

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on January 13<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

#### **16-1 Items Added to Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

1. Councillor Boryskavich – Building Insurance
2. Councillor Boryskavich – Angusville Water Plant
3. By-Law Review – Organizational and Procedures By-Laws
4. Resolution – Equipment Rental Rates
5. Councillor Eckert – Russell Rec Commission

Carried

#### **16-2 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this January 13<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **16-3 Minutes**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular meeting of December 23<sup>rd</sup>, 2015 be adopted as printed.

Carried

#### **APPOINTMENTS**

8:30 a.m. Teleconference – Robert Broadfoot Farmland  
Beaver Damage Program

10:00 a.m. CONDITIONAL USE PUBLIC HEARING (Mohr)

11:00 a.m. In Camera – Employee Matters

Delegations Closed – 3 Maximum per By-Law No. 2015-02

#### **16-4 Approval for Payment**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1052 to 1094 inclusive in the amount of \$243,190.61 be approved for payment;

AND THAT December payroll/indemnity cheques No. 1048 to 1051 in the amount of \$2,504.11 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$58,450.65 also be approved for payment.

Carried

**16-5 Road Maintenance Contribution**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

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

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to contribute \$9,062.50 (Nine Thousand Sixty Two Dollars and Fifty Cents) from October 1<sup>st</sup>, 2015 to October 1<sup>st</sup>, 2016 season, to be allocated as follows:

1. Snow Clearing \$5,312.50 (Five Thousand Three Hundred Twelve Dollars and Fifty Cents)
2. Culvert Maintenance \$1,875.00 (One Thousand Eight Hundred Seventy Five Dollars)
3. Harrowing Cottage Cove Roads \$1,875.00 (One Thousand Eight Hundred Seventy Five Dollars)

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

Carried

**16-6 Execute 2016 TAXervice Engaqment Letter**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to procure the services of TAXervice respecting tax sale procedure;

AND FURTHER BE IT RESOLVED THAT Council agrees to sign the TAXervice 2016 Engaqment Letter;

AND FURTHER BE IT RESOLVED THAT Council agrees to the updated automatic renewal clause in the TAXervice 2016 Engaqment Letter which reads as follows:

*"Automatic Renewal – we propose having our arrangement automatically renew each year, provided that either of us can terminate it at any time if either of us is not satisfied with the arrangement and we are unable to resolve our difference."*

Carried

**16-7 Add TAXervice Costs to Tax Roll**

Moved by Councillor Davidson

Seconded by Dudman

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 51700;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) in the amount of \$37.00 to Roll No. 51700

Carried



**16-8 Add TAXervice Costs to Tax Roll**

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 51700;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) in the amount of \$533.00 to Roll No. 51700

Carried

**16-9 Amend TAXervice Costs on Tax Roll**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS the Council of the R.M. of Riding Mountain West passed Resolution No. 15-445 at the regular Council meeting held on November 12, 2015 with respect to adding the Notice of Tax Sale Stage invoices to the tax roll;

AND WHEREAS the land owner of Roll No. 106018 paid the 2013 taxes prior to the registration of the notice of tax sale in the Neepawa Land Titles Office;

AND WHEREAS TAXervice has agreed to reduce the invoice served to the ratepayer;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the original invoice in the amount of \$505.00 on Roll No. 106018;

AND FURTHER BE IT RESOLVED THAT the Council is in agreement to add the costs incurred to Roll No. 106018 for all professional services rendered from TAXervice (less GST) in the amount of \$430.00.

Carried

**Councillor Wowk left the Council meeting at 10:00 a.m.**

**16-10 Open Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

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

Present: Reeve Chescu, Councillors Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and C.A.O. Cindy Marzoff. Also present Timothy Mohr and Erwin & Stella Stelter

Carried

**16-11 Re-Open Council Meeting**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:15 a.m.

Carried



**16-12 Conditional Use Order**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

WHEREAS Timothy Douglas Mohr and Tracy Lorraine Mohr have applied to the R.M. of Riding Mountain West for a Conditional Use Order on the SEC. 36-24-28WPM;

AND WHEREAS the Council of the R.M. of Riding Mountain West has concerns that a Conditional Use for an Intensive Livestock Operation may be detrimental to the health or general welfare of people living in the area without applying conditions;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use Order to allow the establishment of an Intensive Livestock Operation within the AG Zone with the following necessary conditions:

- a) Must comply with Intensive Livestock Operation guidelines outlined in Zoning By-Law 0307.

AND FURTHER BE IT RESOLVED THAT the approval of this Conditional Use may be revoked if the Applicant or the Owner of the affected property fails to comply with said Conditional Use Order or any condition imposed upon such.

Carried

**16-13 Execute Agreement (MIT)**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West and Manitoba Infrastructure and Transportation regarding the snow removal for Angusville.

Carried

**16-14 2016 Asessippi Parkland Tourism Membership**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to pay the 2016 membership fee for Asessippi Parkland Tourism in the amount of \$100.00.

Carried

**16-15 In Camera - Employee Matters**

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 11:00 a.m.

Carried

**16-16 Re-Open Council Meeting**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:40 a.m.

Carried

**16-17 Adopt Policy No. 2016-001**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts Policy No. 2016-001 to establish guidelines for purchasing lots owned by the R.M. of Riding Mountain West within the LUD of Angusville, LUD of Inglis or summer resort of Silver Beach.

Carried



**16-18 Extend Adjournment Time**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS By-Law No. 2015-02 sets the time of adjournment for the regular Council meeting at 12:00 p.m.;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to extend the time of adjournment to 12:30 p.m.

Carried

**NEW BUSINESS**

- |                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Councillor Boryskavich                  | Re: Fire Hall                                          |
| Councillor Boryskavich                  | Re: Land for Sale South of Angusville                  |
| Councillor Boryskavich                  | Re: Nuisance Grounds                                   |
| Councillor Boryskavich                  | Re: Hotsy Quote                                        |
| Councillor Boryskavich                  | Re: Tenders                                            |
| Doug & Lynn Haberstock                  | Variance Request                                       |
| TAXervice                               | 2016 Engagement Letter                                 |
| Municipality of Russell-Binscarth       | Letter to Dave Shwaluk, Acting General Manager MWSB    |
| Darin Zimmer                            | Invoice for Cost of Pumping Water                      |
| Councillor Eckert                       | Agreement Re: Road 129                                 |
| Prairie Mountain RCMP                   | Letter to Council Re: Next Schedule Meeting            |
| MIT                                     | Snow Removal Agreement for Angusville                  |
| Kal Tire Trading Co.                    | Quotes (Sterling Truck)                                |
| The West Central Mutual Aid District    | January 4, 2016 Meeting Minutes                        |
| Rodney Sudbury                          | Letter to Council: Concerns with Access to Information |
| Wolseley Canada Inc.                    | Quote (Meter Reader)                                   |
| Minister of Municipal Government        | Letter to Planning Authorities                         |
| Gary Kochanowski                        | Invoice to Municipality (March 27th, 2015)             |
| Asessippi Parkland Tourism              | Re: 2016 Membership Fees & Request for 2016 Grant      |
| Major Pratt Lady Trojan Volleyball Team | Thank you Letter                                       |
| Councillor Davidson                     | Notice of Motion                                       |
| Cindy Marzoff, CAO                      | Stantec Invoice Re: Sites 19 & 25                      |
| Cindy, Marzoff, CAO                     | Shellmouth Liason Meeting - January 5th, 2016          |
| RMW Development Committee               | Policy on Residential Lots                             |
| Cindy Marzoff, CAO                      | Preliminary Financials                                 |

**16-19 Rental Rates for Municipal Equipment**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree that the rental rates for municipal equipment (effective January 1<sup>st</sup>, 2016) be as follows:

- |                                                                                  |                   |
|----------------------------------------------------------------------------------|-------------------|
| <b><u>Tractor &amp; Mower</u></b>                                                |                   |
| Boundaries, Wards, Angusville, Inglis, Ratepayers                                | \$85.00 per hour  |
| Minimum - \$25.00                                                                |                   |
| <b><u>Tractor &amp; Loader</u></b>                                               |                   |
| Boundaries, Wards, Angusville, Inglis, Ratepayers                                | \$60.00 per hour  |
| Minimum - \$15.00                                                                |                   |
| <b><u>420E CAT Backhoe and Thumb</u></b>                                         | \$75.00 per hour  |
| <b><u>140M2 AWD CAT Motor Grader</u></b>                                         |                   |
| Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter -                     | \$90.00 per hour  |
| - Summer-                                                                        | \$75.00 per hour  |
| Highways, Parks, Construction Cos, Municipality of Roblin & Grandview Boundaries |                   |
| -Government Rates                                                                |                   |
| Minimum \$25.00                                                                  |                   |
| <b><u>140M2 AWD CAT Motor &amp; Grader &amp; Mulcher</u></b>                     |                   |
| Boundaries, Wards, Angusville, Inglis, Ratepayers                                | \$100.00 per hour |
| Highways, Parks, Construction Cos, Municipality of Roblin & Grandview Boundaries |                   |
| -Government Rates                                                                |                   |
| Minimum \$25.00                                                                  |                   |
| <b><u>Sand/Gravel Truck</u></b>                                                  | \$60.00 per hour  |
| <b><u>Sand/Gravel Truck with Sand</u></b>                                        | \$150.00 per hour |
| <b><u>2008 Sterling Sand/Gravel Truck</u></b>                                    | \$100.00 per hour |

<u>2008 Sterling Sand/Gravel Truck with Sand</u>	\$150.00 per hour
<u>Truck &amp; Recycling Trailer</u>	\$60.00 per hour
<u>Garbage Truck</u>	\$75.00 per hour
<u>Steamer</u>	\$75.00 per hour
<u>Level</u>	\$50.00 per hour

Carried

**16-20 December Draft Financial Statements**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the draft financial statements of December 31<sup>st</sup>, 2015 be approved.

Carried

**16-21 Appoint Deputy Reeve**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

WHEREAS as per By-Law No. 2015-01 Council must appoint a Deputy Reeve at the first Council meeting of each year;

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

Carried

**Asessippi Parkland Tourism – Request for Grant – This matter is tabled to the next Council meeting.**

**Resolution to Execute Agreement Eckert Agreement – This matter is tabled to the next Council meeting.**

**Gary Kochanowski – Invoice to Municipality (March 27<sup>th</sup>, 2015) – This matter is tabled to the next Council meeting.**

**16-22 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of January 13<sup>th</sup>, 2016 be adjourned at 12:30 p.m.

AND THAT the next meeting be held January 27<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
 \_\_\_\_\_  
 Reeve

  
 \_\_\_\_\_  
 Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on January 27<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

#### **16-23 Items Added to Agenda**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

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

1. Councillor Bodnariuk – Supervisor's Truck
2. Councillor Bodnariuk – Bushmowing
3. Darin Zimmer – Letter to Council (January 13<sup>th</sup>, 2016 Council Meeting)  
**(At this time Councillor Davidson removed himself from the discussion)**
4. Councillor Eckert - Rod Sudbury - Information Request (January 13<sup>th</sup>, 2016 Council Meeting)
5. Time of In Camera Appointment Moved to 11:00 a.m.

Carried

#### **16-24 Agenda**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this January 27<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **16-25 Minutes**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Minutes of the last regular meeting of January 13<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **APPOINTMENTS**

9:00 a.m. Asessippi Parkland Tourism – Cynthia Nerbas

9:30 a.m. In Camera-Employee Matters – APPOINTMENT AMENDED TO 11:00 a.m. UPON REQUEST OF COUNCIL

Delegations Closed – 3 Maximum per By-Law No. 2015-02

#### **16-26 Approval for Payment**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 1095 to 1106 inclusive in the amount of \$33,724.79 be approved for payment;

Carried

#### **16-27 Rescind Resolution No. 15-382**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to rescind Resolution No. 15-382 from the September 9<sup>th</sup>, 2015 regular Council meeting regarding compensation for baling in 2015 on SE ¼ 1-23-28 WPM;

Carried

**16-28 Add TAXervice Costs to Taxes**

Moved by Councillor Davidson

Seconded by Councillor Wray

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 106021;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) in the amount of \$65.00 to Roll No.106021.

Carried

**16-29 Add TAXervice Costs to Taxes**

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 106021;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) in the amount of \$99.00 to Roll No.106021.

Carried

**Councillor Eckert removed himself from the Council meeting as Councillor for Ward 5 and remained as a Ratepayer of the R.M. of Riding Mountain West.**

**16-30 Execute Agreement (Eckert)**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between the R.M. of Riding Mountain West and Todd Ernest Lee Eckert respecting the upgrade to Road 129.

Carried

**16-31 Reimburse Councillor Eckert**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to reimburse Todd Eckert the amount of \$400.00 (\$800.00 - \$400.00) based on the original amount contributed to Road 129W.

Carried

**16-32 Asessippi Parkland Tourism Grant**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to provide Asessippi Parkland Tourism a grant of \$5,000.00 for the year 2016;

AND FURTHER BE IT RESOLVED THAT the Council agrees to hereby appoint Patti Reagh as representative for the municipality.

Carried



**16-33 Gravel Tenders**

Moved by Councillor Bodnariuk                      Seconded by Councillor Boryskavich

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

THEREFORE BE IT RESOLVED THAT the Gravel Tenders be accepted until February 19, 2016 at 4:00 p.m. be sealed bid.

Carried

**16-34 By-Law No. 2016-01 1<sup>st</sup> Reading**

Moved by Councillor Davidson                      Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2016-01 being a by-law of the R.M. of Riding Mountain West to govern the organization of the R.M. of Riding Mountain West and the Committees thereof be introduced as read a first time and be passed.

Carried

**16-35 Close Meeting In Camera – Employee Matters**

Moved by Councillor Bodnariuk                      Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 11:02 a.m.

Carried

**16-36 Re-Open Council Meeting**

Moved by Councillor Bodnariuk                      Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:50 a.m.

Carried

**16-37 By-Law No. 2016-02 1<sup>st</sup> Reading**

Moved by Councillor Bodnariuk                      Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-02 being a by-law of the R.M. of Riding Mountain West to regulate the proceedings and conduct of the Council and the Committees thereof be introduced as read a first time and be passed.

Carried

**16-38 By-Law No. 2016-03 1<sup>st</sup> Reading**

Moved by Councillor Dudman                      Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-03 being a by-law of the R.M. of Riding Mountain West to authorize and provide for indemnities be introduced as read a first time and be passed.

Carried

**16-39 Extend Adjournment Time**

Moved by Councillor Davidson                      Seconded by Councillor Boryskavich

WHEREAS By-Law No. 2015-02 sets the time of adjournment for the regular Council meeting at 12:00 p.m.;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to extend the time of adjournment to 12:30 p.m.

Carried

**NEW BUSINESS**

Councillor Dudman  
Councillor Dudman  
NW Marquette Festival  
MIT  
HBRA  
Camp Bridges  
Silver Beach Committee  
MIT  
Holistic Conference-Russell  
AMM  
PWSD  
Sam/Dana Boryskiewich  
PWSD  
Gary/Randy Kochanowski  
Prairie Mountain Health  
Prairie Mountain Municipal Health  
Capital I

Electronic Recycling  
Septic Fees  
Financial Support Request  
10% Gravel Road Initiative  
General Meeting & Convention  
Donation Request  
Donation Request  
Reduce Speed Request-PR 549-Denied  
Sponsorship Request  
Provincial Responses to Resolutions  
Executive Summary  
Water Line Freezing  
Minutes  
Invoice to Municipality-March 27/15  
Report to Communities  
Notice of Meeting- Agenda  
New Products Brochure

**Silver Beach Committee – Donation Request – This matter is tabled to the next Council meeting.**  
**Darin Zimmer – Letter to Council – This matter is tabled to the next Council meeting.**

**16-40 Adjourn**


Moved by Councillor Bodnariuk


Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of January 27<sup>th</sup>, 2016 be adjourned at 12:30 p.m.

AND THAT the next meeting be held February 10<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on February 10<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

**16-41 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this February 10<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-42 Minutes**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Minutes of the last regular meeting of January 27<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:30 a.m. PRESENTATION by Tracy Grexton- Van Wynsberghe,  
C.E.T. Quarry Inspector

10:00 a.m. Sgt Matt Lavallee – Council request to attend

10:30 a.m. In Camera – Employee Matters

11:00 a.m. Russell Flying Club – Richard Wileman

11:30 a.m. Reeve Mehrer from R.M. of Churchbridge

Delegations Closed – 3 Maximum per By-Law No. 2015-02

**16-43 Approval for Payment**

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1110 to 1111 inclusive in the amount of \$14,612.88 be approved for payment;

AND THAT January payroll/indemnity cheques No. 1095 and No. 1107-1109 in the amount of \$3,874.35 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$41,897.16 also be approved for payment.

Carried

**16-44 By-Law No. 2016-01 2<sup>nd</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-01 be read a second time and be passed.

Carried

**16-45 By-Law No. 2016-01 3<sup>rd</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-01 being a by-law of the R.M. of Riding Mountain West to govern the organization of the R.M. of Riding Mountain West and the Committees thereof; be read a third time be passed, signed, sealed and delivered.

Carried

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

**16-46 By-Law No. 2016-02 2<sup>nd</sup> Reading**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2016-02 be read a second time and be passed.

Carried

**16-47 By-Law No. 2016-02 3<sup>rd</sup> Reading**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-02 being a by-law of the R.M. of Riding Mountain West to regulate the proceedings and conduct of the Council and the Committees thereof; be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-48 By-Law No. 2016-03 2<sup>nd</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-03 be read a second time and be passed.

Carried



**16-49 By-Law No. 2016-03 3<sup>rd</sup> Reading**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-03 being a by-law of the R.M. of Riding Mountain West to authorize and provide for indemnities; be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-50 Add TAXervice Costs to Tax Roll**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 106021;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) in the amount of \$130.00 to Roll No. 106021.

Carried

**16-51 Letter to Ratepayer (Kochanowski)**

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

WHEREAS the Council of the R.M. of Riding Mountain West received and reviewed Invoice No. 4 from Gary Kochanowski with respect to clearing road allowance off at Hwy 482;

AND WHEREAS Council has agreed to reject the above noted invoice;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter to Gary Kochanowski to advise of the decision from Council.

Carried

**16-52 By-Law No. 2016-04 1<sup>st</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2016-04 being a by-law of the R.M. of Riding Mountain West governing the transport of aggregate be introduced as read a first time and be passed.

Carried

**16-53 By-Law No. 2016-05 1<sup>st</sup> Reading**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2016-05 being a by-law of the R.M. of Riding Mountain West governing the mining of aggregate be introduced as read a first time and be passed.

Carried

**16-54 Add Roll No. 58870 to 2014 Tax Sale**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Roll No. 58870 (Lot 18 Block 9 Plan 504) entered into tax sale proceedings as per Resolution No. 15-122;

AND WHEREAS the information was sent accordingly to TAXervice;

AND WHEREAS the ratepayer contacted TAXervice and suggested a payment plan;

AND WHEREAS TAXervice informed the municipality of said payment plan and the Council of the R.M. of Riding Mountain West was agreeable to the suggested terms of payment;

AND WHEREAS Resolution No. 15-430 removing Roll No. 58870 from tax sale was passed by Council at the October 28<sup>th</sup>, 2015 regular Council meeting;

AND WHEREAS the ratepayer has failed to provide payment following the October 28<sup>th</sup>, 2015 regular Council meeting;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is now in agreement to place Roll No. 58870 (Lot 18 Block 9 Plan 504) into 2014 tax sale.

Carried

**16-55 In Camera – Employee Matters**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:40 a.m.

Carried

**16-56 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:10 a.m.

Carried

**16-57 Volunteer Firefighters Rate of Pay**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to set the rate of pay for the Angusville and Inglis Fire Department volunteer firefighters as follows;

Fire Chief - \$2,000.00 per annum plus \$18.00 per hour for attending fire calls and \$35.00 per meeting;

Deputy Fire Chief - \$500.00 per annum plus \$18.00 per hour for attending fire calls and \$35.00 per meeting;

Fire Fighters - \$18.00 per hour for attending fire calls and \$35.00 per meeting.

Carried



**16-58 Fire Department Equipment Rental Rates**

Moved by Councillor Wray

Seconded by Councillor Boryskavich

WHEREAS the Council of the R.M. of Riding Mountain West agree to set rates for the use of the Fire Department pumper truck, water truck, equipment and men;

THEREFORE BE IT RESOLVED THAT the Rental Rates for Fire Department equipment (Effective January 1<sup>st</sup>, 2016) be as follows:

**Pumper Truck**

(Includes 3 men per truck) Charged from time truck leaves until time truck returns \$350.00 per hour

**Water Truck**

(Includes 3 men per truck) Charged from time truck leaves until time truck returns \$350.00 per hour

**Fireman**

\$18.00 per hour

**1 Ton Truck**

(Includes 3 men per truck) Charged from time truck leaves until time truck returns \$150.00 per hour

**Fire Watch**

(Includes 3 men per truck) Charged from time truck leaves until time truck returns \$100.00 per hour

Carried

**NEW BUSINESS**

Councillor Wray  
Cindy Marzoff, CAO  
Office Administration  
Silver Beach Committee  
Darin Zimmer  
IDCC – Ashley Chamberlain  
The Endcliffe Community Club  
AMM  
Asessippi Parkland Tourism  
Russell Rams Male Peewee Hockey  
PWSD  
Liberal Candidate Jordan Fleury  
Riding Mountain Liaison Committee  
  
Shellmouth Liaison Committee  
Parkland Computers  
West Central Mutual Aid  
PWSD  
Municipality of Russell-Binscarth  
Municipality of Russell-Binscarth  
Municipality of Roblin  
Best Western  
Office Administration

Public Works Foreman Position  
Rookie Operator of the Year Award – Brady Burla  
2016 June District Meeting  
Donation Request  
Letter to Council – Councillor Eckert Update  
Donation Request  
Letter to Council Re: Remove Hydro Service  
Rural Economic Development Strategy Discussion Paper  
Request for Banners Re: Fishing Derby  
Advertisement Request  
Regular Board Meeting Minutes (January 14th, 2016)  
Letter to Council  
Meeting Attendance, Draft Meeting Minutes (January 7th, 2016)  
Report  
Invoice  
Meeting Minutes (February 1st, 2016)  
Summary of Regular Board Meeting (January 28th, 2016)  
Health Issues Committee Invoice  
Personal Care Home Meeting  
Roblin Fire & Rescue  
2016 AMM Accommodations  
Lot 18 Block 9 Plan 504 – Status of Property Taxes

Silver Beach Committee – Donation Request – This matter is tabled to the next Council meeting.

Darin Zimmer – Letter to Council – This matter is tabled to the next Council meeting.

IDCC – Ashley Chamberlain – Donation Request – This matter is tabled to the next Council meeting.

**16-59 Adjourn**

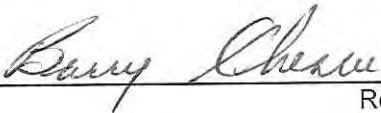
Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT this regular Council meeting of February 10<sup>th</sup>, 2016 be adjourned at 12:06 p.m.

AND THAT the next meeting be held February 24<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer





**16-65 By-Law No. 2016-04 3<sup>rd</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-04 being a by-law of the R.M. of Riding Mountain West governing the transport of aggregate be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-66 By-Law No. 2016-05 2<sup>nd</sup> Reading**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-05 be read a second time and be passed.

Carried

**16-67 By-Law No. 2016-05 3<sup>rd</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-05 being a by-law of the R.M. of Riding Mountain West governing the mining of aggregate be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-68 Add TAXervice Costs to Tax Roll**

Moved by Councillor Wowk

Seconded by Councillor Wray

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional process server charges to Roll No. 106021;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for additional process service from TAXervice (less GST) in the amount of \$55.00 to Roll No. 106021.

Carried



**16-69 Approve R.M. of Silver Creek 2014 Draft Financials**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves, accepts and signs the following for the former R.M. of Silver Creek:

1. Draft 2014 Financial Statements;
2. Management Rep Letter;
3. Board Resolution Letter;
4. Trial Balance and Adjusting Journal Entries;
5. 2014 Engagement Letter;

Carried

**16-70 Approve R.M. of Shellmouth-Boulton 2014 Draft Financials**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves, accepts and signs the following for the former R.M. of Shellmouth-Boulton:

1. Draft 2014 Financial Statements;
2. Management Rep Letter;
3. Board Resolution Letter;
4. Trial Balance and Adjusting Journal Entries;

Carried

**16-71 Set Date for Public Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 11 Plan 44881 NLTO (224 Lakefront Road) and so sets the date and time for the above Public Hearing for March 9<sup>th</sup>, 2016 at 9:00 a.m.

Carried

**16-72 Accept Gravel Tender**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West accept the Gravel Tender from Russell Redi-Mix for gravel requirements for 2016.

Carried

**16-73 Additional Rental Rates**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the rental rate for the following municipal equipment (effective January 1<sup>st</sup>, 2016) be as follows:

**14H Cat Motor Grader**

Boundaries, Wards, Inglis, Angusville, Ratepayers	-Winter	\$90.00 per hour
	-Summer	\$75.00 per hour

Highways, Parks, Construction Cos, Municipality of Roblin & Grandview Boundaries  
– Government Rates

Minimum \$25.00

Carried

**16-74 2014 Tax Sale Year**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West designate the year 2015 for the purposes of tax sale procedures;

AND THAT properties in arrears of taxes for the year 2014 be sold.

Carried

**16-75 Extend Date of Purchase**

Moved by Councillor Wray

Seconded by Councillor Wowk

WHEREAS on May 11<sup>th</sup>, 2011 the Council of the R.M. of Riding Mountain West agreed to sell the following parcels to Geraldine, Michelle and Cory Hooper for \$3,000.00;

1. 75 feet of Lot 14 Plan 7521 adjacent to Part Block B Plan No. S adjacent to Lot 13 (as per attached map)
2. 25 feet of Lot 12 immediately adjacent to Lot 13 (as per attached map)

AND WHEREAS an extension was granted in April 2014 and in July 2015 as a result of surveying issues;

AND WHEREAS on February 8, 2016 a third extension was requested from Balchen & Kulchycki Surveys in order to allow more time to finalize the *Plan of Special Survey*;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to an extension until December 31<sup>st</sup>, 2016.

Carried

**16-76 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 1 Block 2 Plan 47278 NLTO (458 Country Club Drive) and so sets the date and time for the above Public Hearing for March 9<sup>th</sup>, 2016, at 9:30 a.m.

Carried

**16-77 Set Date for Public Hearing**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 15 Block 2 Plan 832 NLTO (103 Lakeshore Drive South) and so sets the date and time for the above Public Hearing for March 9<sup>th</sup>, 2016, at 10:00 a.m.

**16-78 Donation to Silver Beach 100 Year Celebration**

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$250.00 to the Silver Beach 100 Year Celebration.

Carried

**16-79 Purchase Pressure Washer**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to purchase a Karcher Skid Mount Pressure Washer (3000PSI 3.9GPM/13 HP Honda GX) for the sum of \$7,720.00 + \$1,003.60 (applicable taxes).

Carried

**16-80 Donation to IDCC**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate 5 hours of summer grader time and 1-18 inch x 6m plastic culvert to the Inglis & District Community Club Items, Time and Talent Auction to be held on April 23<sup>rd</sup>, 2016.

Carried



**16-81 In Camera – Employee Matters**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:31 a.m.

Carried

**16-82 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:49 a.m.

Carried

**NEW BUSINESS**

Councillor Wray  
Councillor Davidson  
Councillor Boryskavich

Silver Beach Committee  
Darin Zimmer  
IDCC – Ashley Chamberlain  
Alvin Zimmer  
Inglis Fire Department  
Councillor Eckert  
Councillor Bauereiss  
MB Comm. & Regional Planning  
MB Cons. & Water Stewardship  
AMM  
Chris Turner  
Municipality of Russell-Binscarth

EMO  
PWSD

RM of Pipestone  
MTEC

MAWMA

Public Works Foreman Position  
Form Gravel Committee  
Re: L.U.D. of Angusville Concerns  
Ratepayers Pushing Snow onto Roads Policy  
Hotsy  
Donation Request  
Letter to Council/Permit Obtained?  
Donation Request  
Shellmouth Dam Liaison Committee Update  
Donation Request  
Sign for Ski Hill  
Quote from Woodworth Dodge Chrysler Ltd.  
Staff Announcement  
2015 Annual Compliance Audit  
2016 Municipal Officials Seminar & MTCML Trade Show  
Culvert Invoice  
Re: Resolution No. 31/16  
Emergency Services Invoices  
2016 MB Flood Seminars  
Re: February 11th, 2016 Regular Board Meeting Summary  
January 28th, 2016 Meeting Minutes  
2016 Prairie Mountain Health Committee Membership  
Special Events 101  
Re: Tourism Workshop  
Annual General Meeting

**Darin Zimmer – Letter to Council – This matter is tabled to the next Council meeting.  
Resolution – By-Law No. 2016-06 1<sup>st</sup> Reading – This matter is tabled to the next Council meeting.**

**16-83 Adjourn**

Moved by Councillor Bodnariuk

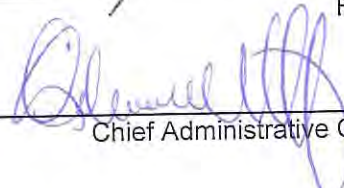
Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of February 24<sup>th</sup>, 2016 be adjourned at 12:05 p.m.

AND THAT the next meeting be held March 9<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on March 9<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

#### **16-84 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this March 9<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **16-85 Minutes**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular Council meeting of February 24<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **APPOINTMENTS**

8:30 a.m. Patti Reagh – Asessippi Parkland Tourism Rep.

9:00 a.m. PUBLIC HEARING (Haberstock)

9:30 a.m. PUBLIC HEARING (Maxwell)

10:00 a.m. PUBLIC HEARING (Naherniak)

10:30 a.m. In Camera – Employee Matters

Delegations Closed – 3 Maximum per By-Law No. 2016-02

#### **16-86 Approval for Payment**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1186 to 1191-1210 inclusive in the amount of \$47,987.87 be approved for payment;

AND THAT February payroll/indemnity cheques No. 1187 to No. 1190 in the amount of \$4,624.44 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$43,356.09 also be approved for payment.

Carried

**Councillor Davidson removed himself from the Council meeting.**

#### **16-87 Reimburse Darin Zimmer**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to compensate Darin Zimmer in the amount of \$2,800.00 representing reimbursement of the pump rental.

Carried

**Councillor Davidson rejoined the Council meeting.**

#### **16-88 Parkland Tourism 2016 Membership**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to pay the 2016 membership fee for Parkland Tourism Association in the amount of \$720.00.

Carried



**16-89 Appoint Parkland Tourism Rep**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to appoint Patti Reagh to be the municipal representative for Parkland Tourism Association.

Carried

**16-90 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:02 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and Office Clerks Dianne Ungarian and Ashley Chamberlain.

No representations were made.

**16-91 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:10 a.m.

Carried

**16-92 Approve Variation Order**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Doug & Lynn Haberstock has applied to the R.M. of Riding Mountain West for a Variation Order on Lot 11 Plan 44881 (224 Lakefront Road);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 10' to 6' for the side yard.

Carried

**16-93 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:30 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and Office Clerks Dianne Ungarian and Ashley Chamberlain.

No representations were made.

**16-94 Re-Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:37 a.m.

Carried

**16-95 Approve Variation Order**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

WHEREAS Brian Dale Maxwell has applied to the R.M. of Riding Mountain West for a Variation Order on Lot 1 Block 2 Plan 47278 (458 Country Club Drive);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 10' to 3' for the side yard.

Carried

**16-96 Donation to MB High School Rodeo**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

WHEREAS the Manitoba High School Rodeo Association Junior High Division has requested that the Council of the R.M. of Riding Mountain West sponsor their members through a scholarship donation;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to execute the Letter of Intent and to provide a donation in the amount of \$100.00 to the Manitoba High School Rodeo Association.

Carried

**16-97 Donation to Roblin Agricultural Society**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS the Roblin Agricultural Society has requested that the Council of the R.M. of Riding Mountain West sponsor their upcoming rodeo;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a donation in the amount of \$125.00 to the Roblin Agricultural Society.

Carried

**16-98 Open Public Hearing**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

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

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and Office Clerks Dianne Ungarian and Ashley Chamberlain.

No representations were made.

**16-99 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:08 a.m.

Carried

**16-100 Approve Variation Order**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS Garry Naherniak has applied to the R.M. of Riding Mountain West for a Variation Order on Lot 15 Block 2 Plan 832 (103 Lakeshore Drive South);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 10' to 4' for the side yard.

Carried



**16-101 Construction Approval (Hildebrandt)**

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

WHEREAS Terry Hildebrandt has requested to place a modular home on Lot 3 Plan 54109 (524 Hilltop Drive) as pictured in Schedule "A" attached herewith;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the construction described above subject to the following conditions:

- a) Obtain all appropriate permits required;
- b) Comply with Zoning By-Law No. 0307;
- c) Comply with the Development Agreement pertaining to Plan No. 54109;
- d) The structure be a minimum of 22 feet in width;

AND FURTHER BE IT RESOLVED THAT this approval may be revoked if the Applicant or the Owner of the affected property fails to comply with said conditions as outlined above.

Carried

**16-102 In Camera – Employee Matters**

Moved by Councillor Wray

Seconded by Councillor Eckert

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:39 a.m.

Carried

**16-103 Re- Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:45 a.m.

Carried

**16-104 Add TAXervice Cost to Roll No. 51700**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 51700;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for miscellaneous searches from TAXervice (less GST) in the amount of \$90.00 to Roll No. 51700.

Carried

**16-105 Items Added to Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

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

1. Inglis Squirt Hockey Request to Close Main Street

Carried

**NEW BUSINESS**

Darin Zimmer  
Municipality of Russell-Binscarth

Councillor Boryskavich  
Reeve Chescu  
Parkland Tourism Association  
AMM  
Councillor Boryskavich  
Kelvin Nerbas  
IDCC  
Asessippi Parkland Tourism  
PWSD  
MB High School Rodeo Association  
APSSI.  
AMM  
Office Administration  
Roblin Agricultural Society  
RCMP  
Russell-Binscarth/RMW SWMC  
Municipality of Russell-Binscarth  
Terry Hildebrandt

Letter to Council/Permit Obtained?  
Re: Resolution No. 31/16  
Emergency Services Invoices  
Fire Board Re: MVA  
Chad Katchin Offer to Purchase  
911 Discussion  
Membership  
News Bulletin  
Equipment in the South Shop/Yard  
Letter to Council  
Sponsorship for Playground Equipment  
Letter to Council  
Summary of February 25th, 2016 Board Meeting  
Sponsorship Request  
Invitation to March 10th, 2016 Meeting  
MPI Letter  
RBC Online Bill Payments/Emailing Payments  
Sponsorship Packages Available  
Safer Communities Meeting  
Solid Waste Management Operations 2015  
Public Hearing Announcement  
Letter to Council

**Resolution – Drainage West Silver Creek – This matter is tabled to the next Council meeting.**

**16-106 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of March 9<sup>th</sup>, 2016 be adjourned at 11:59 a.m.

AND THAT the next meeting be held March 23<sup>rd</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on March 23<sup>rd</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk in attendance.

Absent: Councillor Eckert

**16-107 Items Added to Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

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

1. Resolution - Approve Proposal to Subdivide;

Carried

**16-108 Agenda**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the regular meeting of Council being held this March 23<sup>rd</sup>, 2016 be adopted as printed.

Carried

**16-109 Minutes**

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of March 9<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

10:00 a.m. Maryon Mushumanski Re: Road Allowance

11:00 a.m. In Camera – Capital Purchases

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-110 Approval for Payment**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 1211 to 1250 inclusive in the amount of \$29,498.94 be approved for payment.

Carried

**16-111 Approve Water Control Works**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Applications to Construct Water Control Works on the following properties where said works cause surface water to enter into the municipal ditches, as indicated in pink on the maps submitted with said applications to the Province of Manitoba;

SEC 29-21-26 WPM  
SEC 19-21-26 WPM  
SEC 36-21-27 WPM  
SEC 31-21-26 WPM  
SEC 30-21-26 WPM

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

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

Carried

**16-112 Request Permission for Signage**

Moved by Councillor Davidson

Seconded by Councillor Wowk

WHEREAS the Council of the R.M. of Riding Mountain hereby agrees that signage stating "No Engine Retarder Brakes" along PR No. 549 at Shellmouth is required;

THEREFORE BE IT RESOLVED THAT Council hereby agrees to request permission from Manitoba Infrastructure & Transportation to post signage as described above.

Carried

**16-113 Set Date for Public Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding NW ¼ 15-24-26 WPM and so sets the date and time for the above Public Hearing for April 13<sup>th</sup>, 2016 at 10:00 a.m.

Carried

**16-114 Approve Proposal to Subdivide**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT SE ¼ 1-23-28 WPM, file No. 4-181-15-7276 subject to the following condition(s):

1. that a Conditional Use Order be issued for the location of an agricultural and auto repair business within the "AG" zone;

Carried

**16-115 In Camera – Capital Purchases**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 11:00 a.m.

Carried



**16-116 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:15 p.m.

Carried

**NEW BUSINESS**

Councillor Wowk

Office Administration  
Councillor Boryskavich  
Councillor Davidson  
Councillor Eckert

Cindy Marzoff, CAO  
Alvin Zimmer  
Office Administration  
AMM  
Municipality of Russell-Binscarth  
MMG  
The West Central Mutual Aid  
Asessippi Parkland Tourism  
PWSD

Rocky Mountain Equipment  
Portage & District Recycling Inc.  
Delco Water  
AMM  
Russell & District Chamber of  
Commerce  
MB EMO  
Office of the Fire Commissioner

LUD of Angusville Request to Relocate Down Spout  
on the NE Corner of the Angusville Office  
Two FIPPA Requests  
Road Allowances and Drainage  
Insurance  
Municipal Insurance  
Russell Rec Commission  
Road Allowance By-Law  
Shellmouth Dam  
February 11th, 2016 L.U.D. of Angusville Meeting Minutes  
Provincial-Municipal Justice Advisory Committee  
Park West Fibre Optic Project  
2016 MB Planning Conference  
March 7th, 2016 Meeting Minutes  
March 15th, 2016 Meeting Agenda  
Summary of March 10th, 2016 Meeting  
February 25th, 2016 Meeting Minutes  
Requested Pricing  
Recycling Contract  
Invoice  
Midwestern Meeting  
Electronic Billboard  
  
Receipt of Payment  
MB Regulation 221/2015 & 222/2015 Amendments

**Resolution – Accept and Execute 2016 Terms of Employment – This matter is tabled to the next Council meeting.  
Cindy Marzoff, CAO – Road Allowance By-Law – This matter is tabled to the next Council meeting.**

**16-117 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of March 23<sup>rd</sup>, 2016 be adjourned at 12:19 p.m.

AND THAT the next meeting be held April 13<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on April 13<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss and Dudman in attendance.

Absent: Councillor Eckert  
Councillor Bodnariuk

**16-118 Agenda**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this April 13<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-119 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of March 23<sup>rd</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:15 a.m. PRESENTATION - Raymond Bomback  
Affordable Housing Project

10:00 a.m. PUBLIC HEARING (Odowichuk)

10:45 a.m. Stan Herechuk – Rate Payer Concerns

11:00 a.m. In Camera – Employee Matters  
- Council Matters

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-120 Approval for Payment**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1251 – 1272 (exception of No. 1253) to No. 1278 - 1316 inclusive in the amount of \$198,525.84 be approved for payment;

AND THAT March payroll/indemnity cheques No. 1273 to No. 1276 in the amount of \$4,529.02 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$46,283.49 also be approved for payment.

Carried



**16-121 Shellmouth Lease Renewals**

Moved by Councillor Davidson

Seconded by Councillor Wray

WHEREAS the Council of the R.M. of Riding Mountain West is in agreement to lease property in the Village of Shellmouth;

AND WHEREAS the Council of the R.M. of Riding Mountain West has previously set the yearly lease fees as follows:

Lease No. 2	\$125.00
Lease No. 8	\$175.00
Lease No. 24	\$175.00
Lease No. 30	\$100.00

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to these fees for 2016;

FURTHER BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees that the conditions of Resolution No. 12, dated April 10, 2013 shall remain in effect for 2016;

AND FURTHER BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West reserves the right to cancel any lease at any time.

Carried

**16-122 Approve 2014 R.M. of Silver Creek Consolidated Financials**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves, accepts and signs the following for the former R.M. of Silver Creek:

1. 2014 Consolidated Financial Statements
2. 2014 Audit Findings Letter
3. Supplementary Audit Report
4. 2014 Annual Independence Letter
5. 2015 Engagement Letter

Carried

**16-123 Set Date for Public Hearing**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding PT SE ¼ 1-23-28 WPM and so sets the date and time for the above Public Hearing for April 27<sup>th</sup>, 2016 at 10:00 a.m.

Carried

**16-124 Accept Fuel Tender**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby accepts the Fuel Tender from Brendonn Holdings for the supply of gasoline and diesel fuel for the municipality from May 15<sup>th</sup>, 2016 to April 30<sup>th</sup>, 2017.

Carried

**16-125 Discharge Caveat No. 1049904/5**

Moved by Councillor Dudman

Seconded by Councillor Wowk

WHEREAS the R.M. of Shellmouth-Boulton and Prairie Lake Lodge Inc. had signed a Development Agreement dated November 9<sup>th</sup>, 2005 which was registered as Caveat No. 1049904/5 on Lots 1 – 23 Plan No. 44881;

AND WHEREAS Lot 23 Plan No. 44881 has been successfully subdivided into Lots 1, 2 & 3 Plan 59049;

AND WHEREAS a Development Agreement dated August 26<sup>th</sup>, 2015 has been registered against Lots 1, 2 & 3 Plan No. 59049 as Caveat No. 1118490/5;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to discharge Caveat No. 1049904/5 from Lots 1, 2 & 3 Plan 59049.

Carried

**16-126 Open Public Hearing**

Moved by Councillor Wray

Seconded by Councillor Boryskavich

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

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss and Dudman and CAO Cindy Marzoff.

Also in attendance Darwin & Jodi Odowichuk

**16-127 Re-Open Council Meeting**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:04 a.m.

Carried

**16-128 Approve Variation Order**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Darwin & Jodi Odowichuk have applied to the R.M. of Riding Mountain West for a Variation Order on PT NW ¼ 15-24-26 WPM;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 25' to 5' for the rear yard.

Carried

**16-129 Donation to Minniska Cemetery**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a donation in the amount of \$100.00 to the Minniska Cemetery for the yearly operating and ongoing upkeep costs.

Carried

**16-130 In Camera – Employee Matters & Council Matters**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 11:00 a.m.

Carried



**16-131 Re-Open Council Meeting**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:13 p.m.

Carried

**16-132 Approve & Execute 2016 Terms of Employment**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept and execute the 2016 Terms of Employment for the employees listed as follows:

1. Cindy Marzoff
2. Dianne Ungarian
3. Rhonda Stasiuk
4. Amber Fisher
5. Ashley Chamberlain
6. Danny Perrin
7. Tony Lichkowski
8. Larry Palmeruk
9. Gord Smith
10. Albert Holopina
11. Allan Cottingham
12. Brain Cusitar
13. Rick Cornish
14. Gerald Gorda
15. Brady Burla

Carried

**NEW BUSINESS**

Reeve Chescu  
Cindy Marzoff, CAO  
AIC Supply Inc. – Joe Mymin  
Councillor Eckert  
Darcy Davidson  
Vagabond Theatre Co.  
Stantec  
Alvin Zimmer  
PWSD

Construction Assoc. of MB  
NetSet Communications  
LUD of Angusville – Becky Blue  
Councillor Wowk  
ARBI  
Senior Services of Banner County  
Office Administration  
Councillor Dudman  
Regional Employment Resource  
Centre  
Minniska Cemetery  
West Central Mutual Aid  
Brandt Tractor Ltd.

Approach - Neuhofer  
Road Allowance By-Law  
Parts Sales, Service & Repair  
Russell Rec Commission  
Letter to Council  
Advertisement Request  
Meeting Notes  
Shellmouth Reservoir Updates  
March 10th, 2016 Meeting Minutes  
March 24th, 2016 Executive Summary  
Training  
Broadband TD-LTE  
Major Pratt Scholarship for Graduates  
Beaver Deceivers  
Funding Request  
Funding Request  
Unpaid Culvert Invoice  
Letter to Ratepayer (Flundra)  
Request for Board Member  
  
Funding Request  
April 4, 2016 Meeting Minutes  
Information on Loaders

**Resolution – Upgrade Boat Launches – This matter is tabled to the next regular Council meeting.**

**Councillor Eckert – Russell Rec Commission – This matter is tabled to the next regular Council meeting.**

**ARBI – Funding Request – This matter is tabled to the next regular Council meeting.**

**Regional Employment Resource Centre – Request for Board Member – This matter is tabled to the next regular Council meeting.**

**16-133 Adjourn**

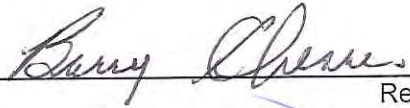
Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT this regular Council meeting of April 13<sup>th</sup>, 2016 be adjourned at 12:20 p.m.

AND THAT the next meeting be held April 27<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held a special meeting in the Council Chambers in Inglis, Manitoba on April 21<sup>st</sup>, 2016 at 9:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**PURPOSE:** To discuss preliminary matters.

**16-134 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the special meeting of Council being held this April 21<sup>st</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:00 a.m. In Camera – Preliminary Matters  
Development Matters  
Employee Matters  
2016 Budget

**16-135 In Camera – Preliminary Matters**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 9:05 a.m.

Carried

**16-136 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:35 p.m.

Carried

**16-137 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this special Council meeting of April 21<sup>st</sup>, 2016 be adjourned at 12:36 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on April 27<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

#### 16-138 Items Added to the Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

1. Councillor Bodnariuk – Clearing Road Allowance
2. MIT – Request for By-Law Amendment
3. Councillor Bauereiss – Road Concerns in Ward 6
4. Councillor Boryskavich – Russell Vet Board
5. Prairie Lake Lodge Development Proposal

Carried

#### 16-139 Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the regular meeting of Council being held this April 27<sup>th</sup>, 2016 be adopted as printed.

Carried

#### 16-140 Minutes

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular Council meeting of April 13<sup>th</sup>, 2016 be adopted as printed.

Carried

#### 16-141 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the special Council meeting of April 21<sup>st</sup>, 2016 be adopted as printed.

Carried

#### APPOINTMENTS

8:30 a.m. - Annette Mansell PRESENTATION  
RE: Russell Golf Course - **CANCELLED**

9:30 a.m. Dale Snyder for Prairie Lake Estates Ltd.  
Re: Seasonal Lots

10:00 a.m. PUBLIC HEARING (Neuhofer)

11:30 a.m. In Camera – Employee Matters  
- 2016 Budget

Delegations Closed – 3 Maximum per By-Law No. 2016-02

#### 16-142 Approval for Payment

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1317 to No. 1343 inclusive in the amount of \$102,322.57 be approved for payment;

AND FURTHER RESOLVED THAT cheque No. 1253 be approved for payment.

Carried



**16-143 Amend By-Law No. 2016-03 1<sup>st</sup> Reading**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2016-06 being a by-law of the R.M. of Riding Mountain West to authorize and provide for indemnities be introduced as read a first time and be passed.

Carried

**16-144 Set Date for 2016 Financial Plan Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for the 2016 Financial Plan on May 11<sup>th</sup>, 2016 at 10:00 a.m. in Inglis, Manitoba.

Carried

**16-145 Tax Levy By-Law No. 2016-07 1<sup>st</sup> Reading**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-07, being a By-Law of the R.M. of Riding Mountain West to authorize and provide for the Tax Levy be read a first time and be passed.

Carried

**16-146 Approve R.M. of Shellmouth-Boulton 2014 Consolidated Financial Statements**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves, accepts and signs the following for the former R.M. of Shellmouth-Boulton:

1. 2014 Consolidated Financial Statements;
2. 2014 Audit Findings Letter;
3. Supplementary Audit Report;
4. 2014 Annual Independence Letter;
5. 2015 Engagement Letter;

Carried

**16-147 Cancel Outstanding Utility (Account No. 363000.0010)**

Moved by Councillor Eckert

Seconded by Councillor Wowk

WHEREAS utility account No. 363000.0010 for the Angusville Heritage Hall currently has an outstanding balance of \$115.68 as well as current charges in the amount of \$122.86;

AND WHEREAS Councillor Wowk has recently advised office administration that he has shut off the water for the Angusville Heritage Hall and disconnected the meter;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel all charges in the amount of \$228.54 on account No. 363000.0010.

Carried

**16-148 Open Public Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

Also in attendance Paul Neuhofer

**16-149 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:09 a.m.

Carried

**16-150 Approve Conditional Use Order**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

WHEREAS Carman & Donna Jackson/Paul & Jennifer Neuhofer have applied to the R.M. of Riding Mountain West for a Conditional Use Order on PT SE ¼ 1-23-28 WPM;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use Order to allow for the location of an agricultural and auto repair business within the "AG" Zone.

Carried

**16-151 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 18 Block 2 Plan 47278 NLTO (424 Country Club Drive) and so sets the date and time for the above public hearing for May 11<sup>th</sup>, 2016 at 9:00 a.m.

Carried

**16-152 Fund ARBI**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to fund \$695.00 (\$0.50/capita) to the Assiniboine River Basin Initiative.

Carried

**16-153 2016 Graduating Student Bursary**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to establish a bursary for a 2016 graduating student from Major Pratt School and Goose Lake High at \$250.00 per school;

AND THAT the successful student must meet the following criteria:

1. Student must be graduating from Grade 12;
2. Reside within the R.M. of Riding Mountain West;
3. Going on to postsecondary education;
4. Displays community involvement;
5. Planning on returning to R.M. of Riding Mountain West reside/work;

Carried

**16-154 Accept Bridgetown Radial Tire Tender**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept the tender from Hunter Trucking (5584281 Manitoba Ltd.) for the Bridgetown Radial Tire 20.5 – RR25 for the amount of \$200.00.

Carried

**Councillor Wowk Removed himself from the Council meeting.**



**16-155 Accept Cultivator Tender**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept the tender from Barry Wowk for the 8 foot 3 point cultivator for the amount of \$50.00

Carried

**Councillor Wowk returned to the Council meeting.**

**16-156 Accept Garbage Trailer Tender**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept the tender from the L.U.D. of Angusville for a garbage trailer for the amount of \$1.00.

Defeated

**16-157 Close Meeting In Camera – Employee Matters & 2016 Budget**

Moved by Councillor Eckert

Seconded by Councillor Wray

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

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

Carried

**16-158 Re-Open Council Meeting**

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:25 p.m.

Carried

**16-159 Agreement to Hire Operating Foreman**

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to hire Danny Perrin for the position of Operating Foreman as of May 1<sup>st</sup>, 2016

Carried

**NEW BUSINESS**

Ben Lyle - MMG  
Councillor Eckert  
ARBI  
Regional Employment Resource  
Centre  
Councillor Wray  
Councillor Boryskavich  
Miller Environmental Corp  
PWSD  
  
Major Pratt School  
RERC  
Gary & Cindy Kochanowski  
Prairie Mountain Health  
Shellmouth Reservoir  
MB Conserv & Water Stewardship  
Office Administration

Letter to Council  
Russell Rec Commission  
Funding Request  
Request for Board Member  
  
PWSD Riding Mountain West Scholarship  
Drainage Ditch  
Collection of Pesticide/Herbicide Containers  
April 14<sup>th</sup>, 2016 Executive Summary  
Updates  
Fibre Optics Project Press Release  
Request for Scholarship  
Newsletter  
Letter to Council  
Invitation to Stakeholders Meeting  
Updates  
Approved Permit (NW 19-21-27 WPM)  
Offers Re: Shop Items Tendered

**Resolution – Upgrade Boat Launches – This matter is tabled to the next regular Council meeting.**

**16-160 Adjourn**

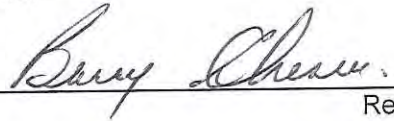
Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of April 27<sup>th</sup>, 2016 be adjourned at 12:29 p.m.

AND THAT the next meeting be held May 11<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on May 11<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

#### **16-161 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this May 11<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **16-162 Minutes**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of April 27<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **APPOINTMENTS**

8:15 a.m. In Camera – Employee Matters

9:00 a.m. PUBLIC HEARING (PPL Inc./Kathy Brown)

10:00 a.m. FINANCIAL PLAN PUBLIC HEARING

Delegations Closed – 3 Maximum per By-Law No. 2016-02

#### **16-163 Approval for Payment**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1348 to No. 1384 inclusive in the amount of \$55,987.13 be approved for payment;

AND THAT April payroll/indemnity cheques No. 1317 and No. 1344-1347 in the amount of \$4,385.28 be approved for payment;

AND FURTHER RESOLVED THAT online payments of payroll/indemnities in the amount of \$54,605.82 also be approved for payment.

Carried

#### **16-164 In Camera – Employee Matters**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 8:16 a.m.

Carried

#### **16-165 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:00 a.m.

Carried

**16-166 Open Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:01 a.m.

Carried

**16-167 Re-Open Council Meeting**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:10 a.m.

Carried

**16-168 Approve Conditional Use Order**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Prairie Lake Lodge Inc./Kathy Brown have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 18 Block 2 Plan 47278 (424 Country Club Drive) to place a 2013 40' Park Model camper on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Defeated

**Councillor Boryskavich left the Council meeting after submitting his resignation.**

**Councillor Wowk left the Council meeting.**

**Councillor Davidson left the Council meeting.**

**Councillor Eckert left the Council meeting.**

**16-169 Add TAXervice Costs to Tax Roll**

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS Resolution No. 16-74 designated that properties in tax arrears for the year 2014 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of May 5<sup>th</sup>, 2016 all properties that remain in tax arrears for the year 2014 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with the PreNotice Stage invoices which are to be added to the corresponding roll numbers;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) to the following roll numbers:

<u>Roll No.</u>	<u>Amount of Invoice</u>
94155.000	\$240.00
106018.000	\$240.00
106308.000	\$240.00
113200.000	\$255.00
191100.000	\$240.00
350400.000	\$255.00

Carried



**16-170 Set Date for Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 5 Block 1 Plan 47278 NLTO (451 Country Club Drive) and so sets the date and time for the above public hearing for May 25<sup>th</sup>, 2016, at 9:00 a.m.

Carried

**16-171 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lots 1, 2, 3, 5, 6, 7 & 8 Block 7 Plan 47278 NLTO (Prairie Lake Lodge Subdivision) and so sets the date and time for the above public hearing for May 25<sup>th</sup>, 2016, at 9:30 a.m.

Carried

**16-172 Approve Drainage Works (NW ¼ 19-21-27 WPM)**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to provide Municipal Landowner Approval for Application to Construct Water Control Works on NW ¼ 19-21-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

**16-173 By-Law No. 2016-06 to Amend By-Law No. 2016-03 2<sup>nd</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2016-06 be read a second time and be passed.

Carried

**16-174 By-Law No. 2016-06 to Amend By-Law No. 2016-03 3<sup>rd</sup> Reading**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-06 to amend By-Law 2016-03 to provide for indemnities be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-175 Open Public Hearing**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:59 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

Also in attendance Rod Sudbury, Cheryl Sudbury, Kelvin Nerbas, Harold Reid, Fred Dunn, Marna Bulbuck, Rick Goraluk, Marion Kostuik, Angie Senko, Bryan Flundra, Becky Flundra, Leona Chipelski, Cheryl Melnyk, Doug McLeod, Cheryl Rubeniuk, Randy Rubeniuk, Len Derkach, Caroline Hewson, Steve Morris and Greg Cochrane.

**16-176 Re-Open Council Meeting**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:05 a.m.

Carried

**16-177 Request Extension To Approve Financial Plan**

Moved by Councillor Wray

Seconded by Councillor Dudman

WHEREAS *The Municipal Act* requires every Municipal Corporation on or before the 15<sup>th</sup> day of May in each year to approve the Financial Plan;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby requests permission from the Province of Manitoba for an extension to approve the 2016 Financial Plan.

Carried

**16-178 Set Date for Public Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for the 2016 Financial Plan on June 7<sup>th</sup>, 2016 at 7:00 p.m. in Angusville, Manitoba.

Carried

**NEW BUSINESS**

Reeve Chescu  
Councillor Boryskavich

Russell-Binscarth Personnel Care Home  
Russell Hospital Revamping ER **NOT DISCUSSED**



Resolution – Upgrade Boat Launches – This matter is tabled to the next regular Council meeting.

Resolution – Withdraw Rate Study Application – This matter is tabled to the next regular Council meeting.

Resolution – 2<sup>nd</sup> & 3<sup>rd</sup> Reading Tax Levy By-Law No. 2016-07 – This matter is tabled to the next regular Council meeting.

16-179 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of May 11<sup>th</sup>, 2016 be adjourned at 11:50 a.m.

AND THAT the next meeting be held May 25<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on May 25<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

**16-180 Items Added to Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

1. In Camera – Council Matters
2. Kathy Brown – Correspondence to Council

Carried

**16-181 Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Agenda for the regular meeting of Council being held this May 25<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-182 Minutes**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of May 11<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:00 a.m. CONDITIONAL USE PUBLIC HEARING (Christopher)

9:30 a.m. – CONDITIONAL USE PUBLIC HEARING (Prairie Lake Estates Ltd.)

10:00 a.m. Kelvin Nerbas Re: Gravel Pits

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-183 Approval for Payment**

Moved by Councillor Bauereiss

Seconded by Reeve Chescu

RESOLVED THAT the accounts from cheque No. 1385 to No. 1434 inclusive in the amount of \$78,408.45 be approved for payment;

Carried

**16-184 In Camera – Employee Matters**

Moved by Councillor Dudman

Seconded by Councillor Eckert

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 8:23 a.m.

Carried

**16-185 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 8:50 a.m.

Carried



**16-186 Request Financial Statements**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby requests that the C.A.O. provides an easy to understand financial statement each month;

AND FURTHER RESOLVED THAT the financial statements will be provided at the 2<sup>nd</sup> meeting of Council each month.

Carried

**16-187 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:01 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Davidson, Bauereiss, Dudman and Bodnariuk and Office Clerk Ashley Chamberlain.

Also in attendance Connie Christopher, Bruce Christopher, Sylvia Reid, Brian Maxwell, Karen Goraluk, Rick Goraluk and Melissa Jordan.

**16-188 Re-Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:35 a.m.

Carried

**16-189 Open Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:36 a.m.

Carried

**16-190 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:45 a.m.

Carried

**16-191 Approve Conditional Use Order**

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS Bruce Kenneth Christopher & Connie Marie Christopher have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 5 Block 1 Plan 47278 NLTO (451 Country Club Drive) to place a camper on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

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

**16-192 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 4 Plan 30964 WPM and so sets the date and time for the above public hearing for June 8<sup>th</sup>, 2016 at 9:30 a.m.

Carried

**16-193 Accept 2016 Dust Control Quote**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to accept the quote from Fort Distributors Ltd. for Calcium Chloride application for dust control at the price of \$0.35 per liter plus GST for the year 2016.

Carried

**16-194 Reimburse Representative for Meetings Attended**

Moved by Councillor Dudman

Seconded by Councillor Wowk

WHEREAS Raymond Bomback has provided the Council with a list of meetings attended on behalf of Affordable Housing Project;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to reimburse Raymond Bomback for meetings attended in the amount of \$300.00 (6 meetings x \$50.00);

AND FURTHER BE IT RESOLVED THAT the Council is in agreement to reimburse Raymond Bomback for mileage in the amount of \$108.00 (40 km x \$.45).

Carried

**16-195 Accept Culvert Quote**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to accept the quote from Armtec for culverts and supplies in the amount of \$26,625.50 plus applicable taxes.

Carried

**16-196 IAHC Letter of Support**

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

WHEREAS Inglis Area Heritage Committee has requested a letter of support from the Council of the R.M. of Riding Mountain West respecting a five year plan to improve the Inglis Grain Elevators;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter of support.

Carried

**16-197 Apply to MIT for 10% Funding**

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

WHEREAS funding is required for culvert replacement on PR No. 476;

THEREFORE BE IT RESOLVED THAT the Council hereby agrees to apply to Manitoba Infrastructure for 10% funding.

Carried



**NEW BUSINESS**

Ashley Chamberlain - Office Clerk  
MB Assessment Services  
Caroline Hewson  
L.U.D. of Angusville  
Envis Consulting Inc. – Alison Powell  
Patti Reagh

MIT – Jody Carriere  
PWSD

Russell & District Rec Commission  
MB Conserv. & Water Stewardship  
Municipality of Russell-Binscarth  
Inglis Area Heritage Committee

Chad Katchin  
West Central Mutual Aid  
Office Administration  
Municipality of Russell-Binscarth  
Shawna Penonzek  
Cindy Marzoff, CAO  
Johnston Bros Ltd. 1990  
Royal Canadian Legion  
Cindy Marzoff, CAO  
RCMP  
Riding Mountain National Park

2016 June District Meeting  
Letter to Council Re: 2017 Board of Revision  
Letter to Council Re: 2016 FunDay Fundraiser  
Resolution of Support Re: 2016 FunDay Fundraiser  
CleanFARMS Site Visit Request  
Report to Council:  
December 10th, 2015 Meeting Minutes  
Summary of Accomplishments for 2015  
Russell Electronic Billboard Advertising  
January 18th, 2016 Meeting Agenda & Minutes  
March 15th, 2016 Meeting Agenda & Minutes  
April 18th, 2016 Meeting Agenda & Minutes  
Shellmouth Dam Reports  
April 28th, 2016 Executive Summary  
April 28th, 2016 Meeting Minutes  
May 12th, 2016 Executive Summary  
Documents for Council Consideration  
Waste Management Facilities Regulation 37/2016  
Letter to The Honorable Kelvin Goertzen  
May 2nd, 2016 Meeting Minutes  
Request for Letter of Support  
Letter to Council  
May 2nd, 2016 Meeting Minutes  
Letter to Ratepayer Re: Drainage Works  
Boundary Road Maintenance  
Dust Control Request at Silver Beach Resort  
Request for Funding Re: Culvert Replacement  
Request to Council Re: 2016 Construction Work  
Pledge Request  
Interview with Russell Banner Re: Angusville Water Plant  
2016 Annual Report  
The Park Insider

**Resolution – Upgrade Boat Launches – This matter is tabled for further discussion.**

**Resolution – Withdraw Rate Study Application – This matter is tabled for further discussion.**

**Resolution – Approve Conditional Use Order (Prairie Lake Estates Ltd.) – This matter is tabled for further discussion.**

**Russell & District Rec Commission – Documents for Council Consideration – This matter is tabled for further discussion.**

**16-198 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of May 25<sup>th</sup>, 2016 be adjourned at 12:30 p.m.

AND THAT the next meeting be held June 8<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held a special Council meeting in the Council Chambers in Inglis, Manitoba on May 30<sup>th</sup>, 2016 at 7:00 p.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Bauereiss and Dudman.

Absent: Councillors Eckert and Bodnariuk

**Purpose: Discuss Personnel Matters, Development Preliminary Matters, 2016 Financial Plan, Unresolved Legal Matters and to Appoint Deputy Reeve, Signing Authority and to Approve Conditional Use (Prairie Lake Estates)**

**16-199 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the special meeting of Council being held this May 30<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

7:05 p.m. In Camera – Personnel Matters  
Development Preliminary Matters  
2016 Financial Plan  
Unresolved Legal Matters

**16-200 In Camera – Personnel Matters, Development Preliminary Matters, 2016 Financial Plan , Unresolved Legal Matters**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 7:08 p.m.

Carried

**Councillor Eckert joined the Council meeting at 7:25 p.m.**

**16-201 Re-Open Council Meeting**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:30 p.m.

Carried

**16-202 Appoint Deputy Reeve**

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS as per By-Law No. 2016-01 Council must appoint a Deputy Reeve;

AND WHEREAS the C.A.O has received the current Deputy Reeve's resignation in writing;

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

Carried



**16-203 Appoint Signing Authority**

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS as per By-Law No. 2016-01 Agreements and cheques and other negotiable instruments must be signed or authorized by two of the following:

- a) The Head of Council;
- b) The Deputy Head of Council;
- c) The Chief Administrative Officer;

AND WHEREAS Council has appointed Tom Dudman as Deputy Reeve;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to remove Grant Boryskavich from signing authority and add Tom Dudman.

Carried

**16-204 Approve Conditional Use (Prairie Lake Estates Ltd.)**

Moved by Councillor Davidson

Seconded by Councillor Dudman

WHEREAS Prairie Lake Estates Ltd. have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lots 1, 2, 3, 5, 6, 7 & 8 Plan 59025 NLTO to establish 14 seasonal sites;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use Order as described above with the following conditions;

- a) the 2015 property taxes be paid in full;
- b) the agreement attached herewith as Schedule "A" be executed by Council and Prairie Lake Estates Ltd.;

AND FURTHER BE IT RESOLVED THAT the approval of this Conditional Use may be revoked if the Applicant or the Owner of the affected property fails to comply with said Conditional Use Order or any condition imposed upon such.

Carried

**16-205 Adjourn**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT this special Council meeting of May 30<sup>th</sup>, 2016 be adjourned at 9:40 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held a Special Council meeting in the Council Chambers in Inglis, Manitoba on June 6, 2016 at 7:00 p.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**Purpose: To Discuss the 2016 Financial Plan**

**16-206 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the special meeting of Council being held this June 6<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

7:05 p.m. In Camera – 2016 Financial Plan

**16-207 In Camera – 2016 Financial Plan**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Special Council meeting to the public and go in camera at 7:08 p.m.

Carried

**16-208 Re-Open Council Meeting**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Special Council meeting at 8:25 p.m.

Carried

**16-209 Adjourn**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT this Special Council meeting of June 6<sup>th</sup>, 2016 be adjourned at 8:26 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



**Regarding the 2016 Financial Plan – The R.M. of Riding Mountain West held a public hearing on June 7, 2016 at 7:00 p.m. at the Angusville Community Centre in Angusville, Manitoba.**

**Chaired by:** Municipal Consultant Roger Bouvier

**Present:** Reeve Chescu, Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and Office Clerks Amber Fisher and Ashley Chamberlain.

**Also in attendance:** Marilyn Sawaryn, Glen Slimmon, Lillian Kalyniak, Verna Juba, Gerald Halwas, Jack Stefanishyn, Cheryl Sudbury, Rod Sudbury, Marna Bulbuck, Barry Wishart, Sam Boryskiewich, Kelvin Nerbas, Earl Klimack, Walter Klimack, Iris Chuchmuch, Chad Katchin, Becky Blue, Pat Derkatch, Alwyn Derkatch, Lynn Chuchmuch, Jayce Chuchmuch, Allan Stefanishyn, Susan Stefanishyn, Marion Kostuik, Angie Senko, Gloria Rubeniuk, Gary Rubeniuk, Bruce Christopher, Connie Christopher, Glenda Cook, Cyril Tucker, Brian Minshull, Ethel Lungal, Dylan Snitynsky, Debbie Snitynsky, Lorne Stadnyk, Ruth Mushumanski, Darlene Klimack, Cheryl Melnyk, Ron Melnyk, David Heron, Garth McTavish, Bryan Kotelniski, Larry Keller, Joyce Keller, Randy Rubeniuk, Mariann Cochrane, Glen Katchin, Steve Mushey, Brent Shuya, Keith Bartram, Karen Cochrane, Judy Usunier, Kevin Berg, Greg Cochrane, Julian Mushumanski, Jim Lungal, Bryan Flundra, Becky Flundra, Lorne Chipelski, Leona Chipelski, Steven Chipelski, Andy Chipelski, Lyle Sims, Brenda Pushka, Duane Klimack, Jeff Kostuik, Doug Cochrane, Ian Chipelski, Len Derkach, Margie Derkach and Grant Boryskavich.

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on June 8<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss and Dudman

Absent: Councillor Bodnariuk

#### **16-210 Items Added to Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

1. Resolution – Approve Grader Repairs
2. Neuhofer – Letter to Council
3. Resolution – Set Date for By-Election
4. FLIPPR (Fly Fishing)
5. Resolution – Draft Overtime Policy
6. Prairie Lake Lodge Property Owners – Letter to Council
7. Resolution – Cash Donation to Hewson's Enterprises Inc.

Carried

#### **16-211 Agenda**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the regular meeting of Council being held this June 8<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **16-212 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular Council meeting of May 25<sup>th</sup>, 2016 be adopted as printed.

Carried

#### **16-213 Minutes**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the Special Council meeting of May 30<sup>th</sup>, 2016 be adopted as printed.

Carried

APPOINTMENTS

9:15 a.m. Rodney Sudbury – Concerns Raised at Ratepayer Meeting in Angusville

9:30 a.m. PUBLIC HEARING (Aberhart)

11:45 a.m. In Camera – Personnel Matters

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-214 Approval for Payment**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the accounts from cheque No. 1436 to No. 1451 and cheque No. 1457 to No. 1498 inclusive in the amount of \$103,083.68 be approved for payment;

AND THAT May payroll/indemnity cheques No. 1385 & 1435 and cheque No. 1452 to No. 1456 in the amount of \$4,517.76 be approved for payment;

AND FURTHER RESOLVED THAT online payments of payroll/indemnities in the amount of \$58,715.09 also be approved for payment.

Carried

**16-215 Overtime Policy**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to prepare a policy respecting employee overtime.

Carried

**16-216 Execute Boundary Road Agreement**

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West and Municipality of Russell Binscarth regarding boundary road maintenance.

Carried

**16-217 Hewson FunDay Fundraiser Donation**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate 5 hours of summer grader time and 1 - 18inch x 6m plastic culvert to Hewson's Enterprises Inc. for the 2<sup>nd</sup> FunDay Fundraiser to be held Saturday June 25<sup>th</sup>, 2016.

Carried

**16-218 Cash Donation to Hewson's Enterprises Inc.**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to give \$250.00 to Hewson's Enterprises Inc. as a donation for the FunDay Fundraiser held on June 25<sup>th</sup>, 2016 in lieu of the cost of insurance coverage.

Defeated



**16-219 Extend Certificate of Approval for Variation Order**

Moved by Councillor Davidson

Seconded by Councillor Dudman

WHEREAS David & Marcia Rowat applied and were approved for a Variation Order on Lot 3 Plan 44881 (240 Lakefront Road) by Council on November 12<sup>th</sup>, 2014 to construct a garage and vary the front yard from 25' to 3';

AND WHEREAS the Certificate of Approval expired on November 12<sup>th</sup>, 2015;

AND WHEREAS David & Marcia Rowat are now prepared to move forward with construction;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to extend the Certificate of Approval until November 12<sup>th</sup>, 2016 to allow the variance of 25' to 3' for the construction of a garage.

Carried

**16-220 Withdraw Rate Study Application**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to withdraw the application dated September 22<sup>nd</sup>, 2014 with respect to a rate study for the L.U.D. of Angusville Utility.

Carried

**16-221 Open Public Hearing**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:45 a.m.

Carried

**16-222 Re-Open Council Meeting**

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:55 a.m.

Carried

**16-223 Tax Levy By-Law No. 2016-07 2<sup>nd</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2016-07 be read a second time and be passed.

Carried

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

**16-224 Tax Levy By-Law No. 2016-07 3<sup>rd</sup> Reading**

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS Section 162(1) of *The Municipal Act* requires every municipality to adopt a financial plan;

AND THAT the financial plan consisting of an operating budget, an estimate of the operating revenue and expenditure for the following fiscal year and a five year capital expenditure program be hereby approved;

THEREFORE BE IT RESOLVED THAT By-Law No. 2016-07 be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-225 Upgrade Boat Launches**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to attend to upgrades and improvements to the boat launches at the following developments:

1. Prairie Lake Lodge Development
2. Bodnaruk Development

Carried

**16-226 Approve Grader Repairs**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to proceed with needed repairs to the 14H Motor Grader.

Carried

**16-227 Reimburse Danny Perrin for Mobile Phone Overage**

Moved by Councillor Dudman

Seconded by Councillor Davidson

WHEREAS Council has agreed to reimburse Danny Perrin for part of his mobile phone costs;

AND WHEREAS Danny Perrin's mobile phone costs has substantially increased since accepting the position of Operating Foreman;

AND WHEREAS Danny Perrin has since attended to alter his mobile phone plan to prevent future over usage;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to reimburse Danny Perrin for his MTS mobile phone bill in the amount of \$200.00.

Carried



**16-228 Set Date for By-Election**

Moved by Councillor Wray

Seconded by Councillor Wowk

WHEREAS Councillor Boryskavich submitted his resignation on May 11<sup>th</sup>, 2016;

AND WHEREAS the Council of the R.M. of Riding Mountain West must call a by-election in a reasonable time after receiving a resignation;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to set the date for the by-election for August 18<sup>th</sup>, 2016.

Carried

**16-229 Approve 2<sup>nd</sup> Approach on PT SE ¼ 1-23-28 WPM**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to approve a second approach to the land described as PT SE ¼ 1-23-28 WPM;

AND FURTHER BE IT RESOLVED THAT Council hereby agrees to provide the materials and to oversee the construction of the approach;

AND FURTHER BE IT RESOLVED THAT Council hereby agrees to cover all associated costs respecting the construction of the approach.

Carried

**16-230 JA Manitoba Donation**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West are hereby in agreement to provide funding in the amount of \$500.00 to JA Manitoba to support JA Manitoba programs.

Carried

**16-231 In Camera – Personnel Matters**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 11:47 a.m.

Carried

**16-232 Re-Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:37 a.m.

Carried

**NEW BUSINESS**

L.U.D. of Angusville  
Office Administration  
Councillor Davidson  
Municipality of Russell Binscarth  
Operating Foreman  
Caroline Hewson  
Fire Commissioner – David Schafer  
JA Manitoba  
MIT – Jody Carriere  
PWSD  
  
Office Administration  
  
Russell Banner Ads

Meeting Minutes – March 10th, 2016 & April 14th, 2016  
FIPPA – Four Requests for Information  
Canada 150 Proposals  
Personnel Care Home  
MTS Mobile Phone Bill  
Letter to Council Re: FunDay Fundraiser  
Letter to Council  
Funding Request  
Shellmouth Dam Reports  
May 26th, 2016 Executive Summary  
Letter to Council  
Outstanding Payment for Culvert  
Defeated Conditional Use Order  
Grad Edition Ad Request

Resolution – Approve Conditional Use Order (Aberhart) – This matter is tabled to the next regular Council meeting.

Resolution – Execute Recreation Opportunities Agreement – This matter is tabled to the next regular Council meeting.

Fire Protection Report – 911 Area – This matter is tabled to the next regular Council meeting.

Municipality of Russell Binscarth – Personal Care Home – This matter is tabled for further discussion.

**16-233 Adjourn**

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of June 8<sup>th</sup>, 2016 be adjourned at 12:38 a.m.

AND THAT the next meeting be held June 22<sup>nd</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on June 22<sup>nd</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**16-234 Items Added to Agenda**

Moved by Councillor Davidson

Seconded by Councillor Wowk

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

1. Resolution – Accept Tender (Site No. 19)
2. MTS Municipal Rights of Way Application Forms

Carried

**16-235 Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this June 22<sup>nd</sup>, 2016 be adopted as printed.

Carried

**16-236 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the Special Council meeting of June 6<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-237 Minutes**

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular Council meeting of June 8<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

8:00 a.m. Foreman Report – Danny Perrin

9:00 a.m. PRESENTATION Property Owners Committee (PLL)

9:30 a.m. Terry & Lichelle Aberhart – Discuss Conditional Use

10:00 a.m. In Camera – Personnel Matters

11:00 a.m. MB HYDRO PRESENTATION Trevor Joyal  
RE: Transmission Line Proposal

11:30 a.m. FLIPPR PRESENTATION Ray Frey

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-238 Approval for Payment**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 1499 to 1530 (exception of No. 1528) inclusive in the amount of \$50,116.80 be approved for payment;

Carried

**16-239 Execute Recreation Opportunities Agreement**

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West & Municipality of Russell Binscarth and The Government of Manitoba, as represented by the Minister of Children and Youth Opportunities regarding recreation opportunities.

Carried

**16-240 Add TAXervice Costs to Tax Roll**

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

WHEREAS Resolution No. 16-74 designated that properties in tax arrears for the year 2014 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected land owners;

AND WHEREAS as of May 5<sup>th</sup>, 2016 all properties that remain in tax arrears for the year 2014 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with the Notice of Tax Sale Stage invoices which are to be added to the corresponding roll numbers;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) to the following roll numbers:

<u>Roll No.</u>	<u>Amount of Invoice</u>
94155.000	\$625.00
191100.000	\$625.00

Carried

**16-241 Accept Tender (Site No. 19)**

Moved by Councillor Eckert

Seconded by Councillor Dudman

WHEREAS the tenders for remediation of Site No. 19 (<sup>Bdry.</sup> ~~Sykes~~ Hill) have been received and are now closed;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to grant the tender to Russell Redi Mix Concrete for \$1,127,900.00

Carried

**16-242 Purchase 2008 Caterpillar (AA) Loader**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to purchase a 2008 Caterpillar (AA) loader model No. 924HZ (Serial No. 0PED00333) for the sum of \$85,000.00 + \$11,050.00 (Applicable Taxes).

Carried

**16-243 Donate to Angusville Ukrainian Catholic Cemetery Fund**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$100.00 to the Angusville Ukrainian Catholic Cemetery Fund c/o Gloria Rubeniuk, Secretary-Treasurer.

Carried



**16-244 Conditional Use Approval (Aberhart)**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Terry James Aberhart & Lichelle K Aberhart have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 4 Plan 30964 NLTO (140 Dietrich Road) to construct a garage on the property;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use Order to construct a garage on the property subject to the following conditions:

- a) Landowners to obtain approval from Developer;

AND FURTHER BE IT RESOLVED THAT the approval of this Conditional Use may be revoked if the Applicant or the Owner of the affected property fails to comply with said Conditional Use Order or any condition imposed upon such.

Carried

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

**16-245 In Camera – Personnel Matters**

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 10:21 a.m.

Carried

**16-246 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:40 a.m.

Carried

**16-247 Request Silver Beach Signage**

Moved by Councillor Davidson

Seconded by Councillor Wowk

WHEREAS Silver Beach Resort signage is needed at the following locations:

- HWY 83 & PR No. 264
- HWY 45 North to Silver Beach Resort

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to request the placement of standard signage from Manitoba Infrastructure & Transportation as described above.

Carried

**16-248 Set Date for Public Hearing (Stainer)**

Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 16 Plan 45694 NLTO (211 Lakefront Road) and so sets the date and time for the above Public Hearing for July 13<sup>th</sup>, 2016 at 9:30 a.m.

Carried



**16-249 Set Date for Public Hearing (Leschyshyn)**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 15 Block 2 Plan 47278 NLTO (430 Country Club Drive) and so sets the date and time for the above Public Hearing for July 13<sup>th</sup>, 2016 at 10:00 a.m.

Carried

**16-250 Donate to Russell Flying Club**

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS the R.M. of Riding Mountain West has previously funded the Russell Flying Club to help offset the expenses associated with operations and maintenance at the Russell Airport;

AND WHEREAS funding was set at a \$5.00 per capita basis;

AND WHEREAS the Russell Flying Club has requested additional funding for the 2016 fiscal year due to the aging runway and increasing costs for regular maintenance;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to donate \$9,000.25 (\$6.475 x 1390) to the Russell Flying Club.

Carried

**16-251 L.U.D. of Angusville Rate Study**

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to hire Way to Go Consulting Inc. to complete a rate study for the L.U.D. of Angusville Utility and submit same to the Public Utilities Board.

Carried

**NEW BUSINESS**

- |                                        |                                                    |
|----------------------------------------|----------------------------------------------------|
| Municipality of Russell Binscarth      | Personal Care Home                                 |
| Office Administration                  | New Rate Study for L.U.D. of Angusville            |
| Councillor Davidson                    | Employee Overtime Policy                           |
| Administration                         | Research Results to Amend Conditional Use Approval |
| IDCC                                   | Donation for New Playground Equipment              |
| Randy Gordon & Barb McCaig             | Upcoming Construction Information                  |
| Trans Canada Yellowhead Hwy Assoc.     | Membership Invoice                                 |
| CUPW                                   | Resolution Request                                 |
| Lake of the Prairies Conserv. District | Conservation District Report                       |
| PSWD                                   | May 26th, 2016 Regular Board Meeting Minutes       |
|                                        | June 13th, 2016 Executive Summary                  |
| L.U.D. of Angusville                   | May 12th, 2016 Meeting Minutes                     |
| PMH                                    | June 2016 Report to Communities                    |
| Councillor Eckert                      | Request from Rate Payer                            |

**Resolution – Execute Agreement (Road Allowance @ Rd 159W) – This matter is tabled to the next regular Council meeting.**

**Resolution – Amend By-Law No. 2016-01 1<sup>st</sup> Reading – This matter is tabled until after the by-election.**

**Fire Protection Report – 911 Area – This matter is tabled to the next regular Council meeting.**

**Employee Overtime Policy – This matter is tabled to the next regular Council meeting.**

**Research Results to Amend Conditional Use Approval – This matter is tabled until further notice.**



16-252 Adjourn

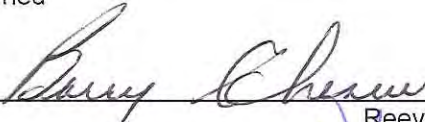
Moved by Councillor Bodnariuk


Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of June 22<sup>nd</sup>, 2016 be adjourned at 12:32 p.m.

AND THAT the next meeting be held July 13<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on July 13<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**16-253 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this July 13<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-254 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular meeting of June 22<sup>nd</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:00 a.m. PRESENTATION Gerald Keating, Karen Goraluk

9:30 a.m. CONDITIONAL USE PUBLIC HEARING (Stainer)

10:00 a.m. CONDITIONAL USE PUBLIC HEARING (Leschyshyn)

10:30 a.m. PRESENTATION WFGIS - Bert Walker

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-255 Approval for Payment**

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the accounts from cheque No. 1535 to No. 1613 inclusive in the amount of \$373,196.55 be approved for payment;

AND THAT June payroll/indemnity cheques No. 1499 & 1531 to No. 1534 in the amount of \$4,982.74 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$61,546.96 also be approved for payment;

AND FURTHER THAT cheque No. 1528 be approved for payment.

Carried

**16-256 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:30 a.m.

Carried

**16-257 Re-Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:40 a.m.

Carried



**16-258 Approve Conditional Use (Stainer)**

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS Mark and Shannon Stainer have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 16 Plan 45694 NLTO (211 Lakefront Road) to construct a 12ft x 16ft storage building on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Defeated

**16-259 Request Assistance from Manitoba Water Services Board**

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

WHEREAS financial and technical assistance is needed in order to complete the Engineering Assessment of the Inglis Water Plant;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to request the required assistance from the Manitoba Water Services Board.

Carried

**16-260 Extend Business Hours End of October in the Angusville Municipal Office**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to have the Angusville office open for operation on Friday October 28<sup>th</sup>, 2016 and Monday October 31<sup>st</sup>, 2016 in addition to regular business hours;

AND THAT the hours of operation will be from 8:30 a.m. to 4:30 p.m.

Carried

**16-261 Close Angusville Municipal Office (August 4<sup>th</sup> & 11<sup>th</sup>)**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Angusville municipal office on the following dates in August:

Thursday August 4<sup>th</sup>, 2016  
Thursday August 11<sup>th</sup>, 2016

Carried

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

**16-262 Open Public Hearing (Leschyshyn)**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:59 a.m.

Carried

**16-263 Re-Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Wowk

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

Carried

**16-264 Approve Conditional Use (Leschshyn)**

Moved by Councillor Dudman

Seconded by Councillor Davidson

WHEREAS Gerald and Valerie Leschshyn have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 15 Block 2 Plan 47278 NLTO (430 Country Club Drive) to construct two 10ft x 14ft storage sheds & a four season cottage with walkout basement on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-265 Donation to Cemeteries**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$100.00 to each of the following cemeteries:

1. St. Anthony's Roman Catholic Cemetery
2. St. George Ukrainian Catholic Cemetery

Carried

**NEW BUSINESS**

Councillor Davidson  
Reeve Chescu  
Councillor Wowk  
Cindy Marzoff, CAO

Travis Rice

Russell & District Vet Board  
Roblin & District Vet Board  
Russell Swimming Pool  
Marilyn Sawaryn  
AMM  
Administration  
Manitoba Infrastructure

Overtime Policy  
Asessippi Park Fines  
Municipal Property at Silver Beach  
Update from Ray Frey Re: FLIPPR  
Notes from Personal Care Home Meeting  
Petition for Darren Boryskavich's Place on the Olympic Medal Board  
2015 Financial Statements  
2015 Financial Statements  
Advertisement Request  
Request for Assistance  
Letter to Council Re: Thank you  
Update Re: Culvert Invoice  
Construction at Shellmouth Dam

**Resolution – Execute Agreement (Road Allowance @ Rd 159W) – This matter is tabled to the next regular Council meeting.**

**Resolution – Approve “SR” Zone Lot Development Policy – This matter is tabled to the next regular Council meeting.**

**Fire Protection Report – 911 Area – This matter is tabled to the next regular Council meeting.**

**Employee Overtime Policy – This matter is tabled to the next regular Council meeting.**



**16-266 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of July 13<sup>th</sup>, 2016 be adjourned at 11:50 a.m.

AND THAT the next meeting be held July 27<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on July 27<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**16-267 Items Added to Agenda**

Moved by Councillor Dudman

Seconded by Councillor Wray

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

1. Reeve Chescu – Proposed Russell Personal Care Home
2. Councillor Dudman – Resolution Removal of Ice Fishing Shacks

Carried

**16-268 Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Agenda for the regular meeting of Council being held this July 27<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-269 Minutes**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular meeting of July 13<sup>th</sup>, 2016 be adopted as printed.

Carried

**At this time Grant Boryskavich attended before Council to take his Oath of Office. Upon execution of Grant Boryskavich's Oath of Office he was acknowledged as Councillor for Ward 3 by acclamation.**

**APPOINTMENTS**

8:00 a.m. Danny Perrin - Foreman Report

9:00 a.m. Gary & Cindy & Tristan Kochanowski  
Re: Ditch Adjacent NW 18-23-29 WPM  
Flooded Land SW 30-22-29 WPM

9:30 a.m. Fibre Optic Project Presentation – CAO of Hamiota Tom Mollard & Reeve Oakden

10:00 a.m. Assessment Presentation – Assessment Officers Colin Gillis & Shirley Bomak

10:45 a.m. Caroline Hewson Re: Recycling

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-270 Approval for Payment**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the accounts from cheque No. 1614 to No. 1651 inclusive in the amount of \$82,660.64 be approved for payment;

Carried

**16-271 Amend By-Law No. 2016-01 1<sup>st</sup> Reading**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2016-08 being a by-law of the R.M. of Riding Mountain West to amend By-Law No. 2016-01 to govern the organization of the R.M. of Riding Mountain West and the Committees thereof be introduced as read a first time and be passed.

Carried



**16-272 Park West Fibre Optics Co-op Inc. Project**

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to allow the Park West Fibre Optics Co-op Inc. project to proceed with plans to run the fiber network through the municipality as outlined in Schedule "A" attached hereto.

Carried

**16-273 2017 Fire Protection Agreement**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to execute the Agreement between the R.M. of Riding Mountain West and the Municipality of Russell-Binscarth with respect to 2017 Fire Protection.

Carried

**16-274 MVA Invoice from Municipality of Russell Binscarth**

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS on July 2<sup>nd</sup>, 2016 the Russell Fire Department attended to an emergency call in the municipality when a 4 x 4 off road UTV rolled and ejected both occupants;

AND WHEREAS the R.M. of Riding Mountain West has received an invoice in the amount of \$1,875.00 from the Municipality of Russell Binscarth for scene safety, traffic control, patient care, assisting paramedics to load patients into units and disconnecting battery and putting unit back onto wheels by RCMP request;

AND WHEREAS it is agreed that the R.M. of Riding Mountain West will be responsible to pay invoices of motor vehicle accidents that the Russell and Binscarth Fire Departments attend and to then invoice MPI (if motor vehicles are insured) for reimbursement of the described emergency services;

AND WHEREAS the said 4 x 4 off road UTV was not insured and therefore the R.M. of Riding Mountain West is not eligible for reimbursement from MPI;

AND WHEREAS the owner and driver of the 4 x 4 off road UTV is not a ratepayer of the municipality;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to invoice the owner and the driver of the 4 x 4 off road UTV for the motor vehicle accident described above in the amount of \$1,875.00.

Carried

**16-275 Sell Lot 2 Block 5 Plan 832 NLTO**

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to sell Lot 2 Block 5 Plan 832 NLTO to Darcy Davidson.

Defeated

**16-276 MVA Invoice from Municipality of Roblin**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to pay Invoice No. 2016/01F in the amount of \$1,393.74 from the Municipality of Roblin with respect to the Roblin Fire Department attending a snowmobile accident on January 22<sup>nd</sup>, 2016.

Carried

**16-277 Contribution for Commemoration Sign**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to contribute \$500.00 to the Municipality of Russell Binscarth to be used towards the cost of a sign commemorating Darren Boryskavich.

Carried

**16-278 Approve Proposed Subdivision**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT SW ¼ 30-24-29 WPM, file No. 4-181-16-7290.

Carried

**16-279 Illegally Placed Ice Fishing Shacks**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

BEING THAT ice fishing shacks have been illegally placed on municipal right of way at Prairie Lake Lodge Development and at SW 19-23-28 WPM;

AND BEING THAT said ice fishing shacks are a safety issue concern causing a danger to anyone utilizing those said municipal ROW's;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to remove the said ice fishing shacks from the above stated locations to the Inglis Waste Disposal Site.

Carried

**NEW BUSINESS**

C.A.O. Cindy Marzoff  
Councillor Davidson  
Councillor Wray  
Councillor Dudman  
Councillor Wowk  
Darcy Davidson  
Office Administration

Office of the Fire Commissioner  
L.U.D. of Angusville  
LPCD

AMM  
Municipality of Russell Binscarth  
MB Indigenous & Municipal Relations  
Prairie Mountain Health

Road Allowance By-Law  
Overtime Policy  
Russell Garbage Dump  
Drainage Issue at Prairie Lake Lodge Development  
Building Request  
Offer to Purchase  
2017 Board of Revision  
MVA Invoices  
Letter Re: Ski Hill Recycle Trailer  
Building Permit Application  
June 9<sup>th</sup>, 2016 Meeting Minutes  
June 14<sup>th</sup>, 2016 Board Meeting  
Managers Report  
Letter to Council Re: Council Visit  
Request for Funding (Petition Re: Darren Boryskavich)  
Proposal to Subdivide  
July 2016 Report to Communities

**Resolution – Approve “SR” Zone Lot Development Policy – This matter is tabled to the next regular Council meeting.**

**Road Allowance By-Law – This Matter is Tables until further notice.**



**16-280 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

RESOLVED THAT this regular Council meeting of July 27<sup>th</sup>, 2016 be adjourned at 12:15 p.m.

AND THAT the next meeting be held August 10<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on August 10<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman.

Absent: Councillor Bodnariuk

**16-281 Items Added to Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

1. Resolution – Renew Russell Eco-Agreement
2. Resolution – Add TAXervice Costs to Tax Roll
3. Resolution – Set Tax Sale Date
4. Employee Overtime Policy
5. Councillor Dudman – LPCD Meeting Report
6. Reeve Chescu & Councillor Boryskavich – Russell Regional Water Supply Meeting Report
7. Councillor Boryskavich – Garbage Dump Report

Carried

**16-282 Agenda**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the regular meeting of Council being held this August 10<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-283 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular meeting of July 27<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

8:00 a.m. Raymond Bomback Senior Housing

9:00 a.m. Stacey Bauereiss Re: Solutions for Rural People

9:30 a.m. Alvin Zimmer Re: Update on Shellmouth Liaison Committee

10:00 a.m. In Camera – Employee Matters **CANCELLED**

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-284 Approval for Payment**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1655 to No. 1688 inclusive in the amount of \$165,901.26 be approved for payment;

AND THAT July payroll/indemnity cheques No. 1652 to No. 1654 in the amount of \$3,980.93 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$60,326.10 also be approved for payment.

Carried



**16-285 Renew EcoCentre Agreement**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to renew the EcoCentre Agreement covering the upcoming two year period of August 1<sup>st</sup>, 2016 to July 31<sup>st</sup>, 2018.

Carried

**16-286 Add TAXervice Costs to Tax Roll**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 16-74 designated that properties in tax arrears for the year 2014 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of May 5<sup>th</sup>, 2016 all properties that remain in tax arrears for the year 2014 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with additional charges to Roll No. 191100;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) in the amount of \$245.70 to Roll No. 191100.

Carried

**16-287 Set Tax Sale Date**

Moved by Councillor Davidson

Seconded by Councillor Wray

WHEREAS Resolution No. 16-74 designated that properties in tax arrears for the year 2014 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to set the date of the Tax Sale for Wednesday December 14<sup>th</sup>, 2016 at 2:00 p.m.

Carried

**16-288 Amend By-Law No. 2016-01 2<sup>nd</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2016-08 be read a second time and be passed.

Carried

**16-289 Amend By-Law No. 2016-01 3<sup>rd</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-08 to amend By-Law No. 2016-01 to govern the organization of the R.M. of Riding Mountain West and the Committees thereof be read a third time and be passed, signed, sealed and delivered.

Carried

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



**16-290 Letter of Support (Solutions for Rural People)**

Moved by Councillor Wray

Seconded by Councillor Eckert

WHEREAS Anastacia Oliver-Bauereiss has requested support from the Council of the R.M. of Riding Mountain West respecting her program Moving Mountains Rural Solutions for Rural People;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter of support and forward same to Anastacia Oliver-Bauereiss;

AND FURTHER THAT Council is in agreement to follow up on the program progress later this fall.

Carried

**Councillor Bodnariuk joined the Council meeting at 9:30 a.m.**

**16-291 Set Date for Public Hearing (Bouchard)**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 1 Plan 45694 NLTO (241 Lakefront Road) and so sets the date and time for the above public hearing for August 24<sup>th</sup>, 2016 at 11:00 a.m.

Carried

**16-292 Appoint Municipal Auditor for 2016, 2017 & 2018**

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to appoint SENSUS as the Auditors for the R.M. of Riding Mountain West for the years 2016, 2017 & 2018.

Carried

**16-293 Representative to Shellmouth Liaison Committee Meeting**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement for Alvin Zimmer to attend a Shellmouth Liaison Committee meeting in Brandon on August 29<sup>th</sup>, 2016;

AND THAT Alvin Zimmer be reimbursed for all out of pocket expenses.

Carried

**16-294 Approve MTS Municipal Rights-of-Way Application**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the request from MTS to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried

**16-295 Letter of Support (Recycling Proposal)**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Hewson's Enterprises Inc. has requested support from the Council of the R.M. of Riding Mountain West respecting a recycling proposal;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter of support and forward same to Hewson's Enterprises Inc.

Defeated



**16-296 Declare September 2016 Muscular Dystrophy Awareness Month**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatment, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

AND WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

AND WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research;

AND WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many;

AND WHEREAS only through the support of the community may a cure be found;

NOW THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby declare September 2016 as "Muscular Dystrophy Awareness Month" in the R.M. of Riding Mountain West.

Carried

**16-297 Approve Proposal to Subdivide – PT SE ¼ 34-21-26 WPM**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT SE ¼ 34-21-26 WPM, file No. 4-181-16-7304 subject to the following condition(s):

1. that a Conditional Use Order be issued for location of non-farm dwelling in the "AG" Zone;
2. any new permanent structures be set back from the top of this shoreline embankment of the lake by 100 feet.

Carried

**NEW BUSINESS**

Councillor Boryskavich

WFGIS

PUB

RMW Bursery

Justin Jackson

MB Comm. & Regional Planning

Administration

Minister of Indigenous & Municipal Relations

Manitoba Infrastructure

Darcy Davidson

Winnipeg Free Press

Derkach Road

Insurance Inspection

Approval to Withdraw Rate Application

Recipient

Invoice Re: Ward 4

Proposal to Subdivide PT SE ¼ 34-21-26 WPM

Ratepayer Request Re: Repair Waterline

New Construction Required to Comply with Zoning

By-Law No. 2004-07

Letter to Council Re: 2016 Infrastructure Grant Programs

Silver Beach Resort Signage Request

Appeal to Purchase Lot 2 Block 5 Plan 832

Advertisement Request

**Resolution – Approve "SR" Zone Lot Development Policy – This matter is tabled until more information is received.**

**Employee Overtime Policy – This matter is tabled for further discussion.**

**16-298 Adjourn**

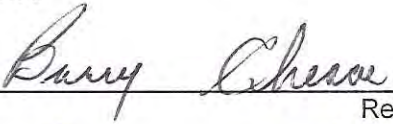
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of August 10<sup>th</sup>, 2016 be adjourned at 12:27 p.m.

AND THAT the next meeting be held August 24<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on August 24<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk.

Absent: Councillor Eckert

**16-299 Items Added to Agenda**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

1. Resolution – Amber Fisher Training
2. Resolution – Ashley Chamberlain Training
3. Resolution – Authorize Road 130N Project
4. Seahawk Invoice – Angusville Fire Truck
5. Councillor Boryskavich – Rural Pipeline
6. Councillor Wowk – Water Stewardship Officer, Jason Tomski Drainage
7. Councillor Boryskavich – Ratepayer Concern

Carried

**16-300 Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Agenda for the regular meeting of Council being held this August 24<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-301 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular meeting of August 10<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

8:30 a.m. Alvin Zimmer Re: SAVED

9:00 a.m. Danny Perrin – Foreman Report

10:00 a.m. PRESENTATION Jean Rosset – NCC Re: Acquisition of Property

10:30 a.m. Karen Goraluk, Albert & Tammy Bouchard Re: Lot Purchase

11:00 a.m. PUBLIC HEARING (Bouchard)

11:30 a.m. Caroline Hewson Re: Recycling Proposal

12:00 p.m. In Camera – Employee Matters

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-302 Approval for Payment**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1689 to No. 1725 inclusive in the amount of \$69,382.34 be approved for payment;

Carried

**16-303 SAVED**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to support the ongoing efforts of SAVED.

Carried

**16-304 Add Outstanding Patrol Accounts to Taxes**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby add the following outstanding patrol rental accounts to the taxes:

<u>Roll No.</u>	<u>Description</u>	<u>Amount</u>
78000	SW 23-23-28W	\$ 90.00
97900	SE 32-23-29W	25.00
72450	NE 13-23-28W	25.00
163800	SE 29-23-26W	356.25
400500	12-3-832	45.00
115400	SE 24-24-28W	25.00
206000	NE 8-24-27W	<u>45.00</u>
<b>Total</b>		<b>\$ 611.25</b>

Carried

**16-305 Fire Pump Tender**

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept the tender from Troy Flundra for the 1974 International 2010A Barton American Fire Pump for the amount of \$1,200.00.

Carried

**16-306 Cancel Regular Council Meeting In September**

Moved by Councillor Wray

Seconded by Councillor Boryskavich

WHEREAS regular Council meetings are held every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday each and every month;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel the September 14<sup>th</sup>, 2016 regular Council meeting;

FURTHER BE IT RESOLVED THAT regular Council meetings will resume every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday each and every month thereafter.

Carried

**16-307 Approve Drainage Work (NE ¼ 5-22-28 WPM)**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on NE ¼ 5-22-28 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried



**16-308 Set Date for Public Hearing (Mazur)**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order & Variation Order regarding Lot 5 Plan 6461 NLTO (323 Staples Street) and so sets the date and time for the above public hearing for September 28<sup>th</sup>, 2016 at 9:30 a.m.

Carried

**16-309 Set Date for Public Hearing (Kurtenback)**

Moved by Councillor Davidson

Seconded by Councillor Borsykavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 12 Plan 54109 NLTO (506 Hilltop Drive) and so sets the date and time for the above public hearing for September 28<sup>th</sup>, 2016 at 10:00 a.m.

Carried

**16-310 Set Date for Public Hearing (Herechuk)**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 7 Plan 54109 NLTO (516 Hilltop Drive) and so sets the date and time for the above public hearing for September 28<sup>th</sup>, 2016 at 10:30 a.m.

Carried

**16-311 Amber Fisher Training**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to allow Amber Fisher to enroll in the Municipal Law program offered at the University of Manitoba;

AND THAT the Council is in agreement to pay for the program and all costs associated in full unless Amber Fisher fails to complete the program by December 2016;

AND THAT if Amber Fisher fails to complete the program by the above noted date she will reimburse the municipality for the program and all costs associated in full.

Carried

**16-312 Ashley Chamberlain Training**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to allow Ashley Chamberlain to enroll in the Municipal Law program offered at the University of Manitoba;

AND THAT the Council is in agreement to pay for the program and all costs associated in full unless Ashley Chamberlain fails to complete the program by December 2016;

AND THAT if Ashley Chamberlain fails to complete the program by the above noted date she will reimburse the municipality for the program and all costs associated in full.

Carried

**16-313 Authorize 130N Project**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to authorize the project of Repair/Rehabilitate Road 130N.

Carried

**16-314 Approve NCC Request**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West approves the Nature Conservancy of Canada's request for exemption from the Farm Lands Ownership Board for the accepting of a donation of land located on the NE 35-22-29 WPM, the Moster property (130 acres) in the R.M. of Riding Mountain West.

Carried

**16-315 Approval to Install Manhole Structure**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to allow the Park West Fibre Optics Co-op Inc. project to install a manhole structure during construction in order to allow the municipality the option of connecting to the project at a later date.

Carried

**16-316 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 11:02 a.m.

Carried

**16-317 Re-open Council Meeting**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:14 a.m.

Carried

**16-318 Purchase of Lot 1 Plan 45694 (Bouchard)**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

WHEREAS Albert & Tammy Bouchard have purchased the building and lot located at Lot 1 Plan 45694;

AND WHEREAS the building located on the above noted property does not comply with the 600 square foot minimum requirement in the SR Zone in Zoning By-Law 0307;

AND WHEREAS Council has the authority to approve a building less than the minimum requirement;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow Albert & Tammy Bouchard to continue to utilize the building as their main residence.

Carried

**16-319 Approve Conditional Use Order (Bouchard)**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Albert & Tammy Bouchard have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 1 Plan 45694 NLTO (241 Lakefront Road) to construct a 24ft x 24ft storage garage;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried



**16-320 In Camera – Employee Matters**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 12:15 p.m.

Carried

**16-321 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:27 p.m.

Carried

**NEW BUSINESS**

OSS Waste Disposal (2002) Ltd.

Rosburn Municipality

Steve Bulejsza

Minister of Indigenous & Municipal

Relations

WFIGS

Curbside Recycling Proposal

Public Hearing Notice

Government Funding for Community Centres

Meeting with Council

Insurance Inspection

**16-322 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of August 24<sup>th</sup>, 2016 be adjourned at 12:29 p.m.

AND THAT the next meeting be held September 28<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held a special Council meeting in the Council Chambers in Inglis, Manitoba on September 15<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Davidson, Eckert, Bauereiss and Dudman.

Absent: Councillors Wowk, Boryskavich and Bodnariuk

**Purpose: To Discuss Tender for Site No. 25**

**16-323 Grant Tender for Site No. 25 (Sykes Hill)**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

WHEREAS the tenders for remediation of Site No. 25 (Sykes Hill) have been received and are now closed;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to grant the tender to Russell Redi-Mix Concrete for \$2,422,200.00.

Carried

**16-324 Adjourn**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT this special Council meeting of September 15<sup>th</sup>, 2016 be adjourned at 8:10 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on September 28<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman.

Absent: Councillor Bodnariuk

**16-325 Items Added to Agenda**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

1. Resolution – Approve August Financial Statements
2. Reeve Chescu – Cottage Cove Maintenance

Carried

**16-326 Agenda**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this September 28<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-327 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular meeting of August 24<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-328 Minutes**

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the Special Council meeting of September 15<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:00 a.m. IDCC Kathy Lappage Re: Curling Rink

9:30 a.m. PUBLIC HEARING (Mazur)

10:00 a.m. PUBLIC HEARING (Kurtenback)

10:30 a.m. PUBLIC HEARING (Herechuk)

11:00 a.m. Dave Schwaluk – Manager of Water Service Board - **CANCELLED**

11:30 a.m. In Camera – Employee Matters, Preliminary Matters

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-329 Approval for Payment**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 1726 to No. 1812 inclusive in the amount of \$714,518.10 be approved for payment;

AND THAT August payroll/indemnity cheques No. 1689 and No. 1727 – 1729 in the amount of \$2,668.58 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$64,162.72 also be approved for payment.

Carried

**16-330 Approve August Financial Statements**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the financial statements dated August 31<sup>st</sup>, 2016 be approved.

Carried

**16-331 Approve Municipal Rights-of-Way Application (MTS)**

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the request from MTS (File No. 9135981-16) to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried

**16-332 Add Outstanding Utility Accounts to Tax Roll**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby add the following utility account to the taxes:

<u>Account No.</u>	<u>Roll No.</u>	<u>Description</u>	<u>Amount</u>
000047 0010	16900	110 Ploeg Street	\$289.86
000113 0030	21800	110 Main Street	\$312.09
000114 0020	21900	116 Main Street	\$196.51
000122 0000	29800	98 Berrington Rd.	\$205.14
300007 0010	347700	330 Graham St.	\$968.96
349002 0000	359900	215 Main St.	\$372.74
349024 0000	350400	106 Railway Ave. W.	\$1001.65
355600 0010	355600	181 North Railway Ave.	\$362.04
357200 0010	357300	104 Gov't Road Allow	\$342.54

Carried

**16-333 Approve Drainage Works (SE 1-21-27 WPM)**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SE ¼ 1-21-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

FURTHER BE IT RESOLVED THAT either the Reeve of 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.

Carried

**16-334 Cancel Taxes on Roll No. 348500**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel a portion of the 2015 municipal taxes on Roll No. 348500 in the amount of \$273.84 due to revised supplementary assessment provided by the Assessment Branch.

Carried



**16-335 Execute Agreement**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between the R.M. of Riding Mountain West and Steve Nick Mushey respecting improvements of Rd 119N along SE ¼ 36-20-27 WPM up to Rd 156W.

Carried

**16-336 Accept Quote for Time Recorders**

Moved by Councillor Davidson

Seconded by Councillor Wray

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to accept the quote of \$876.96 (eight hundred seventy-six dollars and ninety-six cents) plus applicable taxes for each ESK212-161 Stb 212-1161-V Zenith 24 Hour Recorder from MacMor Industries Ltd. of Winnipeg, Manitoba;

AND FURTHER BE IT RESOLVED THAT these recorders be purchased and installed in the two CAT graders and one John Deere tractor located in the Angusville municipal shop.

Carried

**16-337 Provide Safe Alternative Access**

Moved by Councillor Eckert

Seconded by Councillor Wray

WHEREAS Glen Bodnariuk is unable to access the NE ¼ 35-24-27 WPM as the current access is a safety concern;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a safe alternative access to the above described property;

AND FURTHER THAT Council agrees the municipality will be responsible for the installation of the access and all costs associated, less culvert.

Carried

**16-338 Execute Agreement (MARRC)**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between Manitoba Association for Resource Recovery Corp. and the Municipality of Russell-Binscarth and the R.M. of Riding Mountain West respecting an EcoCentre.

Carried

**16-339 Execute Agreement**

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between the R.M. of Riding Mountain West and the St. Anthony's Roman Catholic Cemetery respecting receiving funds on behalf of St. Anthony's Roman Catholic Cemetery from Living Legacy Foundation and forwarding same to St. Anthony's Roman Catholic Cemetery.

Carried

**16-340 Execute Agreement**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between the R.M. of Riding Mountain West and the Shellmouth Community Club respecting a grant application for the installation of an AED Unit in the Shellmouth Community Club.

Carried



**16-341 Cancel Sewer Charges on Applicable Utility Accounts**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS the utility accounts listed below have received charges for sewer and water;

AND WHEREAS administration has been notified by the landowners that these properties receive only water services and not sewer;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is agreement to cancel the sewer charges for the 2016 utility billings.

<u>Utility Account No.</u>	<u>Amount</u>
000123 0000	\$39.40
338300 0010	\$31.04
338500 0010	\$ 9.11

Carried

**16-342 Set Date for Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 1 Plan 56015 NLTO and so sets the date and time for the above public hearing for October 18<sup>th</sup>, 2016 at 7:00 p.m. in the Angusville municipal office.

Carried

**16-343 Set Date for Public Hearing**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 3 Plan 55212 NLTO and so sets the date and time for the above public hearing for October 12<sup>th</sup>, 2016 at 9:30 a.m.

Carried

**16-344 Set Date for Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 14 Plan 46492 NLTO and so sets the date and time for the above public hearing for October 12<sup>th</sup>, 2016 at 9:45 a.m.

Carried

**16-345 Set Date for Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Variation Order regarding Lot 4 Plan 30964 NLTO and so sets the date and time for the above public hearing for October 12<sup>th</sup>, 2016 at 9:00 a.m.

Carried

**16-346 Open Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:35 a.m.

Carried

**16-347 Re-open Council Meeting**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:40 a.m.

Carried



**16-348 Approve Conditional Use Order**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS Raymond Mazur has applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 5 Plan 6461 NLTO (323 Staples Street) to replace the existing garage with new two door garage;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-349 Cancel Variation Order Application**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS Raymond Mazur has applied to the R.M. of Riding Mountain West for a Conditional Use Order and a Variation Order regarding Lot 5 Plan 6461 NLTO (323 Staples Street);

AND WHEREAS upon further inspection from the staff of the R.M. of Riding Mountain West it was determined that Raymond Mazur does not require a Variation Order;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel Raymond Mazur's application for a Variation Order and refund the application fee.

Carried

**16-350 Prepare & Execute Letter to Developer**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter to David Keating respecting Conditional Use applications.

Carried

**16-351 Open Public Hearing**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 10:05 a.m.

Carried

**16-352 Re-open Council Meeting**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:07 a.m.

Carried

**16-353 Approve Conditional Use Order**

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS Doug & Shelly Kurtenbach have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 12 Plan 54109 NLTO (506 Hilltop Drive) to construct a 16ft x 24ft garage;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-354 Open Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 10:31 a.m.

Carried

**16-355 Re-open Council Meeting**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:35 a.m.

Carried

**16-356 Approve Conditional Use Order**

Moved by Councillor Wray

Seconded by Councillor Wowk

WHEREAS Andy & Janelle Herechuk have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 7 Plan 54109 NLTO (516 Hilltop Drive) to build a 12ft x 12ft garden shed;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-357 Contribute Funds to Senior Services of Banner County**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to contribute \$1,250.00 to Senior Services of Banner County to aide in the costs of the transportation service and resource service.

Carried

**16-358 Purchase Advertisement**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West are hereby in agreement to purchase a ¼ page advertisement in The Royal Canadian Legion Manitoba/NW Ontario Command "Military Service Recognition Book" for the amount of \$295.00.

Carried

**16-359 Close Meeting In Camera – Employee Matters, Preliminary Matters**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close a regular Council meeting to the public and go in camera at 11:35.

Carried

**16-360 Re-open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:00 p.m.

Carried



**NEW BUSINESS**

Councillor Eckert

JH Excavating  
Cindy Marzoff, CAO  
Office Administration

Russell & District Rec. Commission  
Tri-Roads Planning District  
RCMP  
Jay, Travis & Mark Derkach  
LPCD

L.U.D. of Angusville

Manitoba Ombudsman  
Manitoba Infrastructure  
Rob & Judy Schappert  
Manitoba Agriculture  
Municipality of Roblin  
E911/Police Emergency Comm.  
AMM

RCLM  
Shellmouth Dam  
Catalyst Credit Union Ltd.  
OSS  
MMAA  
Councillor Wowk  
ARBI  
PMH  
PWSD

Judy Bauereiss

Ratepayer Access on Lot 13 Plan 5397 NLTO  
Russell Rec Director Position  
Estimate Re: Burla Hill  
Subdivision Takeover Requirements  
Outstanding Invoices Re: Insurance & Culvert  
Update on Letters to Ratepayer Re: Weeds  
Letter from Senior Services of Banner County  
MVA Invoices  
2015 Financial Statements  
2015 Financial Statements  
Letter to Council  
Letter to Council Re: Rd 125N  
Manager's Report  
July 19<sup>th</sup>, 2016 Board Meeting  
Resolution Re: Monthly Utility Revenue Reports  
Resolution Re: Hire Local Student  
July 14<sup>th</sup>, 2016 Meeting Minutes  
Letter to Council Re: FIPPA Request  
Boat Launch Approval  
Letter to Council Re: 400 Main St., Shellmouth  
2016 Webinars  
Resolution No. 2016-390 Re: SAVED  
Letter to Council Re: 2017 Enhanced 9-1-1 Service Fee  
18<sup>th</sup> Annual AMM Convention  
September News Bulletin  
Advertising Request  
Gates Update  
Letter to Council Re: Line of Credit Fee Changes  
Recycling & Waste Proposal  
2017 District Meeting  
Proposal to Form Angusville Utility Committee  
2016 Conference  
Annual General Meeting  
August 25<sup>th</sup>, 2016 Executive Summary  
August 25<sup>th</sup>, 2016 Meeting Minutes  
September 6<sup>th</sup>, 2016 Meeting Minutes  
September 8<sup>th</sup>, 2016 Executive Summary  
September 8<sup>th</sup>, 2016 Meeting Minutes  
September 22, 2016 Executive Summary  
Letter to Council Re: IAHC

**Office Administration – Outstanding Invoices Re: Insurance & Culvert – This matter is tabled until the next Council meeting.**

**Rob & Judy Schappert – Letter to Council Re: 400 Main St. Shellmouth – This matter is tabled until the next Council meeting.**

**Judy Bauereiss – Letter to Council Re: IAHC – This matter is tabled until the next Council meeting.**

**16-361 Adjourn**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of September 28<sup>th</sup>, 2016 be adjourned at 12:03 p.m.

AND THAT the next meeting be held October 12<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on October 12<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

#### 16-362 Items Added to Agenda

Moved by Councillor Wray

Seconded by Councillor Eckert

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

1. TAXervice – Require Professional Auctioner
2. CUPW – Letter Re: Canada Post
3. Resolution – Cancel November 23<sup>rd</sup>, 2016 Regular Council Meeting
4. Board of Revision
5. Resolution – Approve September 30<sup>th</sup>, 2016 Financial Statements
6. Resolution – Approve Water Control Works (NE ¼ 18-23-29 WPM)
7. Councillor Boryskavich – Rd 156
8. Councillor Eckert – Russell Rec. Commission

Carried

#### 16-363 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this October 12<sup>th</sup>, 2016 be adopted as printed.

Carried

#### 16-364 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular meeting of September 28<sup>th</sup>, 2016 be adopted as printed.

Carried

#### APPOINTMENTS

- 8:00 a.m. Danny Perrin Re: Foreman Report - **CANCELLED**
- 9:00 a.m. PUBLIC HEARING Variation Order (Aberhart)
- 9:30 a.m. PUBLIC HEARING Conditional Use (Halowski)
- 9:45 a.m. PUBLIC HEARING Conditional Use (Helmeczi)
- 10:00 a.m. Harold Reid, Fred Dunn & Garth McTavish  
- R.M. of Silver Creek 2014 Financials
- 11:00 a.m. Myles Kopytko CLPA Re: Introduction to Council
- 12:00 p.m. In Camera – Employee Matters, Council Concerns

Delegations Closed – 3 Maximum per By-Law No. 2016-02



**16-365 Approval for Payment**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the accounts from cheque No. 1813 to No. 1847 inclusive in the amount of \$46,575.35 be approved for payment;

AND THAT September payroll/indemnity cheques No. 1773 and No. 1814 – 1815 in the amount of \$2,070.74 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$57,115.81 also be approved for payment.

Carried

**16-366 Approve September Financial Statements**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the financial statements dated September 30<sup>th</sup>, 2016 be approved.

Carried

**16-367 Set Date for Public Hearing**

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lots 3 & 4 Plan 680 NLTO and so sets the date and time for the above public hearing for October 26<sup>th</sup>, 2016 at 8:30 a.m.

Carried

**16-368 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 2 Block 1 Plan 47278 NLTO and so sets the date and time for the above public hearing for October 26<sup>th</sup>, 2016 at 8:45 a.m.

Carried

**16-369 Cancel Regular Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS regular Council meetings are held every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday each and every month;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel the November 23<sup>rd</sup>, 2016 regular Council meeting;

FURTHER BE IT RESOLVED THAT regular Council meetings will resume every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday each month thereafter.

Carried

**16-370 Approve Drainage Works (NW ¼ 18-23-29 WPM)**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on NW ¼ 18-23-29 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

**16-371 Provide Council 2015 Indemnities & Expenses**

Moved by Councillor Dudman

Seconded by Councillor Wray

BE IT RESOLVED THAT Council is in agreement to provide the 2015 Indemnities and Expenses as per Manitoba Ombudsman File No. 2016-0180.

Carried

**16-372 Cancel Interest on Utility Accounts**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel September interest on the following utility accounts:

<u>ACCOUNT NO.</u>	<u>ROLL No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
000047 0010	16900	110 Ploeg Street	\$3.43
000113 0030	21800	110 Main Street	\$3.71
000114 0020	21900	116 Main Street	\$2.36
000122 0000	29800	98 Berrington Rd.	\$2.42
300007 0010	347700	330 Graham St.	\$11.58
349002 0000	359900	215 Main St.	\$4.43
349024 0000	350400	106 Railway Ave. W.	\$11.84
355600 0010	355600	181 North Railway Ave.	\$4.28
357200 0010	357300	104 Gov't Road Allow	\$4.08

Carried

**16-373 Open Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns a Council to open the public hearing at 9:02 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

Also Present: Allen & Susan Kotzer

**16-374 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:09 a.m.

Carried



**16-375 Approve Variation Order**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Terry & Lichelle Aberhart have applied to the R.M. of Riding Mountain West for a Variation Order on Lot 4 Plan 30964 NLTO (140 Dietrich Road);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 5ft to 1ft 6 inches for the outside footing and 5ft to 3ft to the outside wall.

Carried

**16-376 Change 911 Boundaries**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to forward the attached map detailing 911 boundary changes to E911/POLICE EMERGENCY COMMUNICATIONS.

Carried

**16-377 Cancel Tax on Roll No. 395500**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the 2016 municipal taxes on Roll No. 395500 in the amount of \$1,893.72 as per the Agreement dated the 28<sup>th</sup> day of November, 2014 between Alex & Brenda Boychuk and the R.M. of Silver Creek.

Carried

**16-378 Added Assessment**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Chief Administrative Officer be and is hereby authorized under Section 326 of *The Municipal Act* to enter the following assessments on the current tax roll and levy taxes accordingly:

<u>Roll No.</u>	<u>Reason</u>	<u>Assessment</u>	<u>Date From</u>
7950	New Garage	53,700	Jan.1/16
11400	New House	329,400	Jan.1/16
13700	Shop As Is (Class 10)	19,600	Jan.1/16
	Shop As Is (Class 60)	102,900	Jan.1/16
15825	Split 3.64 acres from Roll #15850	226,000	Jan.1/16
24500	New Garage	15,700	Jan.1/16
29200	New Garage	9,800	Jan.1/16
32200	New Shed	7,900	Jan.1/16
94629	House Added-Land Changed from G to T	255,900	Jan.1/16
94641	New House with Attached Garage	205,100	Jan.1/16
94645	New Detached Garage	75,200	Jan.1/16
94660	New Garage	21,500	Jan.1/16
94664	Additions & Cottage Completion	137,900	Jan.1/16
94667	Assessment Recalculation	102,000	Jan.1/16
106182	Land Split from Roll #106180	32,600	April 1/16
106184	Land Split from Roll #106180	32,600	April 1/16
106186	Land & Residence Split from Roll #106180	374,700	April 1/16
106188	Land Split from Roll #106180	33,100	April 1/16
106190	Land Split from Roll #106180	35,300	April 1/16
106192	Land Split from Roll #106180	36,100	April 1/16
106194	Land Split from Roll #106180	33,900	April 1/16
106300	New Clubhouse	314,000	Jan.1/16
106501	Split Land from Roll #106426	78,600	April 1/16
106502	Split Land from Roll #106426	86,600	April 1/16
121800	New House	305,700	Jan.1/16
121850	Split 80 acres from Roll #121800	70,500	Jan.1/16
128150	Split 80 acres from Roll #128100	57,900	Jan.1/16
171500	New Shop	73,800	Jan.1/16
202300	New Garage	26,900	Jan.1/16



317100	Split Land to Roll #317150	300	March 1/16
317150	Split Land from Roll #317000	260,000	March 1/16
335500	New Bins	75,800	Jan.1/16
338500	New Garage	13,900	Jan.1/16
348500	Store Converted to Residence	18,100	Jan.1/16
363500	New House	176,300	Sept.1/16
375500	New Mobile	104,300	Jan.1/16
378600	Older Mobile Home Moved In	11,600	Jan.1/16
395500	New House/Attached Garage	209,600	Jan.1/16
396700	New House	197,900	Jan.1/16
400100	New Mobile Home	65,400	Jan.1/16
400200	New Mobile Home	74,800	Jan.1/16
400300	New Cabin	95,300	Jan.1/16
401600	House Moved In	232,200	June 1/16
403200	Class Change	21,400	Jan.1/16
405350	Split Land From Roll #405300	15,000	Jan.1/16
405350	House Moved In	84,800	Jan.1/16

Carried

**16-379 Cancellation of Assessment**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West authorize the cancellation of assessment on the following:

<u>Roll No.</u>	<u>Assessment</u>	<u>Reason</u>	<u>Date From</u>
15850	5,900	Split Land to New Roll #15825	Jan.1/16
94629	27,900	Land Changed from G to T	Jan.1/16
94667	50,600	Assessment Recalculation	Jan.1/16
106180	339,300	Split Land	April 1/16
106426	53,300	Split Lots 2 & 3	April 1/16
121800	70,600	Split 80 acres	Jan.1/16
128100	57,800	Split 80 acres	Jan.1/16
317100	248,400	Split Land to Roll #317150	March 1/16
348500	18,100	Store Converted to Residence	Jan.1/16
399300	17,700	Cottage Destroyed by Fire	Jan.1/16
403200	26,700	Class Changed & Reduction	Jan.1/16
405300	3,800	Split Land to Roll #405350	Jan.1/16

Carried

**16-380 Donate to Lakedale Ukrainian Catholic Church**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a donation of \$100.00 to the Lakedale Ukrainian Catholic Church cemetery for the maintenance and upkeep of the cemetery.

Carried

**16-381 Open Public Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:37 a.m.

Carried

Present: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

Also Present: Marilyn Sawaryn



**16-382 Re-Open Council Meeting**

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:40 a.m..

Carried

**16-383 Approve Conditional Use Order**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Doug Halowski, Wendy Halowski, Raymond Halowski & Sheryn Maes have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 3 Plan 55212 NLTO for the location of non-farm dwelling in the "AG" Zone;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-384 Donate Funds to Snowtraxx**

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a donation in the amount of \$250.00 to the Snowtraxx Snowmobile Club to help aide in costs of the club's trail groomers to provide better and safer trails for all concerned.

Carried

**16-385 Open Public Hearing**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:46 a.m.

Carried

Present: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

Also Present: Darryll Helmeczi

**16-386 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:51 a.m.

Carried

**16-387 Approve Conditional Use Order**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Darryl Helmeczi & Tara Johnson have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 14 Plan 46492 NLTO (415 Lorne Crescent) to place a modular home onto the lot and build additions and garage;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use Order to place a modular home onto the lot and build additions and garage subject to the following conditions:

- a) Landowners to obtain approval from Developer;

AND FURTHER BE IT RESOLVED THAT the approval of this Conditional Use may be revoked if the Applicant or the Owner of the affected property fails to comply with said Conditional Use Order or any condition imposed upon such.

Carried

**16-388 Donate to IAHC**

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a donation in the amount of \$1,100.00 per year to the IAHC to be used for the Inglis Elevators National Heritage Site;

AND FURTHER BE IT RESOLVED the Council hereby agrees to provide the donation over a five year period starting in 2016 and ending in 2021.

Defeated

**16-389 Donate to IAHC**

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide a donation in the amount of \$2,000.00 per year to the IAHC to be used for the Inglis Elevators National Heritage Site;

AND FURTHER BE IT RESOLVED the Council hereby agrees to provide the above amount for a five year period starting in 2016 and ending in 2021.

Carried

**16-390 Close Meeting In Camera – Employee Matters, Council Concerns**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 12:00 p.m.

Carried

**16-391 Re-Open Council Meeting**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:40 p.m.

Carried

**16-392 Add Councillor to Personnel Committee**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to add Councillor Jordan Bodnariuk to the Personnel Committee.

Carried

**NEW BUSINESS**

Office Administration

Outstanding Invoices Re: Insurance & Culvert

Public Hearing on October 18<sup>th</sup>, 2016

Tax Sale

Rd 130N Grant Approved

Rob & Judy Schappert

Letter to Council Re: 400 Main St. Shellmouth

Judy Bauereiss

Letter to Council Re: IAHC

Councillor Davidson

EMO Coordinator - Vacant Seat December 31<sup>st</sup>, 2016

Cindy Marzoff, CAO

Board of Revision Committee

Councillor Boryskavich

Overtime Policy

Banned Ratepayer Access to Office

Snowtraxx Snowmobile Club

Letter to Council

Lakedale Ukrainian Catholic Church

Funding Request

MB Hydro

Hydro Line Rebuild PTH No. 83

Notice of Completed Restorations

Russell & Area Food Connections

Letter to Council Re: Food Hampers Referrals

AMM

Early Bird Deadline



Rob & Judy Schappert – Letter to Council Re: 400 Main St. Shellmouth – This matter is tabled until the next Council meeting.

**16-393 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of October 12<sup>th</sup>, 2016 be adjourned at 12:44 p.m.

AND THAT the next meeting be held October 26<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

The R.M. of Riding Mountain West held a public hearing for a Conditional Use respecting Lot 1 Plan 56015 NLTO on October 18<sup>th</sup>, 2016 at 7:00 p.m. at the municipal office in Angusville, Manitoba.

**16-394 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to open the public hearing at 7:01 p.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Bauereiss and Dudman and CAO Cindy Marzoff and Office Clerk Rhonda Rozwadowski.

Also in attendance: Caroline Hewson, Marion Kostuik, Angie Senko, Donna Tucker and Cyril Tucker.

**16-395 Close Public Hearing**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the public hearing at 7:40 p.m.

Carried

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on October 26<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert and Dudman.

Absent: Councillor Bauereiss  
Councillor Bodnariuk

**16-396 Items Added to Agenda**

Moved by Councillor Dudman

Seconded by Councillor Eckert

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

1. Sale of 1969 CAT Loader – Municipality of Russell
2. Resolution – Stantech Additional Fees Site No. 19 & Site No. 19 Extension Request
3. Councillor Boryskavich – Russell Vet Clinic

Carried

**16-397 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this October 26<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-398 Minutes**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of October 12<sup>th</sup>, 2016 be adopted as printed.

Carried



APPOINTMENTS

8: 00 a.m. Danny Perrin - Foreman Report

8:30 a.m. CONDITIONAL USE PUBLIC HEARING (Hickey)

8:45 a.m. CONDITIONAL USE PUBLIC HEARING (Miller)

9:30 a.m. Alvin Zimmer Re: Operation of Shellmouth Reservoir Update

11:00 a.m. Fred Dunn & Garth McTavish Re: R.M. of Silver Creek 2014 Financials

11:30 a.m. OSS Presentation - Larry Weinheimer

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-399 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 8:31 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert and Dudman and CAO Cindy Marzoff.

No representations were made.

**16-400 Re-Open Council Meeting**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 8:35 a.m.

Carried

**16-401 Approve Conditional Use**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Jim & Nadine Hickey have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lots 3 & 4 Plan 680 NLTO (92 Berrington Rd) to construct a 20'x 24' detached garage on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-402 Clear Municipal Right-of-Ways**

Moved by Councillor Davidson

Seconded by Councillor Eckert

WHEREAS Curtis Johnston has requested permission from the Council of the R.M. of Riding Mountain West to clear 2x 150 foot opening along the municipal right-of-way on Road 134N between NW ¼ 12-23-28 WPM & SW ¼ 13-23-28 WPM;

AND WHEREAS he has also requested permission from Council to clear 150 foot opening along the municipal right-of-way on Road 163W between SW ¼ 13-23-28 WPM & SE ¼ 14-23-28 WPM;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to grant permission to Curtis Johnston to clear the above noted areas;

AND FURTHER BE IT RESOLVED THAT Curtis Johnston will be responsible for all costs associated;

AND FURTHER BE IT RESOLVED THAT the Foreman Danny Perrin will mark the above noted area using stakes;

Carried

**16-403 Stantech Additional Fees Site No. 19**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 15-415 accepted Stantec Consulting Ltd.'s proposal to provide the R.M. of Riding Mountain West with Geotechnical Engineering Services with respect to the 2014 Summer Flood affecting Site #19 (Boundary Hill) and Site #25 (Sykes Hill);

AND WHEREAS Stantec Consulting Ltd. has sent a status update and proposal for additional fees;

AND WHEREAS given the Contractor's current schedule, it is estimated that up to \$70,000.00 extra will be required to complete the project for Site #19 (Boundary Hill);

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to grant the additional fees as requested.

Carried

**16-404 Site No. 19 Extension Request**

Moved by Councillor Eckert

Seconded by Councillor Wray

WHEREAS weather has been a major contributing factor in the delay of completion of Site #19 & Site #25;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to request an extension until December 31<sup>st</sup>, 2016 be granted from Disaster Financial Assistance.

Carried

**16-405 Open Public Hearing**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 8:45 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert and Dudman and CAO Cindy Marzoff.

No representations were made.

**16-406 Re-Open Council Meeting**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:50 a.m.

Carried

**16-407 Approve Conditional Use**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Jason & Bev Miller have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 2 Block 1 Plan 47278 NLTO (457 Country Club Drive) to construct a house on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application;

Carried

**16-408 Close Angusville Office**

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Angusville municipal office on Thursday, November 10<sup>th</sup>, 2016.

Carried



**16-409 Add O/S Invoice to Roll No. 403150**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the attached invoice which has been outstanding since September 1<sup>st</sup>, 2015 in the amount of \$333.00 to Roll No. 403150 on November 1<sup>st</sup>, 2016.

Carried

**16-410 Donate to 8<sup>th</sup> Annual Lake of the Prairies Ice Fishing Derby**

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$500.00 as well as \$500.00 work in kind to the 8<sup>th</sup> Annual Lake of the Prairies Ice Fishing Derby held on February 25<sup>th</sup>, 2016.

Carried

**Councillor Davidson removed himself from the Council meeting.**

**16-411 Approve Drainage Works**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on W ½ 31-21-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

**Councillor Davidson re-joined the Council meeting.**

**16-412 Approve Emergency Plan**

Moved by Councillor Wowk

Seconded by Councillor Wray

BE IT RESOLVED THAT Council of the R.M. of Riding Mountain West hereby approve updates to the Emergency Plan.

Carried

**16-413 Add TAXervice Invoices to Tax Roll**

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with invoices which are to be added to the corresponding roll numbers;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) to the following roll numbers:

<u>Roll No.</u>	<u>Amount of Invoice</u>
51700.000	\$807.50
106021.000	\$807.50

Carried

**16-414 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 4 Block 6 Plan 47278 NLTO and so sets the date and time for the above public hearing for November 9<sup>th</sup>, 2016 at 9:30 a.m.

Carried

**16-415 Approval for Payment**

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT cheque No. 1848 and 1850 inclusive in the amount of \$25.00 be approved for payment.

Carried

**16-416 Approve Conditional Use**

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

WHEREAS Hewson's Enterprises Inc. has applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 1 Plan 56015 NLTO (305 Railway Ave West) to turn waste ground into material processing facility West of elevator area to have 4 - 5 recycling bins, use of baler. Recycled items to be stored in elevator;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Defeated

**16-417 Ratepayer Request**

Moved by Councillor Wray

Seconded by Councillor Dudman

WHEREAS Council has received a request via email from Sean Katchin respecting widening his lane at the bottom of SW ¼ 25-20-27 WPM;

AND WHEREAS Sean Katchin has also requested that the North side of the ditch from his lane running West be cleaned out;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West has denied Sean Katchin's request to clean out the ditch as described above;

AND FURTHER BE IT RESOLVED THAT Council is in agreement to allow Sean Katchin's lane to be widened at his own expense.

Carried



**16-418 Approve Conditional Use**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Hewson's Enterprises Inc. has applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 1 Plan 56015 NLTO (305 Railway Ave West) to turn waste ground into material processing facility West of elevator area to have 4 - 5 recycling bins, use of baler. Recycled items to be stored in elevator;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use Order subject to the following conditions:

a) That all recycling and processing be completely enclosed in a building;

AND FURTHER BE IT RESOLVED THAT the approval of this Conditional Use may be revoked if the Applicant or the Owner of the affected property fails to comply with said Conditional Use Order or any condition imposed upon such.

Carried

**NEW BUSINESS**

Rob & Judy Schappert  
Councillor Dudman  
Reeve Chescu  
Councillor Davidson  
Cindy Marzoff, CAO

Letter to Council Re: 400 Main St. Shellmouth  
Septic Fees  
Delegation Request  
Follow up on 911  
EMO Coordinator Update  
Letter to Ratepayer Re: Noxious Weeds  
Cost Estimate of Water Pipeline to Angusville  
Letter from Greg Nesbitt Re: Leaf Gates, Beavers  
Petition Re: Problem Beavers  
Addendum to Agreement – New Road at Silver Beach  
Follow up on Road Improvement Agreement  
LUD of Angusville September 8, 2016 Meeting Minutes  
September 22, 2016 Meeting Minutes  
October 13, 2016 Executive Summary  
September 12, 2016 Meeting Minutes  
Request to Council Re: SW 25-20-27 WPM  
2017 Spring Road Restrictions  
Letter to Council Re: Dust Control  
September 2016 Newsletter

Office Administration

PWSD

WCMAD

Sean Katchin

MB Infrastructure

Cypher Environmental Ltd.

PMH

**Resolution – 2017 Garbage Pick Up – This matter is tabled to the next regular Council meeting.**

**16-419 Adjourn**

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT this regular Council meeting of October 26<sup>th</sup>, 2016 be adjourned at 12:45 a.m.

AND THAT the next meeting be held November 9<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on November 9<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**16-420 Close Meeting In Camera – Employee Matters**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 8:00 a.m.

Carried

**16-421 Re-Open Council Meeting**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 8:45 a.m. -

Carried

**16-422 Items Added to Agenda**

Moved by Councillor Davidson

Seconded by Councillor Wray

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

1. Thank you Card from Reeve Chescu & Family
2. Resolution – Approve October 31<sup>st</sup>, 2016 Financial Statements
3. Councillor Statement of Assets and Interests
4. Silver Creek 2014 Deficit – SENSUS Proposed Adjustments
5. Councillor Boryskavich - Amend Road Allowance Policy
6. Resolution – Hire Foreman Permanent Position
7. Road 156 – Clearing of Road Allowance (SE ¼ 24-20-27 WPM)
8. Councillor Wowk – Sudbury Office Attendance
9. Councillor Dudman – Tri-Roads Meeting Review
10. Councillor Boryskavich – Asessippi Parkland Tourism

Carried

**16-423 Agenda**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the regular meeting of Council being held this November 9<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-424 Minutes**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular Council meeting of October 26<sup>th</sup>, 2016 be adopted as printed.

Carried



APPOINTMENTS

- 8: 00 a.m. In Camera – Employee Matters
- 9:00 a.m. Rod Sudbury – Angusville Forum Meeting
- 9:30 a.m. CONDITIONAL USE PUBLIC HEARING (Buick)
- 10:00 a.m. Board of Revision - CANCELLED

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-425 Open Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:30 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

No representations were made.

**16-426 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:40 a.m.

Carried

**16-427 Approve Conditional Use**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Robert & Erin Buick have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 4 Block 6 Plan 47278 NLTO (252 North End Bay) to bring in a skidded garden shed 12 x 24 for lockable storage to replace tent garbage;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-428 Approval for Payment**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 1851 to No. 1901 inclusive in the amount of \$454,013.91 be approved for payment;

AND THAT October payroll/indemnity cheque No. 1848 and Nos. 1851-1853 in the amount of \$2,446.19 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$55,886.83 be approved for payment;

AND FURTHER THAT cheque No. 1849 in the amount of \$504,670.81 also be approved for payment.

Carried

**16-429 2017 Garbage Pick Up**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement that it will provide Garbage Pick Up to the Prairie Lake Lodge, Kilman, Bodnaruk Hill and Dropmore North/South Developments for the year 2017;

AND RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to provide Garbage Pick Up to the aforesaid Developments provided that there is a minimum of ten (10) registered properties paid in each Prairie Lake Lodge, Kilman, Bodnaruk Hill and Dropmore North/South Developments prior to December 31<sup>st</sup>, 2016;

AND RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to provide Garbage Pick Up to the Community of Silverton for the year 2017;

AND RESOLVED THAT the fee for Garbage Pick Up for 2017 will be set at \$65.00 per registered property, if paid prior to December 31<sup>st</sup>, 2016;

AND RESOLVED THAT the fee for Garbage Pick Up will be set at \$100.00 per registered property, if paid after December 31<sup>st</sup>, 2016;

Carried

**16-430 2017 Silver Beach Garbage Service**

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement that it will provide for Garbage Service to the Silver Beach Development for the year 2017;

AND RESOLVED THAT the fee for Garbage Service for 2017 will be set at \$65.00 per registered property;

AND RESOLVED THAT the aforesaid fee provides access to a "Bear Proof" containment trailer that will be secured and monitored;

AND FURTHER BE IT RESOLVED THAT this containment trailer is provided for *household garbage* only.

Carried

**16-431 Add TAXervice Costs to Tax Roll**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with invoices which are to be added to the corresponding roll numbers;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) to the following roll numbers:

<u>Roll No.</u>	<u>Amount of Invoice</u>
51700.000	\$185.00
106021.000	\$210.00

Carried



**16-432 MTS Municipal Right-of-Way Application**

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the request from MTS (File No. 9136480-16) to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried

**16-433 Cancel Amount Owing on Utility Account No. 00083 0030**

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the amount of \$10.50 on the utility account No. 000083 0030.

Defeated

**16-434 Set Date for Public Hearing**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 20 Block 2 Plan 47278 NLTO (420 Country Club Drive) and so sets the date and time for the above public hearing for December 14<sup>th</sup>, 2016 at 9:30 a.m.

Carried

**Councillor Boryskavich removed himself from the Council meeting.**

**16-435 Approve Road Allowance Clearing at SE ¼ 24-20-27 WPM**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

WHEREAS Grant Boryskavich has requested permission from the Council of the R.M. of Riding Mountain West to clear 150 foot opening along the municipal right-of-way on SE ¼ 24-20-27 WPM;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to grant permission to Grant Boryskavich to clear the above noted area following an inspection and approval by the R.M. of Riding Mountain West Road Committee;

AND FURTHER BE IT RESOLVED THAT Grant Boryskavich will be responsible for all costs associated.

Carried

**Councillor Boryskavich re-joined the Council meeting.**

**16-436 Letter of Support**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter of support and forward same to Parkwest Regional Employment & Development Corporation.

Carried

**16-437 Donate to Russell & Area Food Connections Inc.**

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$200.00 to Russell & Area Food Connections Inc. for the 2016 Christmas Food Hampers.

Carried

**16-438 Donate to Goose Lake High School**

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$40.00 to Goose Lake High School for the 2016/17 year book.

Carried

**16-439 Refund for Cancelled Taxes**

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS Lot 1 Plan 59049 NLTO has recently been subdivided from Lot 23 Plan 44881 NLTO and sold to Jay Derkach;

AND WHEREAS the Assessment Branch has provided the municipality with cancelled tax assessment due to the recent subdivision;

AND WHEREAS Jay Derkach has paid the 2016 property taxes in full and has requested a cheque for the cancelled taxes on Roll No. 106426;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to refund the cancelled taxes in the amount of \$499.03.

Carried

**16-440 Approve October 31<sup>st</sup>, 2016 Financial Statements**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the financial statements dated October 31<sup>st</sup>, 2016 be approved.

Carried

**16-441 Hire Foreman Permanent Position**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to hire Danny Perrin for the permanent position of Operating Foreman as of November 1<sup>st</sup>, 2016.

Carried

**16-442 Silver Creek 2014 Deficit – SENSUS Proposed Adjustments**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

WHEREAS Council of the R.M. of Riding Mountain West has reviewed the 2014 Audited Financial Statements from the former R.M. of Silver Creek;

AND WHEREAS Council has determined that adjustments are required;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West requests that SENSUS Partnership of Chartered Professional Accountants reinstate and resubmit the 2014 Audited Financial Statement from the former R.M. of Silver Creek to the Province of Manitoba.

Carried

**16-443 Blocked Culvert on Rd 120N**

Moved by Councillor Wowk

Seconded by Councillor Wray

WHEREAS the culvert on Rd 120N between NE ¼ 36-20-27 WPM & SE ¼ 1-21-27 WPM has been blocked;

AND WHEREAS allowing the culvert to remain blocked has and will continue to stop/divert water from its natural course;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to remove the plug that is preventing the natural flow of water.

Carried



**16-444 Rod Sudbury Office Attendance**

Moved by Councillor Wowk

Seconded by Councillor Eckert

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to allow Rodney Sudbury re-entry to the municipal office.

Carried

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

**NEW BUSINESS**

- |                                      |                                                                                             |
|--------------------------------------|---------------------------------------------------------------------------------------------|
| Councillor Boryskavich               | OSS – Recycling Proposal<br>Russell Rural Waterline<br>R.M. of Silver Creek 2014 Financials |
| Councillor Wowk                      | Spring Road Restrictions                                                                    |
| LPCD                                 | District Managers Report<br>Board Meeting Minutes                                           |
| PREDC                                | Request for Letter of Support                                                               |
| Russell & Area Food Connections Inc. | Donation Request                                                                            |
| PWSD                                 | 2016/17 Bus Routes<br>October 27, 2016 Executive Summary                                    |
| CLPA                                 | Agricultural Crown Lands for Rent                                                           |
| The MB Water Services Board          | March 31 <sup>st</sup> , 2016 Financial Statements                                          |
| PMH                                  | October 2016 Newsletter                                                                     |
| RCMP                                 | RM of Riding Mountain West Annual Report 2016                                               |
| Goose Lake High School               | Ad Request                                                                                  |
| Vet Services Commission              | Annual Meeting Invitation                                                                   |
| Jay Derkach                          | Request for Refund (Re: Cancelled Taxes)                                                    |
| Judy Bauereiss                       | Update: Destination Canada News                                                             |

**Councillor Wowk – Spring Road Conditions – This matter is tabled to the next regular Council meeting.**

**16-445 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of November 9<sup>th</sup>, 2016 be adjourned at 12:10 p.m.

AND THAT the next meeting be held December 14<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
 \_\_\_\_\_  
 Reeve

  
 \_\_\_\_\_  
 Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on December 14<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

**16-446 Agenda**

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this December 14<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-447 Minutes**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular Council meeting of November 9<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:00 a.m. Gerald Keating, Robert Schappert & Dave Keating Re: Subdivision

9:30 a.m. CONDITIONAL USE PUBLIC HEARING (Davies)

10:40 a.m. Caroline Hewson Re: Single Stream Waste Management

11:00 a.m. In Camera – Employee Matters

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-448 Approval for Payment**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 1902 to No. 2015 inclusive in the amount of \$3,408,730.25 be approved for payment;

AND THAT November payroll/indemnity cheque No. 1907 and Nos. 1957-1958 in the amount of \$2,176.90 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$59,257.76 be approved for payment;

Carried

**16-449 Approve November 30<sup>th</sup>, 2016 Financial Statements**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the financial statements dated November 30<sup>th</sup>, 2016 be approved.

Carried

**16-450 Sell Lease No. 30 to Lease Holders**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

WHEREAS Robert & Judy Schappert are the lease holders of Lease No. 30 in the townsite of Shellmouth, Manitoba;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to sell the Old CN ROW property (Lease No. 30) to Robert & Judy Schappert for the amount of \$4,000.00 plus GST (\$200.00);

AND FURTHER BE IT RESOLVED THAT Robert & Judy Schappert be responsible for all survey, legal and transfer costs.

Carried



**16-451 Approve Drainage Works (SE ¼ 33-22-29 WPM)**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SE ¼ 33-22-29 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

**16-452 Add TAXervice Costs to Tax Roll**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West with an invoice to be added to Roll No. 51700;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) to Roll No. 51700 in the amount of \$30.00.

Carried

**16-453 Cancel Taxes on Roll No. 94667**

Moved by Councillor Wray

Seconded by Councillor Eckert

WHEREAS the Assessment Branch provided the municipal office with assessment changes and on October 12<sup>th</sup>, 2016 Resolution No. 16-378 was passed to add assessment to Roll No. 94667;

AND WHEREAS the Assessment Branch has now determined that there should have been no added assessment to Roll No. 94667;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel taxes in the amount of \$1,273.54 on Roll No. 94667.

Carried

**16-454 Cancel Taxes on Roll No. 106300**

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS the Assessment Branch provided the municipal office with assessment changes and on October 12<sup>th</sup>, 2016 Resolution No. 16-378 was passed to add assessment to Roll No. 106300;

AND WHEREAS the Assessment Branch has now provided the municipal office with an Agreement to Revise Supplementary Assessment for Roll No. 106300;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel taxes in the amount of \$2,786.59 on Roll No. 106300.

Carried



**16-455 2017 Septage Dumping Fees**

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to septage dumping fees for 2017 at Basic: \$2,000.00 plus \$.01 per gallon (as per dumping records);

AND RESOLVED THAT the annual fee of \$2,000.00 is due by January 31<sup>st</sup>, 2017;

AND FURTHER BE IT RESOLVED THAT all septage haulers must supply records of dumping, quarterly (April, July, October and December 2017) along with the payment of \$.01 per gallon;

AND FURTHER BE IT RESOLVED THAT late payment or delivery of records will not be tolerated. Dumping privileges will be suspended and a penalty of 1.25% on quarterly invoice for late records.

Carried

**16-456 Cancel Interest on Tax Accounts**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel November & December interest on the following tax roll accounts:

<u>ROLL NO.</u>	<u>AMOUNT</u>
20900	\$6.26
106338	\$50.82
94659	\$86.72
81550	\$25.34
195900	\$31.16
130623	\$57.20

Carried

**16-457 Approve MTS Municipal Right-of-Way Application (File No. 9136699-16)**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain hereby approves the request from MTS (File No. 9136699-16) to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried

**16-458 Approve MTS Municipal Right-of-Way Application (File No. 9136721-16)**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain hereby approves the request from MTS (File No. 9136721-16) to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried

**16-459 Approve MTS Municipal Right-of-Way Application (File No. 9136751-16)**

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain hereby approves the request from MTS (File No. 9136751-16) to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried



**16-460 Open Public Hearing**

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:40 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk and CAO Cindy Marzoff.

No representations were made.

**16-461 Re-Open Council Meeting**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:43 a.m.

Carried

**16-462 Approve Conditional Use**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

WHEREAS Prairie Lake Lodge Inc. has applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 20 Block 2 Plan 47278 NLTO (420 Country Club Drive) to construct a 30 x 24 (1.5 storey) cabin on the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to approve the application.

Carried

**16-463 Agreement to Adhere to MB Conserv. & Water Stewardship Stipulations**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees that all recommendations as stipulated by Manitoba Conservation and Water Stewardship in the proposal to subdivide Pt SW ¼ 7-24-28 WPM (Prairie Lake Lodge Inc. File No. 4-181-15-7263) must be adhered to.

Carried

**16-464 By-Law No. 2017-01 1<sup>st</sup> Reading**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2017-01 being a by-law of the R.M. of Riding Mountain West to govern the organization of the R.M. of Riding Mountain West and the Committees thereof be introduced as read a first time and be passed.

Carried

**16-465 Close Meeting In Camera – Employee Matters**

Moved by Councillor Davidson

Seconded by Councillor Dudman

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 11:05 a.m.

Carried

**16-466 Re-Open Council Meeting**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:35 a.m.

Carried

**16-467 By-Law No. 2017-02 1<sup>st</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-02 being a by-law of the R.M. of Riding Mountain West to regulate the proceedings and conduct of the Council and the Committees thereof be introduced as read a first time and be passed.

Carried

**16-468 By-Law No. 2017-03 1<sup>st</sup> Reading**

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-03 being a by-law of the R.M. of Riding Mountain West to authorize and provide for indemnities be introduced as read a first time and be passed.

Carried

**16-469 Add O/S Invoice to Roll No. 189600**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the attached invoice in the amount of \$71.50 to Roll No. 189600.

Carried

**16-470 Approve Amber Fisher Training**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to allow Amber Fisher to enroll in the Municipal Administration program offered at the University of Manitoba;

AND THAT the Council is in agreement to pay for the program and all costs associated in full unless Amber Fisher fails to complete the program by April 2017;

AND THAT if Amber Fisher fails to complete the program by the above noted date she will reimburse the municipality for the program and all costs associated in full.

Carried

**16-471 Approve Ashley Chamberlain Training**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to allow Ashley Chamberlain to enroll in the Municipal Administration program offered at the University of Manitoba;

AND THAT the Council is in agreement to pay for the program and all costs associated in full unless Ashley Chamberlain fails to complete the program by April 2017;

AND THAT if Ashley Chamberlain fails to complete the program by the above noted date she will reimburse the municipality for the program and all costs associated in full.

Carried



**16-472 Contribution to Road Maintenance**

Moved by Councillor Dudman

Seconded by Councillor Wray

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

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to contribute \$9,257.34 for the 2016/017 season, to be paid in January 2017 and allocated as follows:

1. Snow clearing \$5,426.72;
2. Culvert maintenance \$1,915.31;
3. Harrowing Cottage Cove roads \$1,915.31;

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

Carried

**16-473 By-Law No. 2016-09 1<sup>st</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2016-09 being a by-law of the R.M. of Riding Mountain West to amend By-Law No. 2013-01 be introduced as read a first time and be passed.

Carried

**16-474 Donation to Major Pratt School**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$35.00 to Major Pratt School for the 2016/17 year book.

Carried

**16-475 Pay Grass Cutting Invoice**

Moved by Councillor Baueriess

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to pay Jess Kostuik \$540.00 for services rendered as described in the attached invoice provided to the municipal office on November 29<sup>th</sup>, 2016.

Carried

**16-476 Purchase Extension (Hooper)**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS on May 11<sup>th</sup>, 2011 the Council of the R.M. of Riding Mountain West agreed to sell the following parcels to Geraldine, Michelle and Cory Hooper for \$3,000.00:

1. 75 feet of Lot 14 Plan 7521 adjacent to Part Block B Plan No. S adjacent to Lot 13 (as per attached map)
2. 25 feet of Lot 12 immediately adjacent to Lot 13 (as per attached map)

AND WHEREAS an extension was granted in April 2014 and in July 2015 and in February 2016 as a result of surveying issues;

AND WHEREAS on February 24<sup>th</sup>, 2016 a third extension was requested from Balchen & Kulchyski Surveys in order to allow more time to finalize the *Plan of Special Survey*;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to an extension until December 31<sup>st</sup>, 2017.

Carried

**16-477 By-Law No. 2016-10 1<sup>st</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2016-10 being a by-law of the R.M. of Riding Mountain West for establishing a public recreation commission be introduced as read a first time and be passed.

Carried

**NEW BUSINESS**

Office Administration

AMM Convention Review

Holiday Hours

Fire Fighting Invoices

Research Results to Amend Conditional Use Approval

Moving Mountain Rural Solution for Rural People

Councillor Davidson

Request for Compensation

Councillor Wowk

Request Street Light from MI Hwy 45 & PTH 476

Municipal Right-of-Way Ditching

Councillor Boryskavich

Garbage & Wastesite Committee Review

Rural Water Pipeline Committee Review

Info on Trappers Course

Road 119 Agreement (SE ¼ 33-20-27 WPM)

CodeRED Mobile Alert

Snowtraxx Snowmobile Club

Thank-you

IAHC

Thank-you

ISCM

Request for Monetary Support

Municipality of Russell Binscarth

Fire Services Invoice

PWSD

October 27<sup>th</sup>, 2016 Meeting Minutes

November 10<sup>th</sup>, 2016 Executive Summary

Parkland Computers

Workstation Break Downs

Major Pratt School

Yearbook Sponsorship

MWSB

Inglis Water Treatment Plant – Wholesale Water Rate

Expanding Community Cancer Care

Donation Request

L.U.D. of Angusville

October 13<sup>th</sup>, 2016 Meeting Minutes

November 17<sup>th</sup>, 2016 Meeting Minutes

LPCD

Dropmore North

AMM

Annual Report

Shellmouth Dam

Inflow Tracking Reports

Maple Farm Equipment

Invoice for Tractor

PMH

November Newsletter

MI

Equipment Rental Agreement

Snow Removal Agreement for Angusville

MB Municipal Board

Assessment Appeals

Municipality of Russell Binscarth

Revised Youth Opportunities Agreement

Jenny Kostuik

Invoice for Grass Cutting

Greg Nesbitt

Leanne Rowat Banquet

David Shume

Conditional Use Re: Gravel Extraction Operation

Geraldine Hooper

Extension Request

**16-478 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of December 14<sup>th</sup>, 2016 be adjourned at 1:05 p.m.

AND THAT the next meeting be held December 28<sup>th</sup>, 2016 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on December 28<sup>th</sup>, 2016 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Eckert, Bauereiss and Dudman.

Absent: Councillor Davidson  
Councillor Bodnariuk

**16-479 Items Added to the Agenda**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

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

1. Resolution – Add TAXervice Costs to Roll No. 51700
2. Resolution – Execute Rec Ops Agreement
3. Resolution – Accept R.M. of Silver Creek 2014 Amended Financials
4. Tri-Roads Planning District Agenda
5. In Camera – Employee Matters
6. FCM – Renewing Membership
7. Lynn Melvin – Silver Beach Algae Control

Carried

**16-480 Agenda**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this December 28<sup>th</sup>, 2016 be adopted as printed.

Carried

**16-481 Minutes**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular Council meeting of December 14<sup>th</sup>, 2016 be adopted as printed.

Carried

**APPOINTMENTS**

9:00 a.m. Danny Perrin – Foreman Report

10:00 a.m. The Currnie Chuchmuch Foundation Inc.  
- Shelley Chuchmuch Re: Neuro Science Research Study

Delegations Closed – 3 Maximum per By-Law No. 2016-02

**16-482 Approval for Payment**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 2016 to No. 2080 inclusive in the amount of \$41,507.23 be approved for payment;

Carried

**Councillor Bodnariuk joined the Council meeting at 8:40 a.m.**

**16-483 Add TAXervice Costs to Roll No. 51700**

Moved by Councillor Wray

Seconded by Councillor Eckert

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS TAXervice has provided the R.M. of Riding Mountain West an invoice to be added to Roll No. 51700;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add the costs for all professional services rendered from TAXervice (less GST) to Roll No. 51700 in the amount of \$89.00.

Carried

**16-484 Accept R.M. of Silver Creek 2014 Amended Financials**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approve the amended audited financial statements (attached herewith as Schedule "A") as submitted to the Province of Manitoba as per Resolution No. 16-442;

AND FURTHER THAT Council is in agreement to take full responsibility for the financial statements for the year ended December 31<sup>st</sup>, 2014.

Carried

**16-485 By-Law No. 2016-09 2<sup>nd</sup> Reading**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2016-09 be read a second time and be passed.

Carried

**16-486 By-Law No. 2016-09 3<sup>rd</sup> Reading**

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-09 to amend Borrowing By-Law No. 2013-01 be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-487 By-Law No. 2016-10 2<sup>nd</sup> Reading**

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2016-10 be read a second time and be passed.

Carried



**16-488 By-Law No. 2016-10 3<sup>rd</sup> Reading**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2016-10 being a by-law of the R.M. of Riding Mountain West for establishing a public recreation commission be read a third time and be passed, signed, sealed and delivered.

Carried

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

**16-489 Execute Rec Ops Agreement**

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West & Municipality of Russell Binscarth and The Government of Manitoba, as represented by the Minister of Indigenous and Municipal Relations respecting recreation opportunities.

Carried

**16-490 Tax Sale Results**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Resolution No. 15-122 designated that properties in tax arrears for the year 2013 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

AND WHEREAS as of October 1<sup>st</sup>, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to TAXervice to proceed to tax sale;

AND WHEREAS the Council of the R.M. of Riding Mountain West set the date of the tax sale for all unpaid properties for December 14<sup>th</sup>, 2016;

AND WHEREAS the tax sale proceeded as scheduled for the remaining property in tax sale described as Pt SE ¼ 36-22-29 WPM (Roll No. 51700);

AND WHEREAS there were no bids made for the property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to take ownership of the above described property and remove the property from the tax rolls.

Carried

**16-491 2015 Tax Sale Year**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West designate the year 2016 for the purposes of tax sale procedures;

AND THAT properties in arrears of taxes for the year 2015 be sold.

Carried



**16-492 Cancel Lease No. 30**

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

WHEREAS Lease No. 30 in Shellmouth, Manitoba (the Old CN ROW property) has now been sold;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to cancel Lease No. 30.

Carried

**16-493 Execute Agreement (Rd 119)**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West and Gregory & Karen Cochrane respecting work to be done along Rd 119.

Carried

**16-494 Approve MTS Municipal Right-of-Way Application (File No. 9136752-16)**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the request from MTS (File No. 9136752-16) to perform work within the municipal right-of-way as outlined in Schedule "A" attached hereto.

Carried

**16-495 Approve Drainage Works (NW ¼ 9-23-27 WPM)**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on NW ¼ 9-23-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

**16-496 2017 APT Membership**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to pay the 2017 membership fee for Asessippi Parkland and Tourism in the amount of \$100.00.

Carried

**16-497 2017 APT Grant**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agree to provide Asessippi Parkland Tourism a grant of \$6,000.00 for the year 2017;

Carried



**16-498 In Camera – Employee Matters**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:35 a.m.

Carried

**16-499 Re-Open Council Meeting**

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

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

Carried

**16-500 2017 PREDC Grant**

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to provide Parkwest Regional Employment & Development Corporation a grant of \$1,000.00 for the year 2017;

Carried

**16-501 Reimburse Weed Inspector**

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to pay Norman Matskiw, Municipal Weed Inspector \$393.75 for 22.5 hours x 17.50 per hour and \$95.67 for 212.60 kilometers @.45 per kilometer.

Carried

**16-502 Reimburse APT/Parkland Tourism Representative**

Moved by Councillor Wray

Seconded by Councillor Bauereiss

WHEREAS Patricia Reagh has provided the Council with a list of all meetings attended on behalf of Asessippi Parkland Tourism;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to reimburse Patricia Reagh for all meetings attended in the amount of \$850.00 (9 meetings x \$50.00 & 8 promoting meetings x \$50.00);

AND FURTHER BE IT RESOLVED THAT the Council is in agreement to reimburse Patricia Reagh for mileage in the amount of \$55.35 (123 km x \$.45).

Carried

**16-503 Execute Bodnaruk Hill Subdivision Boat Launch Agreement**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between the R.M. of Riding Mountain West and Her Majesty the Queen, in right of the Government of Manitoba represented by the Honourable Minister of Sustainable Development respecting the Bodnaruk Hill Subdivision boat launch.

Carried

**NEW BUSINESS**

PREDC  
Office Administration

PWSD  
Municipality of Russell Binscarth  
Stacy Oliver-Bauereiss  
CLPA

Angusville Community Center

Weed Inspector Norman Matskiw  
APT & Parkland Tourism Rep  
- Patricia Reagh  
HMQ

Funding Request  
Re-new Russell Boundary Road Agreement  
2017 Finance Workshop  
RM Property Located on PR 366  
December 8<sup>th</sup>, 2016 Executive Summary  
Handheld Water Reader  
Letter to Council  
PR 366 Slope Stabilization  
Crown Land Easement No. 71282  
Poker Derby Donation Request  
Fun Day Donation Request  
Insurance Contribution Request  
2016 Invoice  
Year End Report  
  
Bodnaruk Hill Subdivision Boat Launch Agreement

**The Currnie Chuchmuch Foundation Inc. - Neuro Science Research Study – This matter is tabled until the next regular Council meeting.**

**Angusville Community Center – Insurance Contribution Request – This matter is tabled until the next regular Council meeting.**

**16-504 Adjourn**

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT this regular Council meeting of December 28<sup>th</sup>, 2016 be adjourned at 12:25 p.m.

AND THAT the next meeting be held January 11<sup>th</sup>, 2017 at 8:00 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer