #2019-07 Tractor

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, to award the following tenders as follows:

RMW #2019-06	Dionco Sales – One Degelman mower with side arm	\$ 50,000.00
RMW #2019-07	Rocky Mountain Equipment – One Case Puma 150	\$100,000.00

CARRIED UNANIMOUSLY

19-248 Inglis Landfill

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to receive and file the informational report regarding the Inglis Landfill.

CARRIED UNANIMOUSLY

19-249 Roads 135 and 136 S 22-23-29 – Drainage Concerns

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to contact Manitoba Sustainable Development, Water Resources to investigate mitigation options to the drainage concerns from the Blackbird Creek in this area, specifically the washing out of the roads.

CARRIED UNANIMOUSLY

COMMUNICATIONS

19-250 Communications

Councillor Darlene Jackson moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to receive and file the following communications:

1. Prairie Mountain Health
2. Public Safety Communications Services Radio Offer
3. West Central Mutual Aid District
4. Asessippi Parkland Tourism AGM
5. Association of Manitoba Municipalities
6. Russell & District Veterinary Services Board

- 7. Russell and District Regional Library
- 8. Russell Visitor Center

CARRIED UNANIMOUSLY

19-251 Employment – Randy Cain

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, accept the 2019 Terms of Employment for Randy Cain.

CARRIED UNANIMOUSLY

19-252 Purchase of Grader Tires

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the purchase of two grader tires for a total price installed, less taxes for approximately \$4,000.00 from Kaltire.

CARRIED UNANIMOUSLY

19-253 Compactor

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to direct the Administration to tender for sale the compactor.

CARRIED

19-254 Summer Student

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to hire Chris Tanner as the 2019 Summer Student for the Canada Summer Jobs and Green Team Grants.

CARRIED

19-255 Larry Palmeruk – wage increase

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the wage increase of Larry Palmerak effective immediately.

CARRIED

ADJOURN

19-256 Adjourn

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on June 12, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:42 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY JUNE 12, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-257 Confirmation of Agenda

Councillor Albert Holopina, moved, seconded by Councillor Brett Bauereiss AND IT WAS RESOLVED, that the agenda for this meeting be approved as presented, and that the items and delegations be heard in the order they are called forward by the Chair:

CARRIED UNANIMOUSLY

MINUTES

19-258 Approval of Minutes of the May 22, 2019 Regular Meeting

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the minutes of the May 22, 2019 Regular Meeting be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator, was present and answered a number of questions from Council,

19-259 Public Works Report

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to receive and file the Public Works Report.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-260 Approval of Accounts Payable and Payroll/Indemnities

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$30,058.36 and accounts payable cheque number 4544 to 4578 inclusive in the amount of \$197,649.09 be approved.

CARRIED

APPOINTMENTS

Pursuant to due notice, Brady Burla, Water and Wastewater Operator was present and answered a number of questions from Council,

19-261 Acti-Zyme

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve the application of Acti-Zyme to the Inglis wastewater system for one month for a total cost of \$2,000.00 and to report back on the effectiveness of the treatment.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-262 Financial Statements as at April 30, 2019

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the Financial Statements as at April 30, 2019 be approved.

CARRIED UNANIMOUSLY

BY-LAWS

19-263 By-law No. 2019-03, Mining of Aggregate By-law

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that By-law No. 2019-03, Mining of Aggregate By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Dalene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

CARRIED UNANIMOUSLY

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that By-law No. 2019-04, Transport of Aggregate By-law be read a third and final time.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Dalene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-265 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:30 am and that the Public Hearing convene.

CARRIED

Pursuant to due notice, there were delegations present for the Public Hearing. Jane Prokopetz addressed Council and answered a number of questions.

19-266 Conditional Use Application: Lot 14 Block 2 Plan 47278; 432 Country Club Drive (Prokopetz/Twardowski)

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Brian and Jane Prokopetz and Mike and Barb Twardowski to place two Camper/Trailer(s) on Lot 14 Block 2 Plan 47278; 432 Country Club Drive with the following conditions:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED

19-267 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:44 am and reconvene the regular Council meeting at 9:45 am.

CARRIED UNANIMOUSLY

TABLED REPORT

19-268 Application for Water Control Works – TTT Acres Ltd. and Keleda Farm

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina to approve the ten applications by TTT Acres Ltd. and the one application by Keleda Farm for drainage clearing on the following parcels of land:

SW 25 19 27
W ½ 30 19 26
S ½ 22 19 27
S ½ 16 19 27
SE 8 19 27
SE 4 19 27
E ½ 12 19 26
NW 2 19 26

NW 25 19 27
NE 10 19 27
NW 14 19 27
E ½ 5 19 27
Full quarter 2 19 27
SW 3 19 27
SE 2 19 26
SE 9 19 27

NE 25 19 27
N ½ 15 19 27
Full quarter 6 19 27
NE 8 19 27
NW 4 19 27
E ½ 3 19 27
SW 2 19 26
W ½ 9 19 27

DEFEATED

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to refer the applications back to the applicant for signatures of all downstream landowners.

CARRIED

19-269 Road Right of Way Work – Rick Keay

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the request submitted by Mr. Rick Keay for work to be done on the road right of way.

CARRIED UNANIMOUSLY

19-270 Federal Environmental Assessment of the Proposed Blackbird Creek Project

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to receive and file the report regarding the Canadian Environmental Assessment Agency on the proposed Blackbird Creek Project.

CARRIED UNANIMOUSLY

19-271 Used Oil Storage Tank – Inglis Landfill Site

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to table this report.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-272 Public Hearing

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Ken and Karen Parenteau addressed Council and answered a number of questions.

19-273 Conditional Use Application: Lot 12 Block 5 Plan 832 NLTO (117 Silver Crescent), Silver Beach Development

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Karen and Ken Parenteau to create and operate a campground on Lot 12 Block 5 Plan 832 with the following conditions:

1. That the Conditional Use Application will only come into effect once the proposed subdivision of Lot 12 Block 5 Plan 832 is approved by the Province and that the approval of the conditional use apply to Lot 1 of the approved subdivision.
2. That the attached agreement be entered into by Mr. and Mrs. Parenteau and the RM of Riding Mountain West.

CARRIED UNANIMOUSLY

19-274 Public Hearing

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:23 am and reconvene the regular Council meeting at 10:24 am.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-275 Request for Reimbursement – Sewer Backup - Bennett

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

With reference to Item 19-275, Request for Reimbursement – Sewer Backup - Bennett, Councillor Kathy Bennett disclosed a personal interest in the matter before Council as it is a family member requesting the reimbursement. Councillor Bennett withdrew from the meeting.

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to reimburse Mr. and Mrs. Bennett \$90.75 plus applicable taxes, which is 1/3 of the cost of the rotering service.

CARRIED UNANIMOUSLY

Councillor Bennett returned to the meeting.

PUBLIC HEARING

19-276 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:30 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-277 Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:37 am and reconvene the regular Council meeting at 10:38 am.

CARRIED UNANIMOUSLY

19-278 Conditional Use Application: Lot 5, 6 7 Block 2 Plan 491378; 361, 363 and 365 Prairie Lake Bay (Huberdeau)

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Edgar Huberdeau and Liane and Luc Huberdeau to place a Camper/Trailer on Lots 5 and 7 Block 2 Plan 49137 and a 24' x 30' boat shelter on Lot 6 Block 2 Plan 49137 with the following conditions:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.
5. Owner(s) must apply for a building permit for the boat shelter.

CARRIED

ADMINISTRATION REPORTS

19-279 Asessippi Parkland Tourism

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve \$575.00 for a half page ad in the Asessippi Parkland Tourism Visitor Guide.

CARRIED UNANIMOUSLY

RECESS

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to recess for 5 minutes at 10:42 am.

CARRIED UNANIMOUSLY

The meeting reconvened at 10:47 am.

19-280 Parkwest Regional Employment & Development Corp. – Annual Funding

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

With reference to Item 19-280, Parkwest Regional Employment & Development Corp, Councillor Kathy Bennett disclosed a personal interest in the matter before Council in that she is part of the board as a private individual. Councillor Bennett withdrew from the meeting.

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve \$1,000 for funding of the Parkwest Regional Employment & Development Corp.

CARRIED UNANIMOUSLY

Councillor Bennett returned to the meeting.

19-281 Inglis School – Awards Night Sponsor

Councillor Ian Chipelski moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to approve \$20.00 for sponsorship of the Grade 7 Most Improved Student Award.

CARRIED UNANIMOUSLY

19-282 Council Meeting Schedule

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to provide direction to the Chief Administrative Officer regarding the Council meeting schedule.

CARRIED

PUBLIC HEARING

19-283 Public Hearing

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to recess the regular Council meeting at 11:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Mr. Allan Stefanishyn addressed Council and answered a number of questions.

19-284 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to adjourn the Public Hearing at 11:07 am and reconvene the regular Council meeting at 11:08 am.

CARRIED UNANIMOUSLY

19-285 Conditional Use Application: Lot5 13 Block 3 Plan 832 NLTO (45 Silver Crescent), Silver Beach Development

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Mr. Stefanishyn to create and operate a campground on Lot 13 Block 3 Plan 832 and that signing the attached agreement be part of the conditions of approval.

CARRIED UNANIMOUSLY

19-286 Councillor Sudbury - Dust Suppression

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that Council provide the Chief Administrative Officer with direction regarding dust suppression.

CARRIED UNANIMOUSLY

19-287 Special Service – Garbage Collection for Development and Resort Areas

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson AND IT WAS RESOLVED, that Council provide the Chief Administrative Officer with direction regarding a Special Service Levy for garbage collection for development and resort areas within the Rural Municipality.

CARRIED UNANIMOUSLY

19-288 Silver Beach Cottage Owners' Association

Councillor Ian Chipelski moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to advise the Silver Beach Cottage Owner's Association that the RM is considering implementation of a Special Services Levy and/or other methods of ensuring equity of payment for service received.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-289 Public Hearing

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss AND IT WAS RESOLVED, to recess the regular Council meeting at 11:30 am and that the Public Hearing convene.

CARRIED

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-290 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to adjourn the Public Hearing at 11:37 am and reconvene the regular Council meeting at 11:38 am.

CARRIED UNANIMOUSLY

19-291 Conditional Use Application: Lot 14 Block 1 Plan 47278; 433 Country Club Drive (Pushka)

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Mr. Aaron Pushka to place a Camper /Trailer on Lot 14 Block 1 Plan 47278; 433 Country Club Drive with the following conditions:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED UNANIMOUSLY

19-292 Chief Administrative Officer – Six-Month Review – Angusville Office

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, that Council provide the Chief Administrative Officer with direction regarding the Angusville Office.

CARRIED UNANIMOUSLY

19-293 Chief Administrative Officer Monthly Report

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, to approve the following equipment repairs:

1. Unit #201 – fuel pump assembly with fuel gauge, parts and labour \$734.50
2. Unit #202 – rebuild transmission, parts and labour \$4,859.00

CARRIED UNANIMOUSLY

COMMUNICATIONS

19-294 Communications

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to receive and file the following communications:

1. Government of Manitoba
 - a) Information Sessions planned for Lake Manitoba Outlet Channels Project
 - b) Province Launches Innovation Growth Program Delivers Funding to Economic Development Partners
 - c) Governments Invest More Than \$4.8 Million for Agriculture Research
 - d) Province Advises Employers Prosecuted for Workplace Incidents
 - e) Findings Reveal enormous Opportunities for Economic Growth, More Jobs
 - f) Slow Down, Move Over, It's the Law
 - g) Manitoba Launches Investing in Canada Infrastructure Program
2. Russell & District Veterinary Services Board
3. Manitoba Habitat Heritage Corporation
4. Riding Mountain UNESCO World Biosphere Reserve

CARRIED UNANIMOUSLY

IN-CAMERA – HR Policies

19-295 In-camera

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that the public meeting recess to go into an In-camera session at 11:50 am.

CARRIED UNANIMOUSLY

The public meeting reconvened at 12:56 pm.

ADJOURN

19-296 Adjourn

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on July 3, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:57 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY JULY 3, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in
Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-297 Confirmation of Agenda

Councillor Albert Holopina, moved, seconded by Councillor Brett Bauereiss AND IT WAS RESOLVED, that the agenda for this meeting be approved after the addition of Inglis Waste Disposal Site, and that the items and delegations be heard in the order they are called forward by the Chair:

CARRIED UNANIMOUSLY

MINUTES

19-298 Approval of Minutes of the June 12, 2019 Regular Meeting

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the minutes of the June 12, 2019 Regular Meeting be approved as presented.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-299 Approval of Accounts Payable and Payroll/Indemnities

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$67,467.86 and accounts payable cheque number 4579 to 4635 inclusive in the amount of \$198,442.05 be approved.

CARRIED

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator, was present and answered a number of questions from Council.

19-300 Public Works Report

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the purchase of the following equipment for a maximum price of \$1,500.00:

- gas powered chain saw
- gas powered post hole auger

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-301 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Garry Naherniak addressed Council and answered a number of questions.

19-302 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:15 am and reconvene the regular Council meeting at 9:16 am.

CARRIED UNANIMOUSLY

19-303 Conditional Use Application: Lot 12 Block 3 Plan 832 NLTO (170 Lakeshore Bay), Silver Beach Development – Garry Naherniak

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Garry Naherniak to create and operate a campground on Lot 12 Block 3 Plan 832 and that signing an agreement be part of the conditions of approval.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-304 Application for Approach: Kevin and Kathryn Brown; 424 Country Club Drive, Lot 18 Block 12

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the Application for Approach Without Culvert submitted by Kevin and Kathryn Brown for 424 Country Club Drive, Prairie Lake Lodge, Lot 18 Block 2 Plan 47278.

CARRIED UNANIMOUSLY

19-305 Application for Approach without Culvert: Jed Hutson – 350 Keating Drive, Lot 7 Plan 46738

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve the Application For Approach without Culvert submitted by Kalen and Jed Hutson for 350 Keating Drive, Prairie Lake Lodge, Lot 7 Plan 46738.

CARRIED UNANIMOUSLY

19-306 Application for Approach without Culvert: Jed Hutson – 400 Case Bay, Lot 9 Block 3 Plan 47278

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Application For Approach without Culvert submitted by Kalen and Jed Hutson for 400 Case Bay, Prairie Lake Lodge, Lot 9 Block 3 Plan 47278.

CARRIED UNANIMOUSLY

19-307 Request for Extension of Conditional Use Previously Approved: 419 Country Club Drive, Lot 21 Block 1 Plan 47278

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the request for extension for the Conditional Use submitted by Greg Faul for 419 Country Club Drive, Lot 21 Block 1 Plan 47278 and that the extension be approved with all conditions associated with the original approval (Resolution No. 17-212).

CARRIED UNANIMOUSLY

19-308 Culvert Installation Request – Road 138N – Collin Deneka

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to refer the request made by Collin Deneka to have a culvert installed on Road 138N between NW 33-23-29 and SW 4-24-29 to the Roads and Transportation Committee to do a site visit and make recommendations on the best course of action.

CARRIED UNANIMOUSLY

19-309 Lidcliff Hall Property

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve dissolving the lease agreement regarding a portion of NE 15-19-27 which was the location of the former Lidcliff Hall.

CARRIED UNANIMOUSLY

19-310 Ducks Unlimited Canada – Mazur Wetland Project

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to advise Ducks Unlimited Canada that there are no issues with the removal of the Mazur Wetland Project.

CARRIED UNANIMOUSLY

19-311 Russell Golf Course

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to provide \$300.00 in sponsorship of the Russell Golf course for advertising on either a bench or ball washer for three years, 2019-2021.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-312 Public Hearing

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:30 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Karen Goraluk addressed Council and answered a number of questions.

19-313 Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:35 am and reconvene the regular Council meeting at 9:36 am.

CARRIED UNANIMOUSLY

19-314 Conditional Use Application: Lot 5 blk 5 Plan 47278; 251 North End Bay (Goraluk)

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Rick and Karen Goraluk to place one Camper /Trailer on Lot 5 Block 5 Plan 47278; 251 North End Bay and that the following conditions will apply:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-315 Board of Revision – Hearing Date and Appointment of Members and Secretary

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to:

1. Approve October 30, 2019 at 1:00 pm as the date for the Board of Revision hearing.
2. Appoint the following individuals to the Board of Revision:
 - a. Reeve Grant Boryskavich
 - b. Councillor Rod Sudbury
 - c. Councillor Judy Usunier
 - d. Councillor Barry Wowk
3. Appoint Erna Hall, Chief Administrative Officer, to act as Secretary to the Board of Revision.

CARRIED UNANIMOUSLY

19-316 Establish Date for Sale of Property for Tax Arrears

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve Wednesday, November 13, 2019 at 2:00 pm as the date for the sale of properties in tax arrears.

CARRIED UNANIMOUSLY

19-317 Costs Regarding Tax Collection

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve that the following costs be added to the applicable tax accounts for the following roll numbers:

Roll Number	Amount
106334	\$443.00
383500	\$55.00
383700	\$55.00
385100	\$91.00
386400	\$142.00
386700	\$142.00
387200	\$142.00
387900	\$55.00
389800	\$55.00

CARRIED UNANIMOUSLY

19-318 Tour with Members of the Legislative Assembly

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to receive and file the report regarding the Reeve's tour with MLA's.

CARRIED UNANIMOUSLY

RECESS

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess for 7 minutes at 9:53 am.

CARRIED UNANIMOUSLY

The meeting reconvened at 10:00 am.

PUBLIC HEARING

19-320 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Karen and Rick Goraluk addressed Council and answered a number of questions.

19-321 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:09 am and reconvene the regular Council meeting at 10:10 am.

CARRIED UNANIMOUSLY

19-322 Conditional Use Application: Lot 18 Block 2 Plan 47278, 425 Country Club Drive – Rick and Karen Goraluk

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve approve the Conditional Use Application submitted by Rick and Karen Goraluk, to place one Camper /Trailer on Lot 18 Block 1 Plan 47278; 425 Country Club Drive and that the following conditions apply:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED UNANIMOUSLY

19-323 Municipal Campground at Silver Beach

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that Council provide the Chief Administrative Officer with direction regarding the municipal campground at Silver Beach.

CARRIED UNANIMOUSLY

19-324 Haying within Road Right-of-Way

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the Haying within road Right-of-Way Policy.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-325 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:33 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Karen and Rick Goraluk and Jeff Goraluk, addressed Council and answered a number of questions.

19-326 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:50 am and reconvene the regular Council meeting at 10:51 am.

CARRIED

19-327 Conditional Use Application: West ½ SW 15-23-26 - Keay

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, to:

1. Approve the Conditional Use Application submitted by Mr. Rick Keay to create and operate a Gravel Pit in the 'AG' Agriculture General Zone as follows:
 - a) Activity on site will be prohibited between the hours of 8:00 p.m. and 7:00 a.m.;
 - b) Transporting of aggregate either to or from this site will be prohibited on weekends or long weekends;
 - c) 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;
 - d) Conditional Use may be revoked if the Owner/applicant of the property fails to comply with any condition imposed upon such;
 - e) The Owner/Applicant must remit to the RM the yearly fees for aggregate in compliance with applicable RM By-Law(s) regarding mining and transporting of aggregate;
 - f) The portion of land utilized be reclassified to Commercial from its current classification of Farm.
2. Commit that the RM will:

- a) Post the speed limit on the affected portion of Rd 164.5 at 50 kph.
- b) Post signs on Rd 164.5 between Highway No. 83 and PR No. 592, advising that Jake Brakes are prohibited on this road.

The motion was put and was DEFEATED.

ADMINISTRATION REPORTS

19-328 Progressive Discipline Policy

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Progressive Discipline Policy as presented.

CARRIED UNANIMOUSLY

19-329 2019 Dust Control Report

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipeolski, AND IT WAS RESOLVED, to receive and file the report regarding the 2019 Dust Control Program.

CARRIED UNANIMOUSLY

DELEGATIONS

Pursuant to due notice the delegation was present. Mr. Alvin Zimmer addressed Council and answered questions regarding the Shellmouth Reservoir.

Pursuant to due notice the delegation was present. Mr. Duane Klimack and Mr. Dylan Snitynsky addressed Council and answered questions regarding the Silverton Community Center.

PUBLIC HEARING

19-330 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess the regular Council meeting at 11:30 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-331 Public Hearing

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to adjourn the Public Hearing at 11:36 am and reconvene the regular Council meeting at 11:37 am.

CARRIED UNANIMOUSLY

19-332 Variation Use Application: Poclitar – SW 36-23-26: To Vary Front Setback from 125' to 58'

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the Variation Application submitted by Mr. James Poclitar to vary the front setback from 125 to 58 feet on the proposed storage building located at SW ¼ 36-23-28.

CARRIED UNANIMOUSLY

19-333 Silverton Community Centre

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve \$1,000 in funding for the Silverton Community Centre and consider additional funding in the 2020 financial plan.

CARRIED

ADMINISTRATION REPORTS

19-334 Website Analytics

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to receive and file the report regarding the Website Analytics.

CARRIED UNANIMOUSLY

19-335 Gravel Pits within the Municipal Boundaries

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to receive and file the report regarding Gravel Pits within the Municipal Boundaries.

CARRIED UNANIMOUSLY

19-336 *The Noxious Weeds Act*

Councillor Darlene Jackson moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to provide the Administration with direction on enforcement of The Noxious Weeds Act and compliance for landowners.

CARRIED UNANIMOUSLY

COMMUNICATIONS

19-337 Communications

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to receive and file the following communications:

1. Nature Conservancy Canada
2. Park West School Division
3. West Central Mutual Aid
4. Multi-Material Stewardship Manitoba
5. Federal Rural Development and Broadband Strategies
6. Manitoba Sustainable Development Algal Blooms

CARRIED UNANIMOUSLY

19-338 Inglis Waste Disposal Site

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to refer the issues at the Inglis Landfill Site to the Waste Disposal and Recycling Committee.

CARRIED UNANIMOUSLY

IN-CAMERA – HR Policies and Land Negotiations

19-339 In-camera

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that the public meeting recess to go into an In-camera session at 12:17 pm.

CARRIED UNANIMOUSLY

The public meeting reconvened at 1:09 pm.

ADJOURN

19-340 Adjourn

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on July 24, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:09 pm.



Reeve



Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY JULY 24, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-341 Confirmation of Agenda

Councillor Brett Bauereiss, moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the agenda for this meeting be approved as presented, and that the items and delegations be heard in the order they are called forward by the Chair:

CARRIED UNANIMOUSLY

MINUTES

19-342 Approval of Minutes of the July 3, 2019 Regular Meeting

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the minutes of the July 3, 2019 Regular Meeting be approved as presented.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-343 Approval of Accounts Payable and Payroll/Indemnities

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$67,467.86 and accounts payable cheque number 4579 to 4635 inclusive in the amount of \$198,442.05 be approved.

CARRIED

Councillor Rod Sudbury abstained from voting voicing cheque number 4677 as the reason for the abstention.

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator, was present and answered a number of questions from Council.

19-344 Public Works Report

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve:

1. Purchasing fuel from Ward Councillors for RM machinery when machinery is being left in the area to finish work.
2. Trimming trees on road right of way at Prairie Lake Lodge to enable a house move.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-345 Public Hearing

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Mr. Brent Patmore addressed Council and answered a number of questions. Mr. Patmore objected to the conditional use as he believes that this is not the best use for the land.

19-346 Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:22 am and reconvene the regular Council meeting at 9:23 am.

CARRIED UNANIMOUSLY

19-347 Conditional Use Application: Lot 9 Block 3 Plan 47278; 400 Case Bay (Hutson, Jed and Kalen)

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Jed and Kalen Hutson to place a Camper/Trailer on Lot 9 Block 3 Plan 47278, 400 Case Bay with the following conditions:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED

FINANCIAL REPORTS

19-348 Approval of Financial Statements as of May 31, 2019

Councillor Ian Chipelski moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Financial Statements as of May 31, 2019

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-349 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:34 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-350 Public Hearing

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:41 am and reconvene the regular Council meeting at 9:42 am.

CARRIED UNANIMOUSLY

19-351 Conditional Use Application: Lot 7 Plan 46738; 350 Keating Drive (Hutson, Jed & Kalen)

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Jed and Kalen Hutson to place one Camper /Trailer on Lot 7 Plan 46738; 350 Keating Drive and that the following conditions will apply:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED

COMMITTEE REPORTS

19-352 LUD of Inglis – Reserve Transfer

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the transfer of \$4,642.92 from the Inglis LUD Reserve for the purchase of a 54" fab deck mower.

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the following work be undertaken and that the applicable licenses be applied for:

1. SE 14-24-26
 - a. Mow Ditches (300 feet both sides)
 - b. Verify Elevation and ditch slopes
 - c. Upgrade culvert from 18" to 36" Across Rd 151
 - d. 2nd 36" culvert across approach to field on west side
 - e. Obtain quotes for the work
2. Russell Trail (Through Park)
 - a. Remove culvert
 - b. Construct low level crossing in order to maintain infrastructure
3. SW 36-23-28
 - a. Replace two smaller 12-15" culverts to one 36" culvert (driveway)
 - i. Verify elevation of existing culverts in driveway
 - ii. Build a dike on landowner side of property as ditch is minimal (no slope on field side)
 - b. Install new 36" culvert in second approach 300 meters West
 - c. Contact the customer for a 50/50 cost sharing agreement for the work
4. Shellmouth – Lot 21/22 Plan 2 504
 - a. Containment Drain and no smaller than 24" culvert
 - i. Mow out ditch
 - ii. Trim back trees
 - iii. Use small or finishing hoe in order to create nice slope approximately 200 yards
 - iv. Seed to grass
 - b. Install 24-36" culvert possibly on an angle
 - i. Place stop or build up of clay to divert water
 - c. Landowner to sign off on work
 - d. Rip rap on both ends
5. Blackbird NE 18-23-29
 - a. Option A
 - i. New Channel cut through center
 - ii. Berm old channel so water is directed to new channel
 - iii. Landowner will need to sign off (save road)
 - b. Option B
 - i. Rip rap bank
 - ii. 6" + size rocks with strong foundation (recommended caged blocks)
 - iii. Contact Lake of the Prairies Conversation District for possible funding
6. NW 33-23-29
 - a. Install 12-15" culvert
 - i. Could use Trap/Gate/equalizer to make sure it flows in correct direction
 - ii. Verify Elevation with landowner present

CARRIED

19-354 Water Control Works License Applications – Sec 24-20-27

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with Sec 24-20-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-355 Water Control Works License Application – NW ¼ 26-20-27

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with NW ¼ 26-20-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-356 Water Control Works License Application – NE ¼ 2-22-28

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with NE ¼ 2-22-28 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-357 Water Control Works License Application - SE ¼ 10-24-27

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with SE ¼ 10-24-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-358 Water Control Works License Application - Sec 22-20-26

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with Sec 22-20-26 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-359 Water Control Works License Application – NW ¼ 8-24-27

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with NW ¼ 8-24-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

PUBLIC HEARING

19-360 Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

19-361 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:02 am and reconvene the regular Council meeting at 10:03 am.

CARRIED

19-362 Conditional Use Application: Lot 30 Plan 45821; 318 Sawchuk Road (Raymond Miller and Karen Hansen)

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to table this report to the August 14, 2019 meeting so that the applicant can provide more information on the type of shed to be installed, dimensions, construction type and pictures.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-363 Proposal to Subdivide – Kohler – Pt. of SW ¼ 15-21-27

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to approve the proposed subdivision of a portion of the SW ¼ 15-21-27 submitted by Sara Kohler and that the property owner applies for a Variation Order regarding the creation of a 15.2-acre parcel for a non-farm dwelling.

CARRIED UNANIMOUSLY

19-364 Application for Approach without Culvert – Christopher – 433 Country Club Drive

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Application For Approach without Culvert submitted by Bruce Christopher for 453 Country Club Drive, Lot 4 Block 1 Plan 47278.

CARRIED UNANIMOUSLY

19-365 Application for Approach without Culvert – Jackson S ½ 16-22-27

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the Application For Approach without Culvert submitted by Glenn Jackson in which Mr. Jackson would like to move the existing approach to high land on the north side of the farm to enable semi access.

CARRIED UNANIMOUSLY

19-366 Shellmouth Municipal Cemetery Committee

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to continue with the Shellmouth Cemetery Reserve Fund established by By-law No. 1305 enacted on May 8, 2013.

CARRIED UNANIMOUSLY

19-367 Regional Economic Development

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that:

WHEREAS the Council of Rural Municipality of Riding Mountain West has determined that it is in the best interests of the Municipality and Council wishes to incorporate a joint community development corporation with the Municipality of Russell Binscarth, as provided for by and in accordance with Part XXI of *The Corporations Act*,

AND WHEREAS the name of the community development corporation shall be Assiniboine Valley Regional Community Development Corporation.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Riding Mountain West agrees to the creation of the joint Assiniboine Valley Regional Community Development Corporation with the Municipality of Russell Binscarth.

CARRIED UNANIMOUSLY

19-368 One Basin, One Governance Conference – September 16-18, 2019

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that no members will be attending the conference.

CARRIED UNANIMOUSLY

19-369 Amendments – Canada's Species at Risk Act and the Manitoba's Endangered Species Act

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to support the Rural Municipality of Stuartburn's request to support lobbying the Federal and Provincial Governments to make amendments to Canada's *Species at Risk Act* and Manitoba's *Endangered Species Act* to exclude farming activities on privately owned farmland.

CARRIED

19-370 Inglis Landfill

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to refer waste diversion strategies to the Waste Disposal and Recycling Committee to provide a report to a future meeting of Council on ways to reduce product being put into the landfill cells.

CARRIED UNANIMOUSLY

19-371 Costs Regarding Tax Collection

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the following costs be added to the tax accounts for the following roll numbers:

Roll Number	Amount
054400	\$1,039.00
385100	\$209.00

CARRIED UNANIMOUSLY

19-372 Canada Heavy Equipment college – Public Works Training

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve Canada Heavy Equipment college providing onsite training regarding gravel road maintenance to Public Works Staff in August 2019.

CARRIED UNANIMOUSLY

19-373 Cost Estimates – Award of Contract for Work

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to award the contract for the following work to CJG Excavating and that the cost for all work to be completed will not exceed \$14,250.00:

- Demolition of old change shack at Silver Beach
- Remove old aeration system lines at Silver Beach
- Stock-pile 400 yards of fill, bury concrete from demolition of shack
- Intersection, soft spot and ditch work on roads 118, 119 and 151

CARRIED UNANIMOUSLY

19-374 Manitoba Hydro Commercial Lighting Program (CLP): Estimate (Prairie Tech Electrical)

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, approve and proceed with installing new LED lighting through Manitoba Hydro's Commercial Lighting Program as follows:

Location	Cost (cost – potential rebate)	Timeframe
Inglis Office	\$6,820.00 - \$960.00 = \$5,860.00	2019
Inglis PW Shops	\$19,320.00 - \$2,635.00 = \$16,685.00	2019
Angusville PW Shop	\$14,655.00 - \$1,400.00 = \$13,255.00	2020
Angusville Office	\$3,605.00 - \$460.00 = \$3,145.00	2020

CARRIED UNANIMOUSLY

19-375 Silver Beach Cottage Owners' Association Annual General Meeting

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve two loads of sand for the Silver Beach public beach area.

CARRIED UNANIMOUSLY

19-376 Wildlife Management – Beaver/Muskrat

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to receive and file the report regarding wildlife management.

CARRIED UNANIMOUSLY

19-377 Tri-Roads Planning District Development Plan By-law No. 18-01-18

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to receive and file the report regarding the Tri-Roads Planning District Development Plan By-law No. 18-01-18.

CARRIED UNANIMOUSLY

DELEGATIONS

Pursuant to due notice the delegation was present. Head of Council, Robert Misko and Economic Development Officer, Ben Brodeur for the Municipality of Roblin and Economic Development Officer Marcia Rowat for the Municipality of Russell Binscarth, all representing Shellmouth Assiniboine Valley Economic Development (SAVED) addressed Council and answered a number of questions.

ADMINISTRATION REPORTS

19-378 Mr. D. Perrin - Release

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to receive and file the report regarding Mr. Danny Perrin.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

19-379 Notice of Motion – Councillor Judy Usunier

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to receive and file the Notice of Motion made by Councillor Judy Usunier.

CARRIED UNANIMOUSLY

COMMUNICATIONS

19-380 Communications

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to receive and file the communication regarding Livestock Producers Temporarily Allowed to Cut Hay and Graze Animals on Crown Land.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-381 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to recess the regular Council meeting at 11:30 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. The following individuals addressed Council and answered a number of questions:

Mr. Rick Keay
Mr. Gene Nerbas
Mrs. Karen Goraluk
Mr. Rick Goraluk
Mrs. Lisa Bodnariuk
Mr. Dwayne Burla

19-382 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to adjourn the Public Hearing at 12:04 pm and reconvene the regular Council meeting at 12:05 pm.

CARRIED

19-383 Condition Use Application: West ½ SW ¼ 15-23-28 - Keay

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury to

1. Approve the Conditional Use Application submitted by Mr. Rick Keay to create and operate a Gravel Pit in the 'AG' Agriculture General Zone as follows:
 - a) Activity on site will be prohibited between the hours of 8:00 p.m. and 7:00 a.m.;
 - b) Transporting of aggregate either to or from this site will be prohibited on weekends or long weekends;
 - c) 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;
 - d) Conditional Use may be revoked if the Owner/applicant of the property fails to comply with any condition imposed upon such;
 - e) The Owner/Applicant must remit to the RM the yearly fees for aggregate in compliance with applicable RM By-Law(s) regarding mining and transporting of aggregate;
 - f) The portion of land utilized be reclassified to Commercial from its current classification of Farm;
 - g) The Owner/applicant must remit to the RM the yearly license fees for mining and transporting aggregate.
2. Commit that the RM will:
 - a) Post the speed limit on the affected portion of Rd 164.5 at 50 km/h;
 - b) Post signs on Rd 164.5 between Highway No. 83 and PR No. 592, advising that Jake Brakes are prohibited on this road.

Councillor Barry Wowk moved, IN AMENDMENT, seconded by Councillor Judy Usunier AND IT WAS RESOLVED to remove condition 2.b).

The main motion, as amended, was put and declared CARRIED.

ADJOURN

19-385 Adjourn

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on August 14, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:06 pm.

Reeve

Chief Administrative Officer

DRAFT

AT INGLIS, MANITOBA, WEDNESDAY AUGUST 14, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

Absent: Councillor Rod Sudbury

AGENDA

19-386 Confirmation of Agenda

Councillor Brett Bauereiss, moved, seconded by Councillor Kathy Bennett AND IT WAS RESOLVED, that the agenda for this meeting be approved after the addition of an In-Camera Sessions regarding legal matters, and that the items and delegations be heard in the order they are called forward by the Chair:

CARRIED

MINUTES

19-387 Approval of Minutes of the July 24, 2019 Regular Meeting

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the minutes of the July 24, 2019 Regular Meeting be approved after the addition of the word CARRIED in regards to Item 19-347 Conditional Use Application: Lot 9 Block 3 Plan 47278, 400 Case Bay (Hutson, Jed and Kalen).

CARRIED

FINANCIAL REPORTS

19-388 Approval of Accounts Payable and Payroll/Indemnities

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$76,531.36 and accounts payable cheque number 4684 to 4722 inclusive in the amount of \$143,120.63 be approved.

CARRIED

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator, was present and answered a number of questions from Council.

19-389 Public Works Report

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to receive and file the Public Works Report.

CARRIED

Pursuant to due notice. Mr. Gene Nerbas was present. Mr. Nerbas made a presentation to Council regarding the Conditional Use Permit on NW 21-22-29 and answered a number of questions.

Reeve Boryskavich advised the delegation that Council has struck a Committee to examine the Conditional Use Permits for quarries and will be holding public information sessions to gather input before making any changes to the permits.

FINANCIAL REPORTS

19-390 Approval of Financial Statements as of June 30, 2019

Councillor Ian Chipelski moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the Financial Statements as of June 30, 2019

CARRIED

APPOINTMENTS

Pursuant to due notice. Mr. Dwayne Burla and Mr. Gary Sabeski were present. Mr. Burla made a presentation to Council regarding the Conditional Use Permit on W 27-23-28 and answered a number of questions.

Reeve Boryskavich advised the delegation that Council has struck a Committee to examine the Conditional Use Permits for quarries and will be holding public information sessions to gather input before making any changes to the permits.

FINANCIAL REPORTS

19-391 Consolidated Financial Statements for the year ended December 31, 2018

Councillor Ian Chipelski moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the audited financial statements for the year ended December 31, 2018 and that the Reeve and Chief Administrative Officer date and sign the Audit Findings Letter and Engagement Letter for the year ending December 31, 2018.

CARRIED UNANIMOUSLY

TABLED REPORTS

19-392 Conditional Use Application Lot 30 Plan 45821, 318 Sawchuk Road (Raymond Miller and Karen Hansen)

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Raymond Miller and Karen Hansen to install a 10' x 20' portable shed on Lot 30 Plan 45821, 318 Sawchuk Road with the following conditions:

1. The placement of the portable shed must be in compliance with the Zoning By-law No. 030, requirements for accessory buildings and structures.
2. The minimum required front yard for accessory buildings or structures shall be the same as the minimum required front yard for the principal building or structure, 25 feet.
3. When located to the rear of the principal building, the minimum required side yard for accessory buildings and structures shall be 3 feet.
4. Where the rear site line is not adjacent to a public lane, the minimum required rear yard for accessory buildings and structures shall be 3 feet.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

19-393 Personnel & Policy Committee – Salary Scale

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to refer this report back to the Personnel & Policy Committee.

CARRIED

19-394 Personnel & Policy Committee – Water and Wastewater Facility Operator Job Description

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the Water and Wastewater Facility Operator Job Description

CARRIED UNANIMOUSLY

19-395 Personnel & Policy Committee – Code of Practice

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett to approve the Code of Practice.

DEFEATED

19-396 Waste Disposal & Recycling Committee – Predators at the Inglis Waste Disposal Site

Councillor Ian Chipelski moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve that the Administration pursue cost-sharing of electrified fencing at the Inglis Waste Disposal Site with the Inglis and District Community Club.

CARRIED UNANIMOUSLY

19-397 Waste Disposal & Recycling Committee – Inglis Waste Disposal Site – Hours of Operation

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve the following hours of operation for the Inglis Waste Disposal Site effective immediately:

Summer Hours – April 1 – September 30

Monday 1 pm to 6 pm
Wednesday 3 pm to 7 pm
Saturday 10 am to 3 pm

Winter Hours – October 1 – March 31

Monday 1 pm to 5 pm
Wednesday 3 pm to 5 pm
Saturday 10 am to 3 pm

CARRIED UNANIMOUSLY

19-398 Waste Disposal & Recycling Committee – Engineered Services

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve that the Engineered Services Agreement for the Inglis Waste Disposal Site be put on hold until 2020 to allow the Waste Disposal & Recycling Committee to research waste diversion options.

CARRIED UNANIMOUSLY

19-399 Waste Disposal & Recycling Committee – cleanfarms

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve entering into an agreement with cleanfarms regarding agricultural recycling.

CARRIED UNANIMOUSLY

19-400 Waste Disposal & Recycling Committee – Electronic Products Recycling Association (EPRA) Manitoba

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve applying for approval as a collection site under electronic Products Recycling Association (EPRA) Manitoba.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-401 Application for Approach: Grant Beischer – 345 Keating Drive, Lot 8 Block 3 Plan 49137

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the Application for Approach submitted by Grant Beischer for Lot 8 Block 3 Plan 49137, 345 Keating Drive and determine whether the approach requires a culvert at the time of the site inspection.

CARRIED

19-402 Application to Perform Work on or Affecting RM Road Allowance – Darren Keown (3K Holdings): W ½ of 9-24-29 WPM and N ½ 4-24-29 WPM

Councillor Brett Bauereiss moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Application for work on or Affecting RM Road Allowance submitted by Darren Keown (3K Holdings) regarding the W ½ of 9-24-29 and N ½ of 4-24-29 which will be to clear the bush along the road allowance to install a new barbwire fence.

CARRIED UNANIMOUSLY

19-403 Application for Approach: Ron Jackson, 341 Keating Drive, Lot 10 Block 3 Plan 49137

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve:

1. the Application for Approach submitted by Ron Jackson, 341 Keating Drive; Lot 10 Block 3 Plan 49137
2. determine whether the approach requires a culvert at the time of the site inspection
3. stipulate how far from the intersection the approach is required to be

CARRIED UNANIMOUSLY

19-404 Mitchell – 234 Lakefront Road

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to advise Ms. Mitchell that the RM will enter into a 50/50 cost share agreement for an engineering plan to address the drainage issue at 234 Lakefront Road conditional upon:

1. a building permit being taken out for the construction of a cottage,
2. installation of a waste disposal holding tank
3. the lot being serviced by Manitoba Hydro.

CARRIED UNANIMOUSLY

19-405 Blackbird Creek – Lake of the Prairies Conservation District

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to make application to Lake of the Prairies Conservation District for funding for the following two projects with respect to Blackbird Creek:

1. Erosion on the outside bed of Blackbird Creek that is threatening Road 135N
2. Erosion on the east bank of Blackbird Creek upstream from the bridge that is threatening to route the creek to circumvent the bridge

CARRIED UNANIMOUSLY

19-406 Manitoba/NW Ontario Command of the Royal Canadian Legion “Military Service Recognition Book”

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve support of the Military Service Recognition Book in the amount of \$310.00

CARRIED UNANIMOUSLY

19-407 Wounded Warriors Canada

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve support of Wounded Warriors Canada in the amount of \$195.00.

CARRIED UNANIMOUSLY

19-408 Storage Tank for Used Oil – Inglis Waste Disposal Site

Councillor Darlene Jackson moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the following for the Inglis Waste Disposal Site:

1. The purchase a double walled storage tank that is in compliance with current regulations
2. Construction of a storage shelter on a concrete pad that is in compliance with current regulations for the storage of the used oil tank
3. That the total cost for both will not exceed \$10,000.
4. Register the Inglis Waste Disposal Site as a Hazardous Waste Depot through the *Dangerous Goods Handling and Transportation Act*
5. Register the Inglis Waste Disposal Site as a Hazardous Waste Generator
6. Make application to Manitoba Association for Resource Recovery Corp (MARCC).

CARRIED UNANIMOUSLY

19-409 Lease of RM Land – NE 21-20-26

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, to forgive the 2019 lease payment of \$1,488.00 and apply the already received payment to the 2020 lease payment for NE 21-20-26.

DEFEATED

19-410 RM Unused Assets for Sale

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to direct the Administration to compile a list of RM unused assets and provide the list to the October 16, 2019 meeting of Council for a decision on which assets the RM will list as for sale and the asking price.

CARRIED UNANIMOUSLY

19-411 Vacant RM Owned Properties

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to direct the Administration to compile a list of all vacant RM unused property and provide the list to the October 16, 2019 meeting of Council for a decision on which properties the RM will list as for sale and the asking price.

CARRIED UNANIMOUSLY

19-412 Single Engine Air Tanker Program (SEAT)

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to direct the Administration to contact Randy Sandstrom of Prairie Dusters to ask for a proposal on providing fire fighting services and that this item be provided to a future meeting of Council.

CARRIED UNANIMOUSLY

19-413 Special Service

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to direct the Administration to:

1. issue a Request for Proposal for waste and recycling services within the RM
2. undertake the process of creating a Special Service By-law for Urban Waste and Recycling Collection to be effective for the 2020 tax year

CARRIED UNANIMOUSLY

19-414 Chief Administrative Officer Monthly Report

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve:

1. The Employment Agreements for the following employees:
 - a) Baseley, Estha
 - b) Boryskiewich, Sam
 - c) Burla, Brady
 - d) Chamberlain, Ashley
 - e) Cornish, Rick
 - f) Cusitar, Brian
 - g) Laviolette, David
 - h) Palmeruk, Larry
 - i) Rozwadowski, Rhonda
 - j) Smith, Gord
2. That Water and Wastewater Facility Operator for the RM be responsible for the testing requirements for the Angusville and Inglis Utilities in compliance with the requirements for each license.
3. That Public Works staff in Angusville will develop a schedule to do physical checks of the Angusville Water Plant.

CARRIED UNANIMOUSLY

19-415 Council Meeting Schedule

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to receive and file the report regarding the Council Meeting Schedule.

CARRIED UNANIMOUSLY

COMMUNICATIONS

19-416 Communications

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to receive and file the following communications:

1. LUD of Angusville, Draft Minutes and Financial Statement
2. LUD of Inglis, Draft Minutes and Financial Statement
3. SSBC Minutes

CARRIED UNANIMOUSLY

IN-CAMERA

19-417 In-Camera

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to recess the regular Council meeting at 11:42 am and convene the In-Camera Session.

CARRIED UNANIMOUSLY

ADJOURN

19-418 Adjourn

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on September 4, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:19 pm.

DRAFT

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY AUGUST 21, 2019

AT A SPECIAL MEETING OF COUNCIL OF THE
RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:00 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

Absent: Councillor Kathy Bennett

AGENDA

19-419 Confirmation of Agenda

Councillor Rod Sudbury, moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the agenda for this meeting be and that items be heard in the order they are called forward by the Chair:

CARRIED

IN-CAMERA

19-420 In-Camera Session

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, that Council hereby agrees to go into an In-Camera session at 8:00 am.

CARRIED

The public meeting reconvened at 8:40 am.

19-421 Legal Issue

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that Council is in agreement with Legal Council's advice on the Mr. Cottingham file.

CARRIED

ADJOURN

19-422 Adjourn

Councillor Ian Chipelski moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on September 4, 2019 at 8:15 am.

CARRIED

The meeting adjourned at 8:41 am.

Reeve

Chief Administrative Officer

DRAFT

AT INGLIS, MANITOBA, WEDNESDAY SEPTEMBER 4, 2019

AT A MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-423 Confirmation of Agenda

Councillor Albert Holopina, moved, seconded by Councillor Barry Wowk AND IT WAS RESOLVED, that the agenda for this meeting be approved after the addition of a verbal report from the Roads & Transportation Committee, and that the items be heard in the order they are called forward by the Chair:

CARRIED UNANIMOUSLY

MINUTES

19-424 Approval of Minutes of the August 14, 2019 Regular Meeting and August 21, 2019 Special Meeting

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the minutes of the August 14, 2019 Regular Meeting and August 21, 2019 Special Meeting be approved.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-425 Approval of Accounts Payable and Payroll/Indemnities

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$31,397.16 and accounts payable cheque number 4723 to 4739 and 4741 to 4755 inclusive in the amount of \$271,010.91 be approved.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-426 Approval of Financial Statements as of July 31, 2019

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the Financial Statements as of July 31, 2019.

CARRIED

BY-LAWS

19-427 By-law No. 2019-09, Wildland Fire Prevention and Control

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the first reading of By-law No. 2019-09, Wildland Fire Prevention and Control.

CARRIED UNANIMOUSLY

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Dalene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

ADMINISTRATION REPORTS

19-428 Request for Service – Daryle Laycock

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to refer the Request for Service submitted by Daryle Laycock for the installation of a culvert on Road 166W, by 8-22-28, to the Roads & Transportation Committee for a report back to a future meeting of Council regarding recommendations on the request.

CARRIED UNANIMOUSLY

19-429 Revised Proposal to Subdivide PT SW 15-21-27 WPM, File No. 4181-19-7522 (Kohler)

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to:

1. Approve the revised proposed Subdivision File No. 4181-19-7522 regarding PT SW 15-21-27
2. Advise Ms. Kohler that a Variance Use Order application is required as the proposed subdivision is larger than the 10-acre maximum.

CARRIED UNANIMOUSLY

19-430 Request to Remove Culvert from Approach – SW 27-23-28 – Angela Esplen

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the Application for Approach & Culvert submitted by Angela Esplen regarding the removal of the culvert in the approach to SW 27-23-28 be denied.

CARRIED UNANIMOUSLY

19-431 Application for Approach – 5 locations - Davidson

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the applications for approach widening submitted by Mr. Scott Davidson for approaches located on NW 19-22-28, SW 18-22-28, NE 8-22-27, NW 8-22-27 and SW 7-22-27, with the following conditions:

1. Work will not be undertaken until the Roads & Transportation Committee has inspected the locations to determine if the work will impact municipal infrastructure and if the work will require water control applications.
2. Should it be determined that water control applications are required, the RM will make application and that no work will be done until the permits have been received.
3. All work will be completed at the expense of the applicant.
4. Mr. Davidson will contact the RM Office to advise when the work has been completed so that a site inspection can be undertaken to ensure that the work was done in compliance with the approval.

CARRIED UNANIMOUSLY

19-432 Crop of Hope – Request for Financial Assistance

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to advise Crop of Hope that financial assistance will be considered through the 2020 budget process and that the allocation be included in the 2020 budget planning under the grants and contributions budget line.

CARRIED UNANIMOUSLY

19-433 2020 Lake of the Prairies Ice Fishing Derby

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve \$500.00 for a Silver Level Sponsorship of the 2020 Lake of the Prairies Ice Fishing Derby and a further \$500.00 of in-kind service and that the allocation be included in the 2020 budget planning under the grants and contributions budget line.

CARRIED UNANIMOUSLY

19-434 2020 Russell Lions Prairie Classic Walleye Tournament

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk AND IT WAS RESOLVED, to approve \$600.00 in sponsorship for the 2020 Russell Lions Prairie Classic Walleye Tournament and that the allocation be included in the 2020 budget planning under the grants and contributions budget line.

CARRIED UNANIMOUSLY

19-435 Asessippi Ski Area & Resort – Chairback Advertising

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve \$248.00 for the 2019-2020 ski season for chairback advertising at the Asessippi Ski Area & Resort.

CARRIED UNANIMOUSLY

19-436 Costs Regarding Tax Collection

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve \$345.00 in costs be added to the tax account for roll number 054400.

CARRIED UNANIMOUSLY

19-437 Establish Date for Sale of Property for Tax Arrears

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve Wednesday, December 11, 2019 as the date for the sale of properties in tax arrears.

CARRIED UNANIMOUSLY

19-438 Public Sector Partners for Progress – Asset Management

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Chief Administrative Officer entering into discussions with Public Sector Partners for Progress regarding whether the methodology used meets the requirements for public sector asset management in Manitoba and provide a report with a proposal for an asset management strategy to the November 6, 2019 meeting of Council.

CARRIED UNANIMOUSLY

19-439 Skill Hill Road – Old Highway 83

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to refer the maintenance/repair of the Ski Hill Road, Old Highway 83 to the Roads and Transportation Committee to determine the best course of action for a repair for this highly travelled road and that a report be provided back to Council for approval of the proposed course of action.

CARRIED UNANIMOUSLY

19-440 Primary Server Equipment (Dell), Rack and UPS (CDW) Costs

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, approve the purchase of a new Munisoft Database Computer Server along with Rack and UPS as follows:

Vendor	Equipment	Cost (less taxes)
Dell	Server System Package	\$4,000.00
CDW	Rack, UPS, Network Switch, Accessories	\$1,928.93

CARRIED UNANIMOUSLY

19-441 Tri-Roads Planning District – Administrative Support

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to direct the RM's members of the Tri-Roads Planning District to have further discussion with the District's Board to gain a better understanding of the requirements and to bring that information back to a future meeting of Council.

CARRIED UNANIMOUSLY

19-442 Noxious Weeds – RM and Private Property

Councillor Rod Sudbury moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to receive and file the report regarding noxious weeds.

CARRIED UNANIMOUSLY

19-443 Policy PER-004 – Time Off Requests/Availability

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve policy PER-004 Time Off Requests/Availability to be effective upon Council approval.

CARRIED UNANIMOUSLY

19-444 Casual Quarry Permit – 2018 and 2019

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, to approve reimbursement to the Chief Administrative Officer of the following expenses:

1. \$2,278.55 for the 2018 Quarry Permit overages sustained in removing more product from the location that was allowed by the issued permit.
2. \$103.95 for the permit application fees for three quarry permits for the following locations:
 - a. LS 15 & 16, 36 22 29 WPM
 - b. NW ½ 11 24 28
 - c. SE ¼ 32 22 29

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve:

1. Referring the maintenance work for Government Road in Angusville to the Roads & Transportation Committee for a report back on the course of action required to mitigate the situation.
2. That the Administration contact Asessippi Ski Area & Resort regarding their request for additional traffic control signs.
3. The request for service and/or application process whereby the Roads & Transportation Committee reviews first and provides recommendations to Council.

CARRIED UNANIMOUSLY

COMMUNICATIONS

19-446 Communications

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to receive and file the following communications:

1. Pure Elements Environmental Solutions
2. Certificate of Appreciation – Roblin & District Fair & Rodeo

CARRIED UNANIMOUSLY

IN-CAMERA

19-447 In-Camera – Council Code of Conduct

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to recess the regular Council meeting at 11:15 am and convene the In-Camera Session.

CARRIED

The Public Meeting reconvened at 12:29 pm.

ADJOURN

19-448 Adjourn

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on September 25, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:30 pm.

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY SEPTEMBER 10, 2019

AT A SPECIAL MEETING OF COUNCIL OF THE
RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 10:30 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier
Councillor Barry Wowk

Also in Attendance: Chief Financial Officer, Estha Baseley

AGENDA

19-449 Confirmation of Agenda

Councillor Rod Sudbury, moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the agenda for this meeting be and that items be heard in the order they are called forward by the Chair:

CARRIED

IN-CAMERA

19-450 In-Camera Session

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that Council hereby agrees to go into an In-Camera session at 10:31 am.

CARRIED

Chief Financial Officer, Estha Baseley was asked to leave the meeting.

The public meeting reconvened at 11:40 am.

Chief Financial Officer, Estha Baseley was asked to rejoin the meeting.

19-451 Erna Hall, CAO - Contract

TABLED TO NEXT REGULAR COUNCIL MEETING

ADJOURN

19-452 Adjour

Councillor Brett Bauereiss moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on September 25, 2019 at 8:15 am.

CARRIED

The meeting adjourned at 12:13 pm.

Reeve

Chief Administrative Officer

DRAFT

AT INGLIS, MANITOBA, WEDNESDAY SEPTEMBER 25, 2019

AT A REGULAR MEETING OF COUNCIL OF THE
RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Judy Usunier via telephone
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

AGENDA

19-453 Confirmation of Agenda

Councillor Rod Sudbury, moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the Council of the R.M. of Riding Mountain West agrees to adopt the agenda as presented.

CARRIED

TABLED REPORTS

19-451 Erna Hall, CAO - Contract

Councillor Rod Sudbury, moved, seconded by Councillor Alberta Holopina AND IT WAS RESOLVED THAT the R.M. of Riding Mountain West terminate the contract between the R.M. of Riding Mountain West and Erna Hall effective immediately.

A recorded vote was requested.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson		✓	
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss		✓	
Councillor Albert Holopina	✓		
Councillor Kathy Bennett		✓	

CARRIED

ADJOURN

19-454 Adjourn

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that the meeting adjourn at 8:25 am.

CARRIED

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, MONDAY SEPTEMBER 30, 2019

AT A SPECIAL MEETING OF COUNCIL OF THE R.M. OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Ian Chipelski
Councillor Barry Wowk
Councillor Judy Usunier
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Brett Bauereiss
Councillor Albert Holopina
Councillor Kathy Bennett

Also in Attendance: Chief Financial Officer, Estha Baseley

AGENDA

19-455 Confirmation of Agenda

Councillor Albert Holopina, moved, seconded by Councillor Barry Wowk RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the agenda as presented and the order of business be at the call of the Chair.

CARRIED UNANIMOUSLY

MINUTES

19-456 Approval of Minutes of the September 4th, 2019 Regular Meeting, September 10th, 2019 Special Meeting and September 25th, 2019 Regular Meeting

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the minutes of the September 4th, 2019 regular meeting and the September 10th, 2019 special meeting and the September 25th, 2019 regular meeting as presented.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-457 Approval of Payroll/Indemnities and Accounts Payable

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, RESOLVD THAT the Council of the RM of Riding Mountain West approve:

1. On-line payments of payroll/indemnities in the amount of \$41,541.68;
2. Accounts payable from Cheque No. 4759 to 4798 inclusive in the amount of \$389,287.78;

Councillor Rod Sudbury moved, IN AMENDMENT, seconded by Councillor Wowk RESOLVED THAT the Council of the R.M. of Riding Mountain West approve online payments of payroll/indemnities in the amount of \$41,541.68.

AND THAT a separate motion be brought to approve accounts payable from Cheque No. 4759 to 4798 inclusive in the amount of \$389, 287.78 to be voted on separately.

The amendment was put and CARRIED

Councillor Rod Sudbury abstained on the grounds that there was insufficient information to verify the accuracy of the amounts claimed.

19-458 Approval of Accounts Payable

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve accounts payable from Cheque No. 4759 to 4798 inclusive in the amount of \$389,287.78.

CARRIED UNANIMOUSLY

19-459 Approval of Financial Statements as of August 31st, 2019

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to approve the Financial Statement as of August 31st, 2019.

CARRIED UNANIMOUSLY

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator, Brady Burla, Water Treatment Plant Operator and Colin Plante, Municipal Clerk, was present and answered a number of questions from Council.

19-460 Public Works Report

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Public Works Report.

CARRIED UNANIMOUSLY

BY-LAWS

19-461 By-law No. 2019-09 2nd Reading, Wildland Fire Prevention and Control

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to the second reading of By-Law No. 2019-09, Wildland Fire Prevention and Control.

CARRIED UNANIMOUSLY

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to the third reading of By-Law No. 2019-09, Wildland Fire Prevention and Control.

CARRIED

	In Favour	Opposed	Abstain
Reeve Grant Boryskavich	✓		
Councillor Ian Chipelski		✓	
Councillor Barry Wowk	✓		
Councillor Judy Usunier	✓		
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss	✓		
Councillor Albert Holopina	✓		
Councillor Kathy Bennett	✓		

COMMITTEE REPORTS

19-462 Roads and Transportation Committee – Gravelling Rd 164W

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to hire Rick Keay to apply 80-100 yards of gravel to Road 164W between 135N and 136N at the same rate as Coco Group.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-463 Group Benefits Review

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve engagement of GroupStrength/GroupHEALTH to provide the group benefits program for the RM to be effective November 1, 2019.

CARRIED UNANIMOUSLY

19-464 Agreement with Angusville Community Centre for Donations

Councillor Ian Chipelski moved, seconded by Councillor Albert Holopina, RESOLVED THAT the R.M. of Riding Mountain West approve entering into an agreement with Angusville Community Centre to receipt donations through the Municipality.

CARRIED UNANIMOUSLY

19-465 Agreement with Prairie Lake Lodge – Property Owners Association for Donations

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, RESOLVED THAT the R.M. of Riding Mountain West approve entering into an agreement with the Property Owners Association to receipt donations through the Municipality.

CARRIED UNANIMOUSLY

19-466 Costs Regarding Tax Collection

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the R.M. of Riding Mountain West approve \$410.00 in costs to be added to the tax account for roll number 054400.000.

CARRIED UNANIMOUSLY

19-467 Inglis Water Treatment Plant Surge Protector

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the purchase of a surge protector for the Inglis Water Treatment Plant for \$2637.73.

CARRIED UNANIMOUSLY

19-468 Tire Purchase – Angusville Tractor

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the purchase of 2x 420 85/R28 Firestone Radials front tires for the Angusville tractor, for a total price installed, less taxes of \$2,940.00 from Hewson's Enterprises.

CARRIED UNANIMOUSLY

19-469 Appoint Municipal Auditor

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to appoint SENSUS Chartered Professional Accountants Ltd. as the Auditors for the years 2019, 2020 & 2021.

CARRIED

19-470 Inglis Waste Disposal Site – Hours of Operation

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the hours of operation for the Inglis Waste Disposal Site be corrected to be as follows:

Summer Hours – April 1 to September 30

Monday 1pm to 6 pm
Wednesday 3 pm to 7 pm
Saturday 10 am – 3 pm

Winter Hours – October 1 to March 31

Monday 1 pm to 5 pm
Wednesday 1 pm to 5 pm
Saturday 10 am to 3 pm

CARRIED UNANIMOUSLY

19-471 Establish a Mining & Aggregate Committee

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to establish a Mining and Aggregate Committee;

AND FURTHER BE IT RESOLVED THAT Rod Sudbury, Albert Holopina and Grant Boryskavich be appointed to this committee.

CARRIED UNANIMOUSLY

19-472 Community Well Sites

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West provide the Chief Administrative Officer with direction respecting the location of potential community well sites.

CARRIED UNANIMOUSLY

19-473 Angusville Office – Hours of Operation for Tax Season

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the hours of operation during the final week of tax collection be Wednesday October 30th, Thursday October 31st and Friday November 1st.

CARRIED

19-474 Angusville Office – Safety Concerns

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West provide the Chief Administrative Officer with direction respecting safety at the Angusville Office.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett left the Council session due to an expressed conflict of interest.

19-475 Letter of Support – Regional Employment Resource Centre

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the request for a Letter of Support for the Regional Employment Resource Centre in Russell.

CARRIED UNANIMOUSLY

Councillor Ian Chipelski moved, seconded by Councillor Rod Sudbury, WHEREAS Parkwest Regional Employment Development Centre is facing funding challenges due to cutbacks from the Federal Government;

AND WHEREAS PREDC provides a valuable service to the community;

THEREFORE BE IT RESOLVED that the Council of the R.M. of Riding Mountain West approve \$1.12 per capita for 2020/2021;

AND FURTHER BE IT RESOLVED THAT this funding for PREDC be considered in the 2020 budget planning under the Grants and Contributions budget line.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett re-joined the Council session.

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, RESOLVED THAT the R.M. of Riding Mountain West approve the following recommendations with respect to the Application to Construct Water Control Works submitted by the R.M. of Riding Mountain West.

1. The R.M. will provide Municipal Landowner Approval for the Application to Construct Water Control Works on SW ¼ 22-20-26 WPM (Government Road Allowance, Angusville) where the work causes surface water to enter into the municipal ditches, as indicated on the map submitted with the application to the Province of Manitoba.
2. 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 application shall be identified and brought to Council for approval of additional drainage into the municipal ditch prior to commencing construction.
3. 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.
4. That approval is conditional to all adjacent land owners approving the work.
5. That all locates be obtained prior to proceeding.
6. That all work completed will be inspected and approved by the Roads and Transportation Committee.

CARRIED UNANIMOUSLY

19-478 Appoint Board of Revision Secretary

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the R.M. of Riding Mountain West removed Erna Hall as Secretary of the 2020 Board of Revision;

AND THAT the Council of the R.M. of Riding Mountain appoint Estha Baseley to act as Secretary of the 2020 Board of Revision.

CARRIED

19-479 80 View Vac Services – Septic Hauler License

Councillor Darlene Jackson moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve 80 View Vac Services having access to the Inglis lagoon and that the \$2,000.00 annual fee and \$.01/gallon of septage hauled be applied.

CARRIED UNANIMOUSLY

19-480 L.P.C.D. Sub-district Members

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West appoint the following Councillors to the Assiniboine Watershed Sub-districts:

- | | |
|--------------------------|-----------------|
| 1. Shell River: | Kathy Bennett |
| 2. Lake of the Prairies: | Brett Bauereiss |
| 3. Silver Creek: | Barry Wowk |
| 4. Birdtail Creek: | Ian Chipelski |

CARRIED UNANIMOUSLY

19-481 PR 366 - Mowing

Councillor Darlene Jackson moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West mow PR 366 from Hwy 83 to the Town of Inglis both sides two or three passes.

CARRIED UNANIMOUSLY

19-482 In-Camera

Councillor Judy Usunier moved, seconded by Councillor Alberta Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to go into an In-Camera session at 10:44 am.

CARRIED

19-483 Re-Open Council Meeting

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to re-open the Special Council meeting at 11:41 am.

CARRIED

19-484 Appointing Interim Chief Administrative Officer

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the R.M. of Riding Mountain West appoint Estha Baseley as the Interim Chief Administrative Officer;

AND THAT the contract was discussed at the scheduled In-Camera session.

CARRIED

19-485 Signing Authority

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the following individuals to have signing authority on behalf of the R.M.:

1. Grant Boryskavich, Reeve
2. Darlene Jackson, Deputy Reeve
3. Estha Baseley, Interim Chief Administrative Office

CARRIED UNANIMOUSLY

COMMUNICATIONS

The following communications were presented to the Council of the R.M. of Riding Mountain West and will be filed accordingly:

1. Public Hearing Notice Public Utilities Board October 24th, 2019;
2. AMM Convention Nov 25-27, 2019;
3. Manitoba Infrastructure – New Transportation Infrastructure Act Fee Structure;

TABLED REPORTS

The following Administrative Reports were Tabled as noted:

1. Council Meetings – Recommendation to Record Public Meetings – Tabled until January 2020
2. The R.M. of Riding Mountain West Human Resource Policies and Procedures – Tabled until the next Council meeting
3. Money Handling Policy No. F/A-002 – Tabled until the next Council meeting

NOT DISCUSSED

1. 10% Pay for Acting Position

ADJOURN

19-486 Adjourn

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT this Special Council meeting of September 30, 2019 be adjourned at 11:43 am.

AND THAT the next meeting be held on October 16, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

DRAFT

AT INGLIS, MANITOBA, TUESDAY OCTOBER 15, 2019

AT A SPECIAL MEETING OF COUNCIL OF THE R.M. OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Ian Chipelski
Councillor Barry Wowk
Councillor Judy Usunier
Councillor Darlene Jackson
Councillor Brett Bauereiss
Councillor Albert Holopina
Councillor Kathy Bennett

Also in Attendance: Interim Chief Administrative Officer, Estha Baseley

Absent: Councillor Rod Sudbury

AGENDA

19-487 Confirmation of Agenda

Councillor Brett Bauereiss, moved, seconded by Councillor Judy 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

MINUTES

19-488 Approval of Minutes of the September 30th, 2019 Special Council Meeting

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the minutes of the September 30th, 2019 Special meeting.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-489 Approval of Accounts Payable

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the accounts payable from cheque No. 4799 to 4840 inclusive in the amount of \$146,898.35.

CARRIED

19-490 Approval of Payroll/Indemnities

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the on-line payments of payroll/indemnities in the amount of \$39,202.92.

CARRIED UNANIMOUSLY

19-491 Approval of Financial Statements as of September 30th, 2019

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to approve the Financial Statement as of September 30th, 2019.

CARRIED

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator and Colin Plante, Municipal Clerk, was present and answered a number of questions from Council.

19-492 Public Works Report

Councillor Barry Wowk moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Public Works Report.

CARRIED UNANIMOUSLY

Pursuant to due notice, Colin Plante, Municipal Clerk, was present and answered a number of questions from Council.

19-493 IT Report

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the IT Report.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-494 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to recess the special Council meeting to open the public hearing at 9:21 am.

CARRIED UNANIMOUSLY

19-495 Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adjourn the public hearing at 9:25 am and reconvene the Special Council meeting at 9:26 am.

CARRIED UNANIMOUSLY

19-496 Variation Order Application: Lot 18/19 Block 3 Plan 441 NLTO (130 Wright Avenue W.)

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the Variation Order application submitted by Lorraine Stirrett to vary the minimum front yard setback from 25 feet to 16 feet 4 inches to construct an 8 x 8 porch.

CARRIED

TABLED REPORTS

19-497 Money Handling Policy No. F/A-002

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the following amendments detailed below to the Money Handling Policy effective immediately:

1. to remove line in Section 4 "Dual control of money held in safes and vaults must be maintained."
2. to remove line Section 7 Subsection c) "Other – Pennies will be accepted as legal tender."

CARRIED

PUBLIC HEARING

19-498 Public Hearing

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to recess the Special Council meeting to open the public hearing at 10:10 am.

CARRIED UNANIMOUSLY

Pursuant to due notice, there was a delegation present for the Public Hearing. Clayton Stumph addressed Council and answered a number of questions.

19-499 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adjourn the public hearing at 10:13 am and reconvene the Special Council meeting at 10:14 am.

CARRIED

19-500 Variation Order Application: Lot 11 Block 1 Plan 47278 NLTO (439 Country Club Drive)

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the Variation Order application submitted by Clayton Stumph to vary the minimum front yard setback from 25 feet to 2 feet to construct a 12 x 20 storage shed and 12 x 20 concrete pad directly in front of the storage shed.

CARRIED UNANIMOUSLY

SUBDIVISION

19-501 Proposal to Subdivide: Part of SE ¼ 25-20-26 WPM

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT SE ¼ SEC 25-20-26 WPM, file No. 4181-19-7535, Applicant File No. 18278.

CARRIED UNANIMOUSLY

PUBLIC HEARING

19-502 Public Hearing

Councillor Ian Chipelski moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to recess the Special Council meeting to open the public hearing at 10:31 am.

CARRIED UNANIMOUSLY

19-503 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adjourn the public hearing at 10:32 am and reconvene the Special Council meeting at 10:33 am.

CARRIED UNANIMOUSLY

19-504 Variation Order Application: Part of SW ¼ 15-21-27 WPM

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the Variation Order application submitted by Sarah C. Kohler to vary the maximum 10 acres to 15.6 acres regarding subdividing the yard site from the remaining farmland, subdivision file No. 4181-19-7522, PT SW ¼ 15-21-27 WPM.

CARRIED

ADMINISTRATION REPORTS

19-505 Supplementary Board of Revision

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West set the date of the 2019 Supplementary Board of Revision for December 2nd, 2019 at 2:00 pm.

CARRIED UNANIMOUSLY

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West 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>
004400.000	Residence Burnt in 2018	\$14.01
007100.000	New House	\$1778.22
007100.000	New Bins and Shop	\$1385.64
013300.000	Split 141.37 acres to New Roll	\$9.92
013350.000	Split 141.37 acres from Roll 13300	\$225.64
031850.000	New House	\$1489.05
047400.000	Cottage Not Previously Assessed	\$788.74
050612.000	New Garage	\$186.74
064725.000	New Shop	\$795.24
070650.000	Split 41.04 acres from Roll 70600	\$311.10
070700.000	Split 106.48 acres to New Roll	\$51.72
070750.000	Split 106.48 acres from Roll 70700	\$680.21
073950.000	Split 77.01 acres from Roll 73900	\$229.28
080350.000	New Cabin	\$404.04
094120.000	New Cabin & Garage	\$2807.21
094657.000	New Garage	\$278.09
105955.000	New House	\$1069.24
106359.000	Plan 64838 Registered	\$13.74
106360.000	Plan 64838 Registered	\$289.44
106361.000	Plan 64838 Registered	\$393.72
106362.000	Plan 64838 Registered	\$432.30
106363.000	Plan 64838 Registered	\$383.46
106364.000	Plan 64838 Registered	\$117.30
106365.000	Plan 64838 Registered	\$380.76
106366.000	Plan 64838 Registered	\$373.86
106367.000	Plan 64838 Registered	\$364.20
106368.000	Plan 64838 Registered	\$361.44
106369.000	Plan 64838 Registered	\$361.44
106370.000	Plan 64838 Registered	\$477.12
106371.000	Plan 64838 Registered	\$400.02
106372.000	Plan 64838 Registered	\$14.52
128700.000	New Shop	\$621.04
218500.000	Split 148.88 acres to New Roll	\$18.66
218550.000	Split 148.88 acres from Roll 218500	\$473.76
338400.000	New Shop	\$658.05
341550.000	New House	\$1717.34
346500.000	New House	\$852.94
346500.000	New Farm Shed	\$264.95
351700.000	New House	\$1236.30
355600.000	Garage Addition	\$216.48
355600.000	Garage Addition	\$383.82
358400.000	New House/Shop	\$2162.88

CARRIED UNANIMOUSLY

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, RESOLVED THAT the R.M. of Riding Mountain West 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>
004400.000	Residence Burnt Down in 2018	\$275.40
013300.000	Split 141.37 acres to New Roll	\$217.48
070600.000	Split 41.04 acres to New Roll	\$316.16
070700.000	Split 106.48 acres to New Roll	\$686.83
073900.000	80 acres for Lot 1 Plan 63793	\$228.52
094643.000	Cabin Removed	\$692.63
106401.000	Plan 64838 Registered	\$82.62
109000.000	Garage Burnt	\$201.00
142600.000	2018 Reduction Bins Removed	\$40.20
142600.000	2019 Reduction Bins Removed	\$100.63
194900.000	House No Value for a Few Years	\$532.93
218500.000	Split 148.88 acres to New Roll	\$494.70
351700.000	Garage Removed	\$57.99
351800.000	Old House Demolished	\$57.99

CARRIED UNANIMOUSLY

19-508 Re-Schedule November 6th, 2019 Regular Council Meeting

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, RESOLVED THAT the R.M. of Riding Mountain West hereby agrees to re-schedule the November 6th, 2019 to November 13th, 2019.

CARRIED UNANIMOUSLY

19-509 Re-Schedule November 27th, 2019 Regular Council Meeting

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel the November 27th, 2019 regular Council meeting due to the 2019 AMM Convention and re-schedule the regular Council meeting to December 4th, 2019.

CARRIED UNANIMOUSLY

19-510 Cell Phone Booster – Inglis Office and Old Shop

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to purchase 2 cell phone boosters for the Inglis Municipal office and Inglis West shop for a total price of \$1,500.00, plus applicable taxes for consideration for the 2020 Financial Plan.

CARRIED UNANIMOUSLY

19-511 Angusville Office - Safety Concerns

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to install a counter door to be installed in the Angusville office.

CARRIED UNANIMOUSLY

19-512 Meeting with Municipal Relations

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West contact Municipal Relations to come have a meeting at the Inglis Municipal office.

CARRIED UNANIMOUSLY

19-513 Communications

Councillor Darlene Jackson moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Integration of the Snopass
2. Shellmouth Reservoir
3. RCMP Safer Communities & Neighborhoods Meeting (SCAN)
4. Asessippi Ski Area & Resort – Request for Signage
5. Manitoba Ombudsman Practice Note
6. Letter Re: Rick Keay
7. Prairie Mountain Health – Health Plus October 2019
8. AMM Midwestern Directors' Update – October 2019
9. Manitoba Municipal Relations – Deputy Minister's Office
10. Manitoba 150

CARRIED UNANIMOUSLY

19-514 In-Camera

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to go into an In-Camera session at 10:50 am.

CARRIED

19-515 Re-Open Council Meeting

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to re-open the Special Council meeting at 12:18 pm.

CARRIED UNANIMOUSLY

19-516 10% Pay for Acting Positions

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk, RESOLVED THAT the R.M. of Riding Mountain West approve a 10% wage increase to staff members acting in higher level positions.

CARRIED UNANIMOUSLY

19-517 Interim CAO Wage Increase

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the wage increase for the Interim CAO position.

CARRIED UNANIMOUSLY

19-518 Tire Purchase – Unit 201

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to the purchase of 4 tires for the Inglis truck for a total purchase of no more than \$1,300.00 plus applicable taxes.

CARRIED UNANIMOUSLY

TABLED REPORTS

The following Administrative Reports were Tabled as noted:

1. The R.M. of Riding Mountain West Human Resource Policies and Procedures – Tabled until the next Council meeting;
2. Inglis Municipal Office – Hours of Operation – Tabled until the next Council meeting;

ADJOURN

19-519 Adjourn

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourn the Special meeting of October 15th, 2019 at 12:23 pm;

AND THAT the next regular Council meeting be held on November 13th, 2019 at 8:15 am.

CARRIED

Reeve

Chief Administrative Officer

AT INGLIS, MANITOBA, WEDNESDAY NOVEMBER 13, 2019

AT A REGULAR MEETING OF COUNCIL OF THE R.M. OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Ian Chipelski
Councillor Barry Wowk
Councillor Judy Usunier
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Brett Bauereiss
Councillor Albert Holopina
Councillor Kathy Bennett

Also in Attendance: Interim Chief Administrative Officer, Estha Baseley

AGENDA

19-520 Confirmation of Agenda

Councillor Albert Holopina, moved, seconded by Councillor Brett 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 UNANIMOUSLY

MINUTES

19-521 Approval of Minutes of the October 15th, 2019 Special Council Meeting

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the minutes of the October 15th, 2019 Special Council meeting.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-522 Approval of Accounts Payable

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the accounts payable from cheque No. 4841 to 4891 inclusive in the amount of \$2,074,963.34 with correction to cheque No. 4872 to 4891.

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the on-line payments of payroll/indemnities in the amount of \$50,297.11.

CARRIED

Councillor Rod Sudbury abstained on the grounds that there was insufficient information to verify the accuracy of the amounts claimed.

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator and Colin Plante, Municipal Clerk, were present and answered a number of questions from Council.

19-524 Public Works Report

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Public Works Report.

CARRIED UNANIMOUSLY

Pursuant to due notice, Daryle Laycock and Veronica Laycock were present as delegates.

Pursuant to due notice, Tracy Grexton-Van Wynsberghe, C.E.T., BAIS – Quarry Inspector, Regulatory Services Branch, was present as a delegate.

Pursuant to due notice, Monique Henzel, was present as a delegate.

Pursuant to due notice, Colin Plante, Municipal Clerk, was present as a delegate.

19-525 IT Report

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the IT Report.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

19-526 Committee Reports

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Committee Reports.

CARRIED

19-527 Inglis Waste Collection Site – New Pit

Councillor Darlene Jackson moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to apply for the proper permits to dig another landfill pit.

CARRIED UNANIMOUSLY

19-528 Inglis Waste Collection Site – Compact Pit

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to obtain the professional services of JH Excavating Ltd. to compact the Inglis Waste Collection Site as determined as needed, by the Chief Administrative Officer.

CARRIED UNANIMOUSLY

19-529 Request from Russell Redi Mix to Use Rd 174W for Travel During Upcoming Construction

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to deny the approval of Russell Redi Mix to travel on Rd 174W for the Bridge Project on Hwy 16.

CARRIED UNANIMOUSLY

19-530 Application to Install Approach – SE ¼ 8-22-28 WPM Daryl Laycock

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the application from Daryle Laycock to install an approach with a culvert on SE ¼ 8-22-28 WPM with the following conditions:

1. Work will not be undertaken until the Roads & Transportation Committee has inspected the location to determine if the work will impact municipal infrastructure and if the work will require water control applications;
2. Should it be determined that water control applications are required, the R.M. will make application at the applicant's expense and that no work will be done until the permits have been received;
3. The applicant will perform all work and all work will be completed at the expense of the applicant;
4. The applicant will contact the Municipal office to advise when the work has been completed so that a site inspection can be undertaken to ensure that the work was done in compliance with the approval;

CARRIED

Councillor Ian Chipelski moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to send Darin Zimmer a letter requesting him to remove his fence and put it on his own property on SE ¼ 6-22-28 WPM.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve \$1,387.00 in costs be added to the tax account for roll number 054400.000.

CARRIED UNANIMOUSLY

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to set a reserve bid of \$500.00 on Roll No. 054400.000.

CARRIED

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, WHEREAS Resolution No. 19-437 moved by Councillor Kathy Bennett, seconded by Councillor Brett Bauereiss was passed on August 14th, 2019 approving the date of the tax sale auction for December 11th, 2019;

AND WHEREAS TAXervice requires additional context;

THEREFORE BE IT RESOLVED THAT the R.M. of Riding Mountain West hereby approves the amendment to Resolution No. 19-437 as follows:

WHEREAS service of first notice of tax sale auction could not be effected within the time frame prescribed in s. 367 (2) of *The Municipal Act*;

AND WHEREAS pursuant to s. 369(1) (c) of *The Municipal Act* a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the R.M. of Riding Mountain West adjourn the tax sale scheduled for November 13th, 2019 to December 11th, 2019.

BE IT FURTHER RESOLVED that pursuant to s. 369 (2) a notice of the adjournment be posted in the municipal office.

CARRIED UNANIMOUSLY

19-535 Hire Cheryl Pushka for 2019 Tax Season

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the R.M. of Riding Mountain West is in agreement to contract Cheryl Pushka as Municipal Clerk from October 21st, 2019 to November 1st, 2019.

AND FURTHER RESOLVED THAT the Council agrees to pay the invoice from Cheryl Pushka in the amount of \$1,500.00.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett left the Council session due to an expressed conflict of interest.

19-536 Request for Funding – 2019 Russell & Area Christmas Family Dance

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to donate \$500.00 to the 2019 Russell & Area Christmas Family Dance with proceeds to be donated to Russell & Area Food Connections Inc.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett re-joined the Council session.

19-537 Request for Funding – Russell & District Veterinary Board

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to donate one 18" x 20" culvert to the 1st Annual Harvest Feast hosted by the Russell & District Veterinary Board with all funds raised to be donated to the Russell & District Veterinary Clinic Facility Expansion Project.

CARRIED UNANIMOUSLY

19-538 Application for Approach Without Culvert – NW ¼ 29-22-29 WPM Ron Risling

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the Application for Approach Without Culvert submitted by Ron Risling at NW ¼ 29-22-29 WPM, Block 1 Plan 55126.

CARRIED UNANIMOUSLY

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the application to widen the approach on Municipal Right-of-Way at SW ¼ 4-22-28 WPM (Rd 166) submitted by Mark Laycock with the following conditions:

1. Work will not be undertaken until the Roads & Transportation Committee has inspected the location to determine if the work will impact municipal infrastructure and if the work will require water control applications;
2. Should it be determined that water control applications are required, the R.M. will make application at the applicant's expense and that no work will be done until the permits have been received;
3. The applicant will perform all work and all work will be completed at the expense of the applicant;
4. The applicant will contact the Municipal office to advise when the work has been completed so that a site inspection can be undertaken to ensure that the work was done in compliance with the approval;

CARRIED UNANIMOUSLY

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the application to widen the approach on Municipal Right-of-Way at SE ¼ 4-22-28 WPM (Rd 126) submitted by Mark Laycock with the following conditions:

1. Work will not be undertaken until the Roads & Transportation Committee has inspected the location to determine if the work will impact municipal infrastructure and if the work will require water control applications;
2. Should it be determined that water control applications are required, the R.M. will make application at the applicant's expense and that no work will be done until the permits have been received;
3. The applicant will perform all work and all work will be completed at the expense of the applicant;
4. The applicant will contact the Municipal office to advise when the work has been completed so that a site inspection can be undertaken to ensure that the work was done in compliance with the approval;

CARRIED UNANIMOUSLY

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Email to Council – Lindsay Langan
2. Strategic Planning Session for Assiniboine Valley Regional CDC
3. E911/Police Emergency Communications
4. Shellmouth Reservoir Report
5. Prairie Mountain Health – Health Plus
6. Letter to William Mansell
7. Letter to D & C Farms Ltd.
8. Letter to Richard & Beverly Atamanchuk

CARRIED

19-542 Set Date for Municipal Relations Meeting with Council

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West is requesting Municipal Service Officers from the Province of Manitoba attend a meeting with the Council of the R.M. of Riding Mountain West on December 4th, 2019 in the afternoon.

CARRIED UNANIMOUSLY

19-543 Assiniboine Valley Recreation Appointment

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to remove Kevin Hall from the Assiniboine Recreation appointment;

AND FURTHER RESOLVED THAT the R.M. of Riding Mountain West hereby appoints Kathy Bennett to the Assiniboine Valley Recreation.

CARRIED UNANIMOUSLY

19-544 Manitoba Sustainable Development Drainage & Water Rights Licensing Online Payments

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, WHEREAS Administration has been advised by the Water Resource Officer from Manitoba Sustainable Development Drainage and Water Rights Licensing that cheques for all application fees will no longer be accepted;

AND WHEREAS the only approved method of payment will be online payments through the new web portal;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees that all application fees for water control works will now be paid by online payments through the new web portal.

CARRIED UNANIMOUSLY

19-545 In-Camera

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to go into an In-Camera session at 12:35 pm.

CARRIED UNANIMOUSLY

19-546 Re-Open Council Meeting

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to re-open the Regular Council meeting at 1:10 pm.

CARRIED

19-547 Hire Colin Plante

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the R.M. of Riding Mountain West hereby agrees to hire Colin Plante as a full time permanent Municipal Clerk starting immediately.

CARRIED UNANIMOUSLY

19-548 Minutes of Settlement – Allan Cottingham

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to receive and file the report respecting the Minutes of Settlement of Allan Cottingham.

CARRIED UNANIMOUSLY

TABLED REPORTS

The following Administrative Reports were Tabled as noted:

1. The R.M. of Riding Mountain West Human Resource Policies and Procedures – Tabled until January 2020;
2. Inglis Municipal Office – Hours of Operation – Tabled until the next Council meeting;

ADJOURN

19-549 Adjourn

Councillor Ian Chipelski moved, seconded by Councillor Barry Wowk, RESOLVED THAT this Regular Council meeting of November 13th, 2019 be adjourned at 1:15 pm;

AND THAT the next regular Council meeting be held on December 4th, 2019 at 8:15 am

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

DRAFT

AT INGLIS, MANITOBA, WEDNESDAY DECEMBER 4, 2019

AT A REGULAR MEETING OF COUNCIL OF THE R.M. OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Reeve Grant Boryskavich, in the Chair
Councillor Barry Wowk
Councillor Judy Usunier
Councillor Darlene Jackson
Councillor Rod Sudbury
Councillor Brett Bauereiss
Councillor Albert Holopina

Also in Attendance: Interim Chief Administrative Officer, Estha Baseley

Absent: Councillor Ian Chipelski
Councillor Kathy Bennett

AGENDA

19-550 Confirmation of Agenda

Councillor Albert Holopina, moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the agenda with the following additions:

1. Scrap Metal Tenders;
2. Rd 124 – Clearing Trees;

CARRIED

MINUTES

19-551 Approval of Minutes of the November 13th, 2019 Regular Council Meeting

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the minutes of the November 13th, 2019 Regular Council meeting.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-552 Approval of Accounts Payable

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the accounts payable from cheque No. 4892 to 4936 inclusive in the amount of \$122,884.17.

CARRIED UNANIMOUSLY

19-553 Approval of Payroll/Indemnities

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the on-line payments of payroll/indemnities in the amount of \$41,304.43.

CARRIED

Councillor Rod Sudbury abstained on the grounds that there was insufficient information to verify the accuracy of the amounts claimed.

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator and Colin Plante, Municipal Clerk, were present and answered a number of questions from Council.

19-554 Public Works Report

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Public Works Report.

CARRIED

Pursuant to due notice, Colin Plante, Municipal Clerk, was present and answered a number of questions from Council.

19-555 IT Report

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the IT Report.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS Continued

19-556 Approval of Financial Statements as of October 31st, 2019

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to approve the Financial Statement as of October 31st, 2019.

CARRIED UNANIMOUSLY

APPOINTMENTS Continued

Pursuant to due notice, Sacha Dunn, Melanie Shuya and Laura Delorme were present as delegates.

Pursuant to due notice, Marcia Rowat, Economic Development Officer - Assiniboine Valley Regional CDC was present as a delegate.

Pursuant to due notice, Billy Mansell was present as a delegate.

TABLED REPORTS

19-557 Inglis Municipal Office – Hours of Operation

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to change the regular business hours of the Inglis Municipal office to be as follows:

Monday – Thursday	9am – 4:30pm
Friday	9am – 4pm
Saturday & Sunday	Closed

AND THAT the change be implemented effective December 9th, 2019.

CARRIED UNANIMOUSLY

BY-LAWS

19-558 Organizational By-Law No. 2020-01 – 1st Reading

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to the first reading of By-Law No. 2020-01, The Organizational By-Law.

CARRIED

19-559 Procedure By-Law No. 2020-02 – 1st Reading

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to the first reading of By-Law No. 2020-02, The Procedure By-Law.

CARRIED

19-560 Indemnity By-Law No. 2020-03 – 1st Reading

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to the first reading of By-Law No. 2020-03, The Indemnities By-Law.

CARRIED

19-561 Tax Certificate Fee By-Law No. 2020-04 – 1st Reading

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT By-Law No. 2020-04 being a By-Law of the R.M. of Riding Mountain West to prescribe a fee chargeable for tax certificates be read a first time.

CARRIED

ADMINISTRATION REPORTS

19-562 2020 Regular Meeting Dates

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to set the 2020 Regular Council meeting dates as follows:

January 8 th , 2020	8:15 am	Municipal Office – Inglis
January 29 th , 2020	8:15 am	Municipal Office – Inglis
February 19 th , 2020	8:15 am	Municipal Office – Inglis
March 11 th , 2020	8:15 am	Municipal Office – Inglis
April 1 st , 2020	8:15 am	Municipal Office – Inglis
April 22 nd , 2020	8:15 am	Municipal Office – Inglis
May 13 th , 2020	8:15 am	Municipal Office – Inglis
June 3 rd , 2020	8:15 am	Municipal Office – Inglis
June 24 th , 2020	8:15 am	Municipal Office – Inglis
July 15 th , 2020	8:15 am	Municipal Office – Inglis
August 5 th , 2020	8:15 am	Municipal Office – Inglis
August 26 th , 2020	8:15 am	Municipal Office – Inglis
September 16 th , 2020	8:15 am	Municipal Office – Inglis
October 7 th , 2020	8:15 am	Municipal Office – Inglis
October 28 th , 2020	8:15 am	Municipal Office – Inglis
November 18 th , 2020	8:15 am	Municipal Office – Inglis
December 9 th , 2020	8:15 am	Municipal Office – Inglis
December 30 th , 2020	8:15 am	Municipal Office – Inglis

CARRIED

19-563 IAHC – Request for Letter of Support

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, RESOLVED THAT the R.M. of Riding Mountain West agrees to draft and send a letter of approval to the Inglis Area Heritage Committee respecting the continuing efforts of the committee to preserve, protect and fund the historic elevators in Inglis.

CARRIED UNANIMOUSLY

19-564 Add Outstanding Patrol Rental to Property Tax Accounts

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the following outstanding A/R accounts and applicable interest be added to the property taxes:

<u>Account Number</u>	<u>Amount</u>	<u>Tax Roll Account Number</u>
ATA001	\$66.28	0415200.000
BUL001	\$154.04	0171700.000
CLA002	\$110.45	0172100.000
DEN001	\$54.55	0214300.000
KER002	\$21.60	0027000.000

CARRIED UNANIMOUSLY

19-565 Designate Officer to Bid at Tax Sale Auction

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, WHEREAS pursuant to Section 374 of *The Municipal Act*, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to appoint Estha Baseley to bid on behalf of the R.M. of Riding Mountain West at the December 11th, 2019 tax sale auction.

CARRIED UNANIMOUSLY

19-566 Offer to Purchase Lot 16 Plan 680 (Roll No. 31000) - Mechum

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to counter offer Jeanette Mechum with assessment value price.

CARRIED UNANIMOUSLY

19-567(a) Offer to Purchase Lots 19 & 20 Block 4 Plan 504 (Roll No. 54500) - Schappert

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement *to accept the Offer to Purchase from Robert Schappert with respect to sell lots 19 & 20 Block 4 Plan 504 (Roll No. 54500) in the Village of Shellmouth for the sum of \$1,000.00 (one thousand dollars) to Robert and Judy Schappert as per attached sketch with the following conditions:*

~~AND RESOLVED THAT Robert & Judy Schappert are responsible to locate a building with assessable value on this property within two years of this date at which time the transfer of title would occur;~~

~~AND FURTHER BE IT RESOLVED THAT Robert & Judy Schappert be responsible for all survey, legal and transfer costs.~~

1. *That the purchase is responsible for all survey, legal and transfer costs;*
2. *That the purchaser execute an Agreement of Purchase & Sale drafted by the Municipal Lawyer;*

The motion as amended CARRIED UNANIMOUSLY

19-567(b) Resolution to Amend Resolution No. 19-567(a)

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to amend Resolution No. 19-567(a).

CARRIED

19-568 Offer to Purchase Lot 22 Block 9 Plan 504 (Roll No. 59100) - Schmidt

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to counter offer Brad Schmidt with a \$500 purchase offer.

CARRIED UNANIMOUSLY

19-569 2019 Christmas Holidays & Business Hours

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Municipal offices on Tuesday December 24th, 2019 and Friday December 27th, 2019.

CARRIED UNANIMOUSLY

Reeve Grant Boryskavich left the Council session due to an expressed conflict of interest.

Councillor Darlene Jackson took over as meeting Chair.

19-570 Darren Boryskavich & Shannon Ivey – Request for Monetary Donation

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to donate \$500.00 to Darren Boryskavich & Shannon Ivey to be used for the 2020 Special Olympics National Games held in Thunder Bay, Ontario.

CARRIED

Reeve Grant Boryskavich re-joined the Council session and resumed position as meeting Chair.

19-571 Scrap Metal Tenders

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to accept 2 and 10 Metal Recycling bids for scrap metal.

CARRIED UNANIMOUSLY

19-572 Rd 124 – Clearing Roads

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West approves administration to get quotes to hire a contractor to remove trees on Rd 124 West of 476 no more than 10 hrs.

CARRIED UNANIMOUSLY

19-573 Communications

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Archives of Manitoba – Municipal Records
2. PWSD Executive Summary of November 14, 2019 Regular Board Meeting
3. SENSUS – Interim Audit

4. Assiniboine Community College – Early Childhood Education Program
5. Shellmouth Reservoir Condition Report
6. Russell Banner – Christmas Greetings – *Action Required*
7. The Russell Flying Club – Annual Dinner Meeting – *Action Required*
8. Assiniboine Valley Regional CDC Strategic Planning – Session 2

CARRIED UNANIMOUSLY

19-574 In-Camera

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to go into an In-Camera session at 11:50 am.

CARRIED UNANIMOUSLY

19-575 Re-Open Council Meeting

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to re-open the Regular Council meeting at 12:00 pm.

CARRIED UNANIMOUSLY

19-576 Notice of Motion

Councillor Darlene Jackson moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the R.M. of Riding Mountain West receive and file the Notice of Motion by Councillor Kathy Bennett.

CARRIED UNANIMOUSLY

19-577 Hire Colin Deneka & Daniel Bouchard

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby hire Colin Deneka & Daniel Bouchard as full-time operators.

CARRIED UNANIMOUSLY

19-578 Water Supply Agreement Between MRB & RMW

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West approves the Water Supply and Sale Agreement between the Municipality of Russell-Binscarth and the R.M. of Riding Mountain West.

CARRIED UNANIMOUSLY

19-579 Conduct Regional Waste Study

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, WHEREAS the R.M. of Riding Mountain West is interested in partnering with neighboring Municipalities to conduct a regional waste study to quantify and evaluate the municipal, commercial and industrial waste streams that affect the regions landfills;

AND WHEREAS it is the intent of the region to apply to the Federation of Canadian Municipalities Green Municipal Fund and other potential funding agencies for funding support for the waste study;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West approve partnering in the study and to contribute an equal share with participating neighboring Municipalities.

CARRIED UNANIMOUSLY

19-580 Ban Single Use Plastic Bags By-Law No. 2020-05 – 1st Reading

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to the first reading of By-Law No. 2020-05, Ban Single Use Plastic Bags By-Law.

CARRIED UNANIMOUSLY

19-581 Pre-Approval of Payments

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, WHEREAS Resolution No. 19-37 provided approval to pay invoices from West Financial Group Insurance on demand;

THEREFORE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to remove Western Financial Group Insurance from the list of pre-approved payment and add GroupHealth/GroupStrength.

CARRIED UNANIMOUSLY

19-582 Set Inglis Water Treatment Plant Wholesale Water Rates

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the R.M. of Riding Mountain West approve the wholesale water rate of \$17.96 per thousand gallons effective April 1st, 2020 for the Inglis Utility.

CARRIED UNANIMOUSLY

ADJOURN

19-583 Adjourn

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT this Regular Council meeting of December 4th, 2019 be adjourned at 12:33 pm;

AND THAT the next regular Council meeting be held on December 18th, 2019 at 8:15 am

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

DRAFT

AT INGLIS, MANITOBA, WEDNESDAY DECEMBER 18, 2019

AT A REGULAR MEETING OF COUNCIL OF THE R.M. OF RIDING MOUNTAIN WEST

AT 8:15 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Municipal Office once approved.

Present: Deputy Reeve Darlene Jackson, in the Chair
Councillor Ian Chipelski
Councillor Barry Wowk
Councillor Judy Usunier
Councillor Rod Sudbury
Councillor Brett Bauereiss
Councillor Albert Holopina
Councillor Kathy Bennett

Also in Attendance: Interim Chief Administrative Officer, Estha Baseley

Absent: Reeve Grant Boryskavich

AGENDA

19-584 Confirmation of Agenda

Councillor Rod Sudbury, moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the agenda with the following additions:

1. Notice of Motion;

CARRIED UNANIMOUSLY

MINUTES

19-585 Approval of Minutes of the December 4th, 2019 Regular Council Meeting

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the minutes of the December 4th, 2019 Regular Council meeting.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

19-586 Approval of Accounts Payable

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the accounts payable from cheque No. 4937 to 4979 inclusive in the amount of \$161,994.53.

CARRIED

19-587 Approval of Payroll

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the on-line payments for the December 13th, 2019 payroll in the amount of \$16,249.00.

CARRIED

Councillor Rod Sudbury abstained on the grounds that there was insufficient information to verify the accuracy of the amounts claimed.

19-588 Approval of Indemnities

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the on-line payments for the December Council indemnities in the amount of \$12,218.31.

CARRIED UNANIMOUSLY

APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator and Colin Plante, Municipal Clerk, were present and answered a number of questions from Council.

19-589 Public Works Report

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Public Works Report.

CARRIED UNANIMOUSLY

Pursuant to due notice, Colin Plante, Municipal Clerk, was present and answered a number of questions from Council.

19-590 IT Report

Councillor Kathy Bennett moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the IT Report.

CARRIED UNANIMOUSLY

BY-LAWS

19-591 Tax Certificate Fee By-Law No. 2020-04 – 2nd Reading

Councillor Kathy Bennett moved, seconded by Councillor Rod Sudbury, RESOLVED THAT By-Law No. 2020-04 be read a second time.

CARRIED UNANIMOUSLY

19-592 Tax Certificate Fee By-Law No. 2020-04 – 3rd Reading

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT By-Law No. 2020-04 being the R.M. of Riding Mountain West Tax Certificate By-Law be read a third time and passed.

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Boryskavich			X		
Councillor Chipelski	X				
Councillor Wowk	X				
Councillor Usunier	X				
Councillor Jackson	X				
Councillor Sudbury	X				
Councillor Bauereiss	X				
Councillor Holopina	X				
Councillor Bennett	X				

CARRIED UNANIMOUSLY

19-593 Inglis Utility Rates By-Law No. 2019-06 – 2nd Reading

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT By-Law No. 2019-06 be read a second time.

CARRIED UNANIMOUSLY

19-594 Inglis Utility Rates By-Law No. 2019-06 – 3rd Reading

Councillor Barry Wowk moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT By-Law No. 2019-06 being the R.M. of Riding Mountain West Inglis Utility Rates By-Law be read a third time and passed.

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Boryskavich			X		
Councillor Chipelski	X				
Councillor Wowk	X				
Councillor Usunier	X				
Councillor Jackson	X				
Councillor Sudbury	X				
Councillor Bauereiss	X				
Councillor Holopina	X				
Councillor Bennett	X				

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

19-595 Committee Reports

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Committee Reports.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

19-596 2020 Interim Operating Budget

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to set the 2020 Interim Operating Budget 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

19-597 Manitoba Infrastructure – Snow Removal Agreement for Angusville

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, RESOLVED THAT the R.M. of Riding Mountain West approve the snow removal agreement for PR 476 and access #602 in the town boundaries of Angusville for the 2019-2020 year at a rate of \$282.70 per hour.

CARRIED UNANIMOUSLY

Councillor Rod Sudbury moved, seconded by Councillor Judy Usunier, WHEREAS Council has expressed the desire to connect with ratepayers and participate in discussions with respect to applications, repairs and/or construction of municipal infrastructure, road maintenance and repairs, water control works and any other important matter which impacts the ratepayers and the quality of service the Municipality can offer;

AND WHEREAS it is the intention of the Council to consider these discussions while contemplating projects for the 2020 Financial Plan;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to schedule the following public consultation dates:

1. January 7, 2020 at 7:00 pm at Shellmouth Community Hall;
- ~~2. January 18, 2020 at 1:00 pm at Inglis Municipal Office;~~
3. January 23, 2020 at 7:00 pm at Angusville Community Hall;

CARRIED

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to amend Resolution No. 19-598.

CARRIED

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby 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	\$177.11
54.0060	160 Ploeg Street	\$99.95
78.0050	100 Anzac Ave	\$389.72
114.0020	112 Main Street	\$448.09
122.0000	98 Berrington Rd	\$261.71
127.0000	509 PR #366	\$125.98
173.0010	138 Berrington Rd	\$702.23
1006.0000	409 PR #366	\$196.23
300001.0010	311 Graham Street	\$869.16
300007.0020	330 Graham Street	\$2547.83
348200.0070	115 Wright Ave. E.	\$434.84
349024.0000	106 Railway Ave. W.	\$1457.47
349800.0010	135 Russell Ave.	\$3454.26
350500.0020	312 Main Street	\$1186.28
350500.0030	312 Main Street	\$569.97
351200.0000	121 Wright Ave. W.	\$959.30
356015.0010	125 Main Street	\$857.68
356020.0010	179 Railway Ave. N.	\$324.74
359000.0010	118 Wright Ave. E.	\$747.53

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to set a fee for applications submitted respecting approaches and water control works.

AND FURTHER RESOLVED THAT the fee be \$150.00.

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the R.M. of Riding Mountain West amend Policy W/O-004 – Private Works to include the following machinery rates for 2020 and that the rates are part of the 2020 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
Minimum \$50.00 Summer- \$ 85.00 per hour

140M2 AWD CAT Motor Grader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$100.00 per hour
Minimum \$50.00 Summer- \$ 85.00 per hour

160M AWD CAT Motor Grader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$125.00 per hour
Minimum \$60.00 Summer- \$100.00 per hour

14H CAT Motor Grader
Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$100.00 per hour
Minimum \$50.00 Summer- \$ 85.00 per hour

140M2 AWD CAT Motor & Grader & Mulcher
Boundaries, Wards, Angusville, Inglis, Ratepayers \$110.00 per hour
Minimum \$50.00

2008 Sterling Sand/Gravel Truck \$110.00 per hour

2008 Sterling Sand/Gravel Truck with Sand \$200.00 per hour

Steamer \$85.00 per hour

CARRIED UNANIMOUSLY

19-603 Designate the Year for Sale of Properties in Tax Arrears

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West designate the year 2019 for the purpose of tax sale procedures;

AND THAT properties in arrears of taxes for the year 2018 be sold.

CARRIED UNANIMOUSLY

19-604 Russell Lot's a Tots Letter of Support and Donation

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West send Russell Lot's a Tots a Letter of Support with \$5,000.00 upon approval of project, with an understanding of a continuous progress report.

CARRIED UNANIMOUSLY

19-605 Employee Appreciation

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West give the 15 paid employees of the R.M. of Riding Mountain West a \$50.00 gift certificate to Friendly's as an appreciation.

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Boryskavich			X		
Councillor Chipelski	X				
Councillor Wowk	X				
Councillor Usunier	X				
Councillor Jackson	X				
Councillor Sudbury		X			
Councillor Bauereiss	X				
Councillor Holopina	X				
Councillor Bennett	X				

CARRIED

19-606 Communications

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Letter of Support – Prairie Lake Lodge Property Owners Association
2. Letter of Support – St. Elijah Romanian Orthodox Church & Museum
3. Prairie Mountain Health – Camp Bridges
4. Prairie Mountain Health – Health Plus
5. Shellmouth Reservoir
6. Mitch Polding – Dallas Zimmer Approach – *For Action*
7. Asessippi Ski Hill – Request for Service – *For Action*

CARRIED UNANIMOUSLY

19-607 Application for Approach with Culvert – Dallas Zimmer

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the application for an approach with culvert for Mitch Polding – Dallas Zimmer, provided by the Municipality.

CARRIED UNANIMOUSLY

19-608 Munisoft E-Receipts

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, WHEREAS the Munisoft software now includes an e-receipt program which allows receipts to be sent directly to ratepayers from our software once payments have been posted;

AND WHEREAS the software can also keep accurate records which administration can access for information and re-print if necessary;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to no longer print paper copies of receipts effective January 1, 2020.

FURTHER BE IT RESOLVED THAT in the event a ratepayer requires a paper copy of their receipt, administration may print and send upon request.

CARRIED UNANIMOUSLY

19-609 Rescind Resolution No. 19-532 from November 13th, 2019 Regular Council Meeting

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to rescind Resolution No. 19-532 from the November 13th, 2019 Regular Council meeting regarding the reserve bid for Roll No. 054400.000 for tax sale auction.

CARRIED UNANIMOUSLY

19-610 Notice of Motion

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the R.M. of Riding Mountain West receive and file the Notice of Motion by Councillor Rod Sudbury.

CARRIED UNANIMOUSLY

19-611 In-Camera

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to go into an In-Camera session at 11:55 am.

CARRIED

19-612 Re-Open Council Meeting

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to re-open the Regular Council meeting at 12:29 pm.

CARRIED UNANIMOUSLY

19-613 Hire Permanent Chief Administrative Officer

Councillor Kathy Bennett moved, seconded by Councillor Rod Sudbury, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to offer the position of CAO to Estha Baseley, effective January 1st, 2020 upon executing the terms and agreement prepared by the R.M. Lawyer.

CARRIED UNANIMOUSLY

TABLED REPORTS

The following By-Laws were Tabled as noted:

1. Organizational By-Law No. 2020-01 – Tabled until January 2020;
2. Procedure By-Law No. 2020-02 – Tabled until January 2020;
3. Indemnity By-Law No. 2020-03 – Tabled until January 2020;
4. Ban Single Use Plastic Bags By-Law No. 2020-05 – Tabled until January 2020
5. Mining Aggregate By-Law No. 2020-06 – Tabled until January 2020
6. Transport of Aggregate By-Law No. 2020-07 – Tabled until January 2020

ADJOURN

19-614 Adjourn

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury, RESOLVED THAT this Regular Council meeting of December 18th, 2019 be adjourned at 12:39 pm;

AND THAT the next regular Council meeting be held on January 8th, 2020 at 8:15 am

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer