

The Inaugural Meeting of the Council of the Rural Municipality of Riding Mountain West for the term of office January 1st, 2015 to October 2018 convened at 7:00 p.m.

PRESENT: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.

PURPOSE: To commence a new four year term of office for the Reeve and Councillors of the Rural Municipality of Riding Mountain West.

1. C.A.O. Marzoff administered the required Oath of Office to Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk.
2. The Personal disclosure of Assets Form was distributed and must be completed and returned to the office before the next regular Council Meeting to be held on January 14, 2015.
3. The Campaign Financing Statement was discussed and Council members will complete and return to the office.

Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Inaugural Meeting of Council being held this January 05, 2015 be adopted as printed.

Carried

Appointment of Deputy Reeve

Nominations were taken for the position of Deputy Reeve for this term of office and the following resolution was passed:

Moved by Councillor Dudman

Seconded by Councillor Davidson

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to appoint Grant Boryskavich as Deputy Reeve.

Carried

1st Reading By-Law No. 2015-01

Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk reviewed the procedural by-law and the following resolution was passed:

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2015-01, being a By-Law of the Rural Municipality of Riding Mountain West to organize the structure be introduced as read a first time and passed.

Carried

1st Reading By-Law No. 2015-02

Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk reviewed organizational by-law and the following resolution was passed:

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2015-02, being a By-Law of the Rural Municipality of Riding Mountain West to regulate the proceedings and conduct of the Council and committees thereof be introduced a first time and be passed.

Carried

Appoint Committee Member

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to appoint KEVIN WASILKA as a L.U.D. of Inglis Committee Member.

Carried


Adjourn


Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT this Special Inaugural Meeting of January 05, 2015 be adjourned at 8:35 p.m.

Carried

Reeve 

CAO 

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chamber, Inglis, Manitoba on January 14, 2015 at 9:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Boryskavich, Wray, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Agenda

15-07

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West agree to add the situation regarding the CAT 14H grader of the south division to the agenda.

(Carried)

15-08

Moved by Councillor Bodnariuk

Seconded by Deputy Reeve Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this January 14, 2015 be adopted as printed.

(Carried)

Minutes

15-09

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the Inaugural meeting of January 5, 2015 be adopted as printed.

(Carried)

15-10

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular meeting of December 29, 2014 (Silver Creek) be adopted as printed.

(Carried)

15-11

Moved by Deputy Reeve Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the minutes of December 10, 2014 (Shellmouth-Boulton) be adopted as printed.

(Carried)

2nd Reading By-Law No. 2015-01

15-12

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-01 be read a second time and be passed.

(Carried)

Grant /Appointment to Aseissippi Parkland Tourism**15-13**

Moved by Councillor Bodnariuk

Seconded by Deputy Reeve Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agree to provide Aseissippi Parkland Tourism a grant in the amount of \$4,350.00 for the year 2015;

AND FURTHER RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby appoint Cheryl Melnyk as representative for the municipality.

(Carried)

3rd Reading By-Law No. 2015-01**15-14**

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R. M. of Riding Mountain West hereby approves and adopts By-Law No.2015-01, to govern the organization of the Rural Municipality of Riding Mountain West and Committees thereof, be read a third time and be passed, signed, sealed and delivered.

(Carried)

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

2nd Reading By-Law No. 2015-02**15-15**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-02 be read a second time and be passed.

(Carried)

3rd Reading By-Law No. 2015-02**15-16**

Moved by Deputy Reeve Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R. M. of Riding Mountain West hereby approves and adopts By-Law No. 2015-02, to regulate the proceedings and conduct of Council and Committees thereof be read a third time and be passed, signed, sealed and delivered.

(Carried)

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

In Camera

15-17

Moved by Deputy Reeve Boryskavich

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 Rural Municipality of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:30.

(Carried)

15-18

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to re-open the Council meeting at 11:20.

(Carried)

Council went in camera to discuss employees and legal matters.

1st Reading By-Law No. 2015-03

15-19

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-03, being a By-Law of the Rural Municipality of Riding Mountain West to authorize and provide for indemnities be introduced as read a first time and be passed.

(Carried)

Employment Expenses

15-20

Moved by Deputy Reeve Boryskavich

Seconded by Councillor Wray

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to compensate Davis Black for half (1/2) of his travelling expenses required to attend a meeting with the Personnel Committee of the R. M. of Riding Mountain West on January 31st, 2015 upon presentation of receipts;

AND FURTHER BE IT RESOLVED THAT upon achieving employment with the R. M. of Riding Mountain West the remainder of those said travelling expenses will be reimbursed.

(Carried)

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

Adjourn for Lunch

15-21

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the R. M. of Riding Mountain West hereby agrees to adjourn for lunch at 12:06 p.m.

(Carried)

Reconvene Meeting

15-22

Moved by Councillor Davidson

Seconded by Deputy Reeve Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to re-open the Council meeting at 12:59.

(Carried)

1st Reading By-Law No. 2015-04

15-23

Moved by Deputy Reeve Boryskavich

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-04, being a By-Law of the Rural Municipality of Riding Mountain West to prescribe a fee chargeable for tax certificates be introduced as read a first time and passed.

(Carried)

Removal of Signing Authorities

15-24

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT Alvin Zimmer and Stan Herechuk be removed as signing authority as such that each member has left their respective offices.

(Carried)

Designation of New Signing Authorities

15-25

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Reeve, Barry Chescu or Deputy Reeve, Grant Boryskavich and C.A.O. Cindy Marzoff are hereby authorized to sign cheques and complete all other transactions of the corporation until such time either shall leave their respective offices.

Banking Services

15-26

Moved by Deputy Reeve Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West, upon Administration's Recommendation, accept Catalyst Credit Union – Inglis Branch banking proposal;

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of Riding Mountain West apply for a Business MasterCard to be issued in the RM's name for each of the signing authorities with a \$10,000 credit limit.

(Carried)

Transfer of Funds from RM of Silver Creek

15-27

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve transfer of funds from all R.M. of Silver Creek banking accounts at the Vanguard Credit Union to the Rural Municipality of Riding Mountain West banking accounts located at Catalyst Credit Union, Inglis Branch as soon as possible;

AND FURTHER BE IT RESOLVED that Assistant Cheryl Melnyk has the authority to complete these transfers.

(Carried)

Accounts

15-28

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No 12475 to 12559 inclusive in the amount of \$250,547.59 for (Shellmouth-Boulton) be approved for payment;

AND THAT included are payroll cheques in the amount of \$23,209.86.

(Carried)

15-29

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the accounts from Silver Creek General cheques #2555 to #2592 inclusive in the amount of \$28,578.53 and Utility cheques #198 to #201 inclusive in the amount of \$2,480.14 be approved for payment.

AND THAT direct payments in the amounts of

GENERAL –	Payroll	\$8,585.76
	MTS	\$ 328.23
	MTS – Cells	\$ 255.38
	MB Hydro	\$1,745.04
UTILITY –	Payroll	\$2,559.52

MTS	\$ 58.35
MB Hydro	\$ 524.27

be approved.

(Carried)

Reimbursement of Transition Committee expenses

15-30

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT expenses incurred by the Council of the Rural Municipality of Riding Mountain West during the Transition Period from October 23rd, 2014 to December 31, 2014 in the service of the new R.M. be reimbursed at the rates set by Council Indemnity By-Law 2015-03.

(Carried)

Appointment of Committee Member

15-31

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to appoint DAVID HERRON as a L. U. D. of Angusville Committee Member.

(Carried)

Gravel Tenders

15-32

Moved by Deputy Reeve Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West advertise for Gravel Tenders within local papers with interested parties to receive the tender package from either Rural Municipality of Riding Mountain West municipal office;

AND FURTHER BE IT RESOLVED that the Gravel Tender be accepted until February 10th, 2015 at 4:30 p.m. by sealed bid.

(Carried)

Payment to Committees

15-33

Moved by Councillor Davidson

Seconded by Deputy Reeve Boryskavich

RESOLVED THAT the Rural Municipality of Riding Mountain West approve payment of the submitted accounts for the following committees:

- a) Health Issues Committee

(Carried)

Membership Fees – Asessippi Parkland Tourism**15-34**

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to pay the 2015 membership fee of \$100.00 for Asessippi Parkland Tourism.

(Carried)

Approval of Text Paging App for Fire Departments**15-35**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West approve quote from Sea Hawk for Paging System for the Inglis Fire Department;

AND FURTHER BE IT RESOLVED that the Rural Municipality of Riding Mountain West request quote from Sea Hawk to install the same system for the Angusville Fire Department.

(Carried)

Contribution to Road Maintenance**15-36**

Moved by Councillor Eckert

Seconded by Councillor Wray

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

THEREFORE IT BE RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to contribute \$7,250.00 (seven thousand two hundred and fifty dollars) for the 2014/2015 season, to be allocated as follows;

1. Snow clearing \$4,250.00 (four thousand two hundred and fifty dollars)
2. Culvert Maintenance \$1,500 (fifteen hundred dollars)
3. Harrowing Cottage Cove Roads \$1,500.00 (fifteen hundred dollars)

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

(Carried)

Appointment for Tax Sale Process**15-38**

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality 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 2015 Engagement Letter.

(Carried)

Deputy Reeve G. Boryskavich and C.A.O. Cindy Marzoff left the meeting due to medical emergency.

Letter of Support**15-39**

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Rural Municipality of Riding Mountain West Council approve letter of support to Roblin/Shell River Economic Development Office for their proposal for the 2017 National Fly Fishing Championship.

(Carried)

BizPaL Agreement Renewal**15-40**

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS the R. M. of Silver Creek has been a participant in the government service called BizPaL;

AND WHEREAS this service provides permit information from the R.M. of Silver Creek via the internet for interest parties;

AND WHEREAS this service would help the R. M. to become more accessible to potential economic development opportunities;

AND WHEREAS due to amalgamation, the registration and updating of the Rural Municipality of Riding Mountain West needs to be approved;

AND WHEREAS this service has been recommended by MAFRI in regards to economic development of all types;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Riding Mountain West council support the free registration in the BizPaL program with staff to provide all information as needed.

(Carried)

Removal of Interest from Tax Roll**15-41**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R. M. of Riding Mountain West hereby agrees to remove interest from the following roll due to a processing error:

<u>Roll No.</u>	<u>Interest Amount</u>
0094165.000	46.03
0094266.000	5.47

(Carried)

Contact Person Added**15-42**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Rural Municipality of Riding Mountain West Council approve Rhonda Stasiuk to be listed as a contact office for the Receiver General accounts for the Rural

Municipality of Riding Mountain West along with Chief Administrative Officer Cindy Marzoff and Assistant Cheryl Melnyk.

(Carried)

Adjournment

15-43

Moved by Councillor Eckert

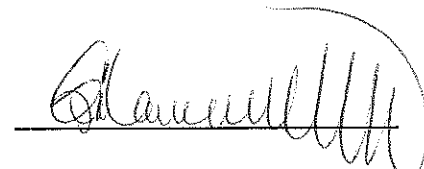
Seconded by Councillor Wray

RESOLVED THAT this Regular Council Meeting of January 14, 2015 be adjourned at 2:40 p.m.

AND THAT the next meeting be held January 28th, 2015 at 8:00 am with Deputy Reeve Boryskavich and Councilor Bodnariuk attending at 7:30 a.m.

(Carried)


Reeve


Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chamber of Inglis, Manitoba on January 28, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Absent: Councillor Boryskavich

Agenda

15-44

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West agree to remove from the Agenda the following item: 1. Councillor Eckert - Gate for Arron Nerbas

Carried

15-45

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this January 28, 2015 as printed.

Carried

Minutes

15-46

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the minutes of the regular meeting of January 14, 2015 be adopted as printed.

Carried

1st Reading By-Law No. 2015-05

15-47

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-05, being a By-Law of the Rural Municipality of Riding Mountain West for the purpose of borrowing be read a first time and be passed.

Carried

1st Reading By-Law No. 2015-06

15-48

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2015-06, being a By-Law of the Rural Municipality of Riding Mountain West for the purpose transporting aggregate be read a first time and be passed.

Carried

1st Reading By-Law No. 2015-07

15-49

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2015-07, being a By-Law of the Rural Municipality of Riding Mountain West for the mining of aggregate be read a first time and be passed.

Carried

1st Reading By-Law No. 2015-08**15-50**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-08, being a By-Law of the Rural Municipality of Riding Mountain West to appoint the Chief and Deputy Chiefs for the Inglis Fire Fighters and the Angusville Fire Fighters be read a first time and be passed.

Carried

Adopt Provisional Estimates**15-51**

Moved by Councillor Eckert

Seconded by Councillor Wray

WHEREAS Section 163 of *The Municipal Act* provides that the Council of each Municipality may make provisional estimates prior to the adoption of the Annual Financial Plan for the year;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to the Provisional Estimates for the year 2015 be adopted as follows:

Operational Requirements

a)	General Government Services	\$ 477,293
	Protective Services	\$ 72,585
	Transportation Services	\$ 1,386,136
	Public Health Services	\$ 42,720
	Economic Development	\$ 72,266
	Recreation	\$ 14,448
	Fiscal Services	\$ 164,055

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

Carried

2nd Reading By-Law No. 2015-03**15-52**

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2015-03 be read a second time and be passed.

Carried

3rd Reading by-Law No. 2015-03**15-53**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves and adopts By-Law No. 2015-03, to authorize and provide for indemnities be read a third time and be passed, signed, sealed and delivered.

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

Carried

2nd Reading By-Law No. 2015-04**15-54**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT Law No. 2015-04 be read a second time and be passed.

Carried

3rd Reading By-Law No. 2015-04**15-55**

Moved by Councillor Dudman

Seconded by Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves and adopts By-Law No. 2015-04, to prescribe a fee chargeable for tax certificates be read a third time and be passed, signed, sealed and delivered.

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

Carried

Grant Application**15-56**

Moved by Councillor Bauereiss

Seconded by Councillor Wray

WHEREAS the Ukrainian People's Home of Ivan Franko has applied for a grant under the Designated Heritage Building Grant Program to Manitoba Culture, Heritage and Tourism;

AND WHEREAS the Council of the Rural Municipality of Riding Mountain West recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West guarantee that there are adequate funds available to complete the project and to continue to operate the facility.

Carried

Set Septage Fees for 2015

15-57

Moved by Councillor Davidson

Seconded by Councillor Wray

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to set septage dumping fees for 2015 at Basic; \$2000.00 plus \$.01 per gallon (as per dumping records);

AND RESOLVED THAT the annual fee of \$2,000.00 is due by February 25, 2015;

AND FURTHER BE IT RESOLVED THAT all septage haulers must supply records of dumping, quarterly (April, July, October, and December, 2015) 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

Equipment Rental Rates

15-58

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the rental rates for municipal equipment (effective January 1, 2015) be as follows:

Tractor & Mower

Boundaries, Wards, Inglis, Angusville, Ratepayers \$85.00 per hour
Minimum - \$25.00

Tractor & Loader

Boundaries, Wards, Inglis, Angusville, Ratepayers \$60.00 per hour
Minimum - \$15.00

420E CAT Backhoe and Thumb \$75.00 per hour

140M2 AWD Cat Motor Grader

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

Highways, Parks, Construction Cos, Hillsburg & Grandview Boundaries – Government Rates
Minimum \$25.00

140M2 AWD Cat Motor Grader & Mulcher

Boundaries, Wards, Inglis, Angusville, Ratepayers \$100.00 per hour
 Highways, Parks, Construction Cos, Hillsburg & Grandview Boundaries – Government Rates
 Minimum - \$25.00

Sand/Gravel Truck \$ 60.00 per hour
Sand/Gravel Truck with Sand \$150.00 per hour
2008 Sterling Sand/Gravel Truck \$100.00 per hour
2008 Sterling Sand/Gravel Truck w/sand \$150.00 per hour
Truck & Recycling Trailer \$ 60.00 per hour
Garbage Truck \$ 75.00 per hour
Steamer \$ 75.00 per hour
Level \$ 50.00 per day

Carried

Paging System Quote – Angusville Fire Department

15-59

Moved by Councillor Dudman Seconded by Councillor Wowk

WHEREAS the Council of the Rural Municipality of Riding Mountain West has accepted the quote from Sea Hawk for the Paging System for the Inglis Fire Department;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Riding Mountain West Council is in agreement to also approve the quote from Sea Hawk for one (1) year paging unlimited phone in the amount of nine hundred and ninety-five dollars (\$995.00) before taxes for the Angusville Fire Department.

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

Carried

Variation Order

15-60

Moved by Councillor Bauereiss Seconded by Councillor Wray

WHEREAS THE R. M. of Silver Creek had passed a Variance Order for Lot 9 Block 3 Plan 832 (150 Lakeshore Drive S.) by Resolution No. 12-135 on May 8th, 2012;

AND WHEREAS the cottage located on the above lot was lost in a fire in 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to waive the application for a new Variance Order and accept the setback

requirements as heretofore stated regarding the proposed replacement cottage provided that the owners obtain a building permit from the Tri-Roads Planning District Building Inspector.

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

Carried

Location of Regular Council Meetings

15-61

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to hold 1/3 of the yearly meetings in the Angusville office.

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

Defeated

Close Meeting to Public

15-62

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 Rural Municipality of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:30 am.

Carried

Meeting closed to discuss employee and legal matters.

Reconvene Public Meeting

15-63

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to re-open the Council meeting at 11:56 am.

Carried

Letter Drafted**15-64**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to sign the letter drafted by Aikins, MacAulay & Thorvaldson LLP and forward to the appropriate party.

Carried

Extend Adjournment**15-65**

Moved by Councillor Eckert

Seconded by Councillor Wray

WHEREAS By-law No. 2015-02 sets the time of adjournment for the Regular Council meetings at 12:00 pm.

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to extend the time of adjournment to 12:30 pm.

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

Carried

Agreement with Munisoft**15-66**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS THE Rural Municipality of Riding Mountain West Council agree to continue with Munisoft as the municipal software;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby accept and sign, seal and deliver the Software support Agreement with Munisoft.

Carried

Garbage Pick-up Bodnaruk Development**15-67**

Moved by Councillor Wowk

Seconded by Councillor Wray

WHEREAS the residents of the Bodnaruk Development have requested Garbage Pick Up within the development for 2015;

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is agreement to provide Garbage Pick Up to the aforesaid Development provided that there is the minimum of ten (10) registered properties paid in each Development prior to February 28th, 2015;

AND RESOLVED THAT the fee for Garbage Pick Up for 2015 will be set at \$65.00 per registered property;

AND FURTHER BE IT RESOLVED THAT the 2015 garbage pick-up schedule ends December 31st, 2015.

Carried

Adjourn Meeting

15-68

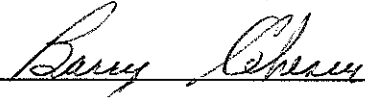
Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

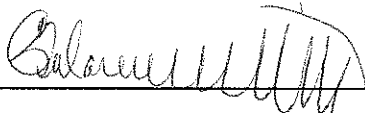
RESOLVED THAT this Regular Council Meeting of January 28, 2015 be adjourned at 12:36 p.m.

AND THAT the next meeting be held February 11th, 2015 at 8:00 am with Councillor Boryskavich and Councilor Bodnariuk attending at 7:30 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chamber of Inglis, Manitoba on February 11, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Agenda

15-69

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

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

1. Resolution to continue as a member of the Russell Veterinary Board per Councillor Boryskavich.
2. LUD appointment – Scott Davidson
3. 2015 – 03 Question Re: Scott Davidson

Carried

15-70

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this February 11, 2015 be adopted as printed.

Carried

Minutes

15-71

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the regular meeting of January 28, 2015 be adopted as printed.

Carried

2nd Reading By-Law No. 2015-05

15-72

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-05, be read a second time and be passed.

Carried

3rd Reading By-Law No. 2015-05

15-73

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves and adopts By-Law No. 2015-05, for the purpose of borrowing be read a third time and be passed, signed, sealed and delivered.

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

Carried

2nd Reading By-Law No. 2015-06

15-74

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-06 be read a second time and be passed.

Carried

3rd Reading By-Law No. 2015-06

15-75

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves and adopts By-Law No. 2015-06, governing the transport of aggregate be read a third time and be passed, signed, sealed and delivered.

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

Carried

2nd Reading By-Law No. 2015-07

15-76

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-07 be read a second time and be passed.

Carried

3rd Reading By-Law No. 2015-07**15-77**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves and adopts By-Law No. 2015-07, governing the mining of aggregate be read a third time and passed, signed, sealed and delivered.

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

Carried

2nd Reading by-Law No. 2015-08**15-78**

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-08 be read a second time and be passed

Carried

3rd Reading By-Law No. 2015-08**15-79**

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves and adopts By-Law No. 2015-08, to appoint the Chief and Deputy Chiefs for the Inglis Fire Fighters and for the Angusville Fire Department of the Riding Mountain West Protection District; be read a third time and be passed, signed, sealed and delivered.

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

Carried

Request to purchase lot

15-80

Moved by Councillor Wowk

Seconded by Councillor Wray

WHEREAS Lorraine Stirrett and Terry Katchen have put forth a request to purchase Lot 9 Block 3 Plan 441, Roll No. 49500;

AND WHEREAS Lorraine Stirrett and Terry Katchen have agreed to establish a Furniture Refurbishing business within one (1) year;

AND WHEREAS the purchase price is \$1,500.00 plus GST

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

Carried

Member of Russell Veterinary Board

15-81

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to continue as municipal member of the Russell Veterinary Board.

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

Carried

Privacy and Access Coordinator

15-82 Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

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

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

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

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

- assessment rolls
- financial plans
- financial statement
- reports of the auditor
- the minutes of meeting of Council and Council Committees, except the minutes for any part of a committee meeting that was closed
- by-laws and resolutions of the Council and resolutions of Council Committees
- a report of the Ombudsman received by the Council
- an election finance statement filed by a registered candidate in an election

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

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

Carried

Privacy and Access Head

15-83

Moved by Councillor Dudman

Seconded by Councillor Wowk

WHEREAS, *Section 80 of the Freedom of Information and Protection of Privacy Act* requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

AND WHEREAS the Rural Municipality of Riding Mountain West is a local public body under *The Freedom of Information and Protection of Privacy Act*;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby designates the Reeve as the Head of the Rural Municipality of Riding Mountain West for the purpose of *The Freedom of Information and Protection of Privacy Act* effective February 11th, 2015.

Carried

Donation to Russell Golf Ball Fundraising

15-84

Moved by Councillor Boryskavich

Seconded by Councillor Wray

WHEREAS The Russell Golf Ball Fundraising Committee has requested support by donation for the "5th & Final Golf Ball Social",

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West are in agreement to donate the amount of \$100.00.

Carried

Office Cleaning**15-85**

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain agree to compensate Barb Jubenvill at the rate of \$20.00 per hour for cleaning the Angusville office;

AND FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to compensate Rhonda Stasiuk at the rate of \$20.00 per hour for cleaning the Inglis office.

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

Carried

Gravel Tender**15-86**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West accept the gravel tender from Russell Redi-Mix for gravel requirements

Councillor	For	Against	Absent	Abstained	Reason for Abstaining
Reeve Chescu	X				
Wowk	X				
Boryskavich	X				
Wray	X				
Davidson	X				
Eckert		X			Due to only one Tender submitted
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

Carried

Differential mil rates**15-87**

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS the Rural Municipalities of Shellmouth-Boulton and Silver Creek have amalgamated as of January 1st, 2015 to become the Rural Municipality of Riding Mountain West;

AND WHEREAS the 2014 mil rate for the former R.M. of Silver Creek was substantially higher than the 2014 mil rate for the former R.M. of Shellmouth-Boulton;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West request the authority to utilize differential mil rates for the 2015 tax year.

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

Carried

Snow Removal**15-88**

Moved by Councillor Dudman

Seconded by Councillor Wowk

WHEREAS cottage owners are accessing their properties from the service road off Prairie Lake Road, Plan 40047 in the Prairie Lake Lodge Development;

AND WHEREAS this service road requires snow removal for the 2014-2015 winter season;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to pay Don Bewcyk the amount of \$80.00 per hour for snow removal for the 2014-2015 winter season.

Carried

Reimburse Member at Large**15-89**

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS the Council of the Rural Municipality of Silver Creek had appointed Judy Usunier as a member at large to the Riding Mountain Liaison Committee;

AND WHEREAS Judy Usunier has submitted her bill for meetings attended for the last two(2) years to the Angusville office December 04, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to reimburse Judy Usunier \$1,200.00 (for the eight (8) meetings attended at the rate of \$40.00 per ½ day meeting for the amount of \$320.00 and 2,200 km @ \$.40/km for the amount of \$880.00)

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

Carried

Public Hearing Variation Order**15-90**

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 4 Block 2 Plan 773 (106 Batoche Avenue) and so sets the date and time for the above Public Hearing for 9:30 a.m. on Wednesday, February 25, 2015.

Carried

Additional Rental Rates**15-91**

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the rental rate for the following municipal equipment (effective January 1st, 2015) be as follows:

14G Cat Motor Grader

Boundaries, Wards, Inglis, Angusville, Ratepayers

-Winter \$90.00 per hour

- Summer \$75.00 per hour

Highways, Parks, Construction Cos, Hillburg & Grandview Boundaries – Government Rates.
Minimum - \$25.00

Carried

Reimburse Darren Keown**15-92**

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

WHEREAS Darren Keown has cleared the fence line adjacent to the road allowance located at SEC. 19-23-29 WPM;

AND WHEREAS Council has determined that the aforementioned work will assist with the maintenance of said road allowance;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Riding Mountain West agree to reimburse Darren Keown in the amount of \$2,500.00 (twenty-five hundred dollars).

Councillor	For	Against	Absent	Abstained	Reason for Abstaining
Reeve Chescu		X			Was not Brought Forward Before Work Done
Wowk	X				
Boryskavich		X			Was not Brought Forward Before Work Done
Wray		X			Was not Brought Forward Before Work Done
Davidson	X				
Eckert					
Bauereiss	X				
Dudman	X				
Bodnariuk	X				

Carried

Go in Camera**15-93**

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 Rural Municipality of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 11:16 am.

Carried

Council went in camera to discuss Employee and Legal Matters.

Re-Open Council Meeting**15-94**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to re-open the Council meeting at 12:50 pm.

Carried

Extend Regular Meeting**15-95**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

WHEREAS By-Law No. 2015-02 sets the time of adjournment for the Regular Council meetings at 12:00 pm.

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to extend the time of adjournment to 1:30 pm

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

Carried

Adjourn Regular Meeting**15-96**

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

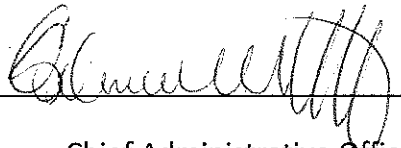
RESOLVED THAT this Regular Council Meeting of February 11, 2015 be adjourned at 1:24 p.m.

AND THAT the next meeting be held February 25th, 2015 at 8:00 am.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chamber of Inglis, Manitoba on February 25, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Agenda

15-97

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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

1. Resolution to set date for public hearing variance order

Carried

15-98

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this February 25, 2015 be adopted as printed.

Carried

Minutes

15-99

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular meeting of February 11, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:00 a.m. – Gerald Keating – New Subdivision

09:30 a.m. – Public Hearing – Variation Use Order

10:30 a.m. – Louise Ewankiw, Cheryl Kingdon, Marg Fraser, Colynda Wyatt, Ruth Illingworth, Rachel Chipelski – Russell & District Regional Library – Regarding Funding Request

10:45 a.m. – Henry Snitynsky – Moose Lake Ski Trail

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

Mutual Aid M.O.U.

15-100

Moved by Councillor Davidson

Seconded by Councillor Eckert

WHEREAS the Province of Manitoba (Manitoba Conservation and Water Stewardship – Parks) is preparing an Emergency Plan for the Asessippi Provincial Park;

AND WHEREAS the Province of Manitoba has requested the Rural Municipality of Riding Mountain West to review and sign a mutual aid memorandum to combat a peacetime emergency;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to sign the aforesaid Mutual Aid Memorandum of Understanding.

Carried

Variance Order

15-106

Moved by Councillor Borysakvich

Seconded by Councillor Wray

WHEREAS Timothy and Melissa Jordan have applied to the Rural Municipality of Riding Mountain West for a Variation Order on Lot 4 Block 2 Plan 7733 (106 Batoche Avenue);

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to allow the variance of 25' to 15' for the rear yard.

Carried

Webpage Design

15-107

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West, recognizing the need for webpage to provide current information for all members of the public and to market the RM, approve the following:

Webpage design including surveying capabilities & social media capabilities at a cost of **\$541.92 plus taxes** using the packages recommended (Wix, SurveyMonkey & HootSuite) with completion of the webpage to be done by administrative staff.

Carried

Community Development Committee

15-108

Moved by Councillor Borysakvich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West, recognizing the opportunities that exist within the RM, create a Community Development Committee consisting of 3 members of Council along with staff member Cheryl Melnyk to assist community growth via development within business, locality and human resources as well as sector specific strategies and community liaison activities;

AND FURTHER THAT the Community Development Committee members be:

Councillor Todd Eckert

Councillor Scott Davidson

Councillor Barry Wowk

Carried

Russell & District Regional Library Board

15-109

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS the Committee for the Russell & District Regional Library Board has requested financial support at \$11.00 Per Capita for 2015;

BE IT RESOLVED THAT Council of the Rural Municipality of Riding Mountain West agree to grant this request and appoint a member to the Russell and & District Regional Library Board.

Defeated

Close Public Meeting and Go in Camera**15-110**

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 Rural Municipality of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 11:02 am.

Carried

Council discussed Employee and Legal Matters.

Reconvene Council Meeting**15-111**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

Carried

Proceed to Small Claims Court**15-112**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

BE IT RESOLVED THAT Council of the Rural Municipality of Riding Mountain West agree to direct Aikins, MacAulay & Thorvaldson LLP to proceed to Small Claims Court regarding File No. FID1265601.

Carried

Public Hearing Variation Order**15-113**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 1 Plan 55212 and so sets the date and time for the above Public Hearing for 9:30 a.m. on Wednesday, April 22, 2015.

Carried

NEW BUSINESS

MB Conservation & Water Stewardship

Russell Binscarth – Riding Mountain
West Solid Waste Management Committee
Councillor Boryskavich
Councillor Boryskavich
Councilor Davidson

Councillor Davidson
EMO Coordinator Chris Popowich

Emergency Plan – Asessippi Provincial Park –
M.O.U.

R.M. of Silver Creek's 2014 Fee & 2014
Financial Recap

Policy for Culverts re: Property Approach

Rescind Resolution #89

Delegation to R.M. of Churchbridge re:
Boundary Road

Request to Amend by-Law No. 2015-03

Requests Council to Revise Emergency Plan for
New Municipality & Name Coordinator Overall

Community Development Committee
L.U.D. of Angusville
Manitoba Municipal Government

MB Tourism, Culture, Heritage, Sport &
Consumer Protection
SAFr Communities Committee

R.C.M.P.

Gordon & Louise Jardine

A.P.E.D. Corporation
Toromont Cat

Council to Discuss
Lot Pricing Policy
Statement of Total Municipal Assessment for
2015

Request to Appoint Representation to Russell &
District Regional Library Board
Invitation to Meeting March 7th, 2015 at the
George Buleziuk Center in Russell
Prairie Mountain Area Inglis Annual Report -
2014

Proposal to Purchase Lots 22 & 23, Graham
Street, Angusville
Disbursement of the Remaining Funds
Warranty for Pump

OLD BUSINESS

BOARDS, COMMITTEES & COMMISSIONS

Building Tender

15-114

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

BE IT RESOLVED THAT Council of the Rural Municipality of Riding Mountain West agree to Tender the following:

1. The 30' x 60' building located at (116 – PR #592) Lot 1 Plan 5263; to be removed and site cleaned.
2. The 30' x 60' building and property (411.77' x 104.36' lot) located at (116 – PR #592) Lot 1 Plan 5263.

Carried

Extend Regular Meeting

15-115

Moved by Councillor Eckert

Seconded by Councillor Wray

WHEREAS By-Law No. 2015-02 sets the time of adjournment for the Regular Council meetings at 12:00 pm.

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to extend the time of adjournment to 12:30 pm.

Carried

Accounts for Approval

15-116

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the payroll cheques for January 15, 31 and February 15 in the amount of \$49,509.45 be approved for payment.

Carried

Subdivision Proposal**15-117**

Moved by Councillor Dudman

Seconded by Councillor Wowk

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby approves the proposal to Subdivide PT S.W. ¼ SEC. 7-24-28 WPM, File No. 4-181-14-7195 (Prairie Lake Lodge Inc.).

Defeated

Councillor	For	Against	Absent	Abstained	Reason for Abstaining
Reeve Chescu		X			
Wowk		X			
Boryskavich		X			
Wray		X			
Davidson				x	Lack of Details
Eckert		X			
Bauereiss		X			
Dudman		X			
Bodnariuk		X			

Adjourn Regular Meeting**15-118**

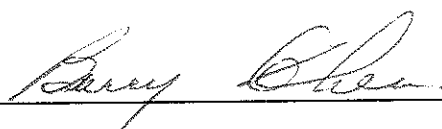
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

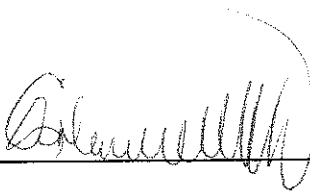
RESOLVED THAT this Regular Council Meeting of February 25, 2015 be adjourned at 12:20 p.m.

AND THAT the next meeting be held March 11th, 2015 at 8:00 a.m. with Councillor Boryskavich and Councillor Bauereiss attending at 7:30 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chamber of Inglis, Manitoba on March 11, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Agenda

15-119

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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

1. Request to meet with the R.M. of Churchbridge to the agenda

Carried

15-120

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this March 11, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:00 a.m. – Lorna Keene, Myra Kilkenny – Regarding By-Law 2015-03

09:15 a.m. – Daymon Guillas, Alvin Zimmer, Fred Dunn, Rick Goraluk – Regarding By-Law 2015-03

09:30 a.m. – L.P.C.D. – Adam Kerkowich – New Boundaries for Districts

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

Set Date for Public Hearing

15-121

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 5 Block 6 Plan 47821 and so sets the date and time for the above Public Hearing for 9:30 a.m. on Wednesday March 25, 2015.

Carried

Designate Tax Year

15-122

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West designate the year 2014 for the purposes of tax sale procedures;

AND THAT properties in arrears of taxes for the year 2013 be sold.

Carried

Emergency Road Repair**15-123**

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

BE IT RESOLVED THAT the R.M. of Riding Mountain West hereby authorizes the amount of \$2,000.00 per site to be spent by each member of Council to repair damaged roads in emergency situations.

Carried

Garbage Pick-up Bodnaruk Development**15-124**

Moved by Councillor Dudman

Seconded by Councillor Wowk

WHEREAS the residents of the Bodnaruk Development requested Garbage Pick Up within the development for 2015;

AND WHEREAS per Resolution No. 15-67 dated January 28th, 2015 the aforementioned residents have met the minimum of ten (10) registered properties paid prior to February 28th, 2015;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West has agreed to provide Garbage Pick Up for the Bodnaruk Development residents for 2015 beginning Tuesday, March 24th, 2015;

AND FURTHER BE IT RESOLVED THAT the 2015 garbage pick-up schedule ends December 31st, 2015 as per Resolution No. 15-67.

Carried

Rescind Resolution**15-125**

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to rescind Resolution No. 89 from the February 11, 2015 regular Council meeting regarding payment for member-at-large;

AND FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to compensate member-at-large Judy Usinier the amount \$1,200.00 (twelve hundred dollars) for attending 8 meetings at the rate of \$40.00 per ½ day meeting (\$320.00) and 2,200km @ \$.40/km (\$880.00).

Carried

1st Reading By-Law No. 2015-10**15-126**

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2015-10, being a By-Law of the Rural Municipality of Riding Mountain West to amend By-Law No. 2015-01, be read a first time and be passed.

Carried

Close Public Meeting and Go in Camera**15-127**

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 Rural Municipality of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:34 a.m.

Carried

Council discussed employee and development matters.

Reconvene Council Meeting**15-128**

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to re-open the Council meeting at 12:07 p.m.

Carried

Extend Time of Adjournment**15-129**

Moved by Councillor Dudman

Seconded by Councillor Wowk

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

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to extend the time of adjournment to 12:30 p.m.

Carried

Manitoba High School Rodeo Association**15-130**

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS the Manitoba High School Rodeo Association Junior High Division has requested the Rural Municipality of Riding Mountain West Council to sponsor their members through a scholarship donation;

BE IT RESOLVED THAT Council of the Rural Municipality of Riding Mountain West agree to donate one hundred dollars (\$100.00) to the Manitoba High School Rodeo Association.

Carried

Funding Request**15-131**

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

WHEREAS Parkwest Regional Employment and Development Corporation (PREDC) has requested that Council include a provision for funding to the PREDC in the 2016 budget;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agree to contribute one thousand dollars (\$1,000.00) from the 2016 budget to the Parkwest Regional Employment and Development Corporation.

Carried

NEW BUSINESS

Councillor Davidson
 Councillor Davidson
 Councillor Dudman
 Councillor Davidson
 Councillor Boryskavich
 L.P.C.D. Adam Kerkowich
 E.M.O.
 Russell, Binscarth, Silver Creek Solid Waste Management
 Parkwest Regional Employment & Development Corporation
 Russell & District Regional Library
 MB High School Rodeo Association
 Riding Mountain Biosphere Reserve
 Drew Caldwell, Minister Municipal

 Russell & District Veterinary Board
 AMM

 Shellmouth Dam Liaison Committee
 M.P.I.

Amend By-Law 2015-01 (By-Law No. 2015-10)
 Amend By-Law 2015-03 (By-Law No. 2015-11)
 Review Rural Civic Addressing
 Discussion on Committees
 Discussion on Culvert Policy Moving Forward
 New Boundaries for Districts
 Report Boundary Hill Flood Damage
 2015 Budget

 Request for Annual Financial Contribution

 Revisit
 Invitation to Sponsor a Scholarship Donation
 Request to Meet with Council
 Reminder Field Consultant Services Available at no Cost to Municipalities Until March 31st, 2015
 Schedule of Municipal Fees for 2015
 Bulletin #2015-02 Election Finance Statements due May 20th, 2015
 Report by Member-at-Large Alvin Zimmer
 Rate Increase for Basic & Complex Fire Fighting

OLD BUSINESS**BOARDS, COMMITTEES & COMMISSIONS****Accounts for Approval****15-132**

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from Cheque No. 1 to 83 inclusive in the amount of \$456,526.36 be approved for payment;

AND THAT includes are payroll cheques No. 12632 to 12663 in the amount of \$39,575.97

Carried

Adjourn Regular Meeting

15-133

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

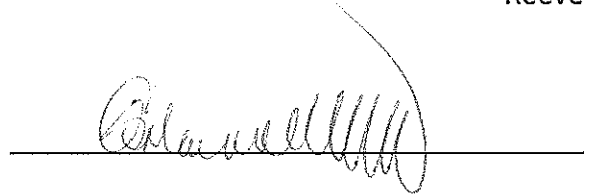
RESOLVED THAT this Regular Council Meeting of March 11, 2015 be adjourned at 12:30 p.m.

AND THAT the next meeting be held March 25th, 2015 at 8:00 a.m.

Carried

A handwritten signature in cursive script, appearing to read "Barry Chaspe", is written above a horizontal line.

Reeve

A handwritten signature in cursive script is written above a horizontal line.

Chief Administrative Officer

A special meeting was held on Friday March 20, 2015 at 7:00 pm.

PRESENT: Reeve Chescu, Councillors Wowk, Boryskavich, Wray, Davidson, Eckert, Bauereiss, Dudman, Bodnariuk and C.A.O. Cindy Marzoff

Also present were members of the public.

PURPOSE: To Discuss By-Law 2015-03.

15-134

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2015-11, being a By-Law of the Rural Municipality of Riding Mountain West to amend by-Law No. 2015-03, be read a first time and be passed.

Carried

Meeting was opened for public discussion.

Adjourn

15-135

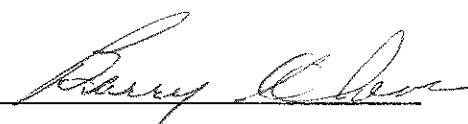
Moved by Councillor Davidson

Seconded by Councillor Boryskavich

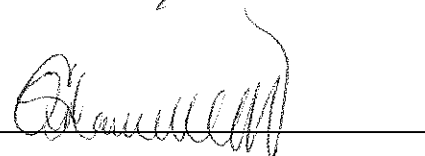
RESOLVED THAT this meeting of March 20, 2015 be adjourned at 8:34 p.m.

Carried

Reeve



CAO



Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers of Inglis, Manitoba on March 25, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Agenda

15-136

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

1. Purchase of municipal truck
2. Additions to be added from preliminary agenda sent out.

Carried

15-137

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this March 25, 2015 be adopted as printed.

Carried

Approval for Payment

15-138

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accrual accounts from cheque No. 12560 to 12579 inclusive in the amount of \$28267.39 be approved for payment.

Minutes

15-139

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the last regular meeting of February 25, 2015 be adopted as printed.

Carried

15-140

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular meeting of March 11, 2015 be adopted as printed.

Carried

15-141

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the Special Meeting of March 20, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:30 a.m. – Public Hearing – Variation Use Order

10:00 a.m. – Doug Zamonsky – Regarding Invoice for Opening Road

10:15 a.m. – Mervin Magnowski – Moose Lake Ski Trail (Telephoned at 10:12 a.m. to cancel)

10:30 a.m. – Jason Tomski – New Water Stewardship Officer (Telephoned and rescheduled @ 8:14 a.m. to the April 8 meeting due to snow storm)

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

NEW BUSINESS

Jason Tomski, Water Resource Officer
Marcia Rowat, Community Development
Officer
Tender Shop/Land
Beaver Management
MB Conservation & Water Stewardship

MB Conservation & Water Stewardship

MB Municipal Government Community
& Regional Planning Branch

MB Municipal Government Community
& Regional Planning Branch
Council

Councillor Eckert

Jeannine & Murray Skayman
Bethany Grace Youth Group
Brady Burla
Shell Valley Hall
Manitoba Hydro

Drew Caldwell, Minister of Municipal
Government

L.U.D. of Angusville

Shellmouth Dam Liaison Committee

Request to Meet with Council
Notice of Change & Update Contact Information

Receipt of Tenders
Beaver Bounty 2015
Issuance of Operating License (Inglis) Public
Water System January 1, 2015 to November 30,
2019: PWS-09-356-01 A

Letter Confirming Compliance with Terms &
Conditions of (Angusville) Public Water System
Operating License: PWS-08-247-01

Proposal to Subdivide PT Lot 3 Plan 6461
S.W. ¼ SEC. 22-20-26 WPM (Angusville
Community Centre); File no. 4-181-15-7223

Proposal to subdivide PT N.W. ¼ SEC. 35-22-28
WPM (Jackson); File no. 4-181-15-7215
Discussion – Public Hearing Regarding By-Law
2015-03

Discussion with Kelvin Nerbas re: Boundary Hill;
Agenda Preparation re: Documents,
Correspondence, Delegations; Lateral 'B'
Washout; Policy on Waterline Maintenance; Fuel
Tender

Application for Variance Order

Letter to Council

House Located at 109 Main Street, Inglis
State of Disrepair

Proposed Natural Gas Work Within the
Municipality

Increased Funding for Municipal Roads &
Bridges Through the New Municipal Road &
Bridge Program

Recommendation on Offer to Purchase Lots 22-
24 Block 1 Plan 388 to Gordon & Louise Jardine
Minutes from Conference Call Meetings
February 20 & March 02, 2015

OLD BUSINESS

BOARDS, COMMITTEES & COMMISSIONS

By-Law No. 2015-10 – 2nd Reading

15-142

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2015-10 be read a second time and be passed.

Carried

By-Law No. 2015-10 – 3rd Reading

15-143

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and
adopted By-Law No. 2015-10, to amend By-Law No. 2015-01 to govern the organization
and the committees thereof; be read a third time and be passed, signed, sealed and
delivered.

Carried

By-Law No. 2015-09 – 2nd Reading

15-144

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2015-09 be read a second time and be passed.

Carried

By-Law No. 2015-11 – 2nd Reading

15-145

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2015-11 be read a second time and be passed.

Carried

By-Law No. 2015-11 – 3rd Reading

15-146

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2015-11, to amend By-Law No. 2015-03 to authorize and provide for indemnities be read a third time and be passed, signed, sealed and delivered.

Carried

Tender-Old Boulton Shop

15-147

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of R.M. of Riding Mountain West is in agreement to grant the Tender of Building to be removed and site cleaned from Lot 1 Plan 5263 (116-PR#592) to Derrick Beischer for the amount of \$14,500.00 including GST;

AND BE IT RESOLVED THAT the site clean-up must be completed no later than August 1, 2015;

AND FURTHER BE IT RESOLVED THAT the successful bidder of tender (purchaser) will be responsible for all legal, transfer fees and utility hook-up.

Carried

Approve Subdivision PT Lot 3 Plan 6461 (Angusville Community Centre)

15-148

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to Subdivide PT Lot 3 Plan 6461 SW ¼ Sec 22-20-26W, File No. 4-181-15-7223 (Angusville Community Centre Inc.).

Carried

Approve Subdivision PT NW 35-22-28W (Jackson)

15-149

Moved by Councillor Davidson

Seconded by Councillor Wray

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to Subdivide PT NW ¼ SEC 35-22-28W (Jackson) File No. 4-181-15-7215.

Carried

Gordon & Louise Jardine Purchase Lots 22-24 Block 1 Plan 388 – Approval

15-150

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

WHEREAS Gordon and Louise Jardine have put forth a request to purchase Lots 22-24 Block 1 Plan 388, 328 Graham Street, Roll No. 347800 in Angusville;

AND WHEREAS the purchase price is \$5,000.00 plus GST for Lots 22-24 Block 1 Plan 388;

BE IT RESOLVED THAT Gordon and Louise Jardine are responsible to locate a building (residence) with assessable value on this property within two (2) years of this date at which time the transfer of title would occur;

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

Carried

Financial Statements

15-151

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the financial statements of December, 2014 be approved.

Carried

Open Public Hearing

15-152

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 9:31 a.m.

Carried

Re-Open Meeting

15-153

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 9:37 a.m.

Carried

Variation Order Lot 5 Block 6 Plan 47821 (Skayman)

15-154

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Jeannine and Murray Skayman have applied to the R.M. of Riding Mountain West for a Variation Order on Lot 5 Block 6 Plan 47821 (108 Ferris Road);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 25' to 20' for the frontage.

Carried

In Camera

15-155

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 11:01 a.m.

Carried

Re-Open Meeting

15-156

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 12:26 p.m.

Carried

Extend Adjournment Time

15-157

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

Adjourn

15-158

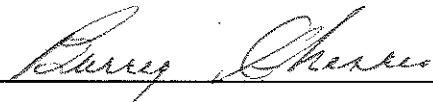
Moved by Councillor Davidson

Seconded by Councillor Boryskavich

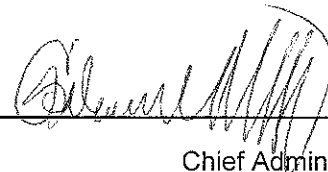
RESOLVED THAT this regular Council meeting of March 25, 2015 be adjourned at 12:35 p.m.;

AND THAT the next meeting be held April 8, 2015 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 of Inglis, Manitoba on April 8, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-159 Items Added to Agenda

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

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

1. Future Development-Prairie Lake Lodge
2. Engineers Damage Report-Boundary Hill Road
3. Community Planning-Conditional Use-Jackson
4. Inglis & Area Business Group-Thankyou for Funding
5. Inglis Website Maintenance
6. Appointment to SAVED Committee
7. Fire Board Meeting
8. Beaver County
9. Community Well Flooding Issues
10. Policy of Frozen Waterlines
11. RM Mail Address
12. Culvert Policy (tabled)

Carried

15-160 Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this April 8, 2015 be adopted as printed.

Carried

15-161 Minutes

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular meeting of March 25, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:30 a.m. – Terry Katchin - Position Available at Angusville Water Plant

10:00 a.m. – Jason Tomsk i- New Water Stewardship Officer

10:15 a.m. – Raymond Mazur - Lagoon at Angusville

11:00 a.m. – In Camera – Employee, Development and Legal Matters

15-162 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 84 to 176 inclusive in the amount of \$221,033.75 be approved for payment;

AND THAT payroll cheques No. 12665 to No. 12686 in the amount of \$22,644.00 be approved for payment;

AND FURTHER THAT on-line payments of payroll in the amount of \$9742.81 also be approved for payment.

Carried

15-163 By-Law No. 2015-09 – 3rd 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. 2015-09 to select the officers of the year and to set their remuneration be read a third time and be passed, signed, sealed and delivered.

Carried

15-164 By-Law No. 2015-12 – 2nd Reading

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the By-Law No. 2015-12 be read a second time and be passed.

Carried

15-165 By-Law No. 2015-12 – 3rd Reading

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2015-12 to repeal selected by-laws be read a third time and be passed, signed, sealed and delivered.

Carried

15-166 By-Law No. 2015-13 - 1st Reading

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2015-13 being a By-Law of the R.M. of Riding Mountain West to exempt certain lands and buildings from taxation for municipal purposes be read a first time and be passed.

Carried

15-167 Appoint Patricia Reagh to APT

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to appoint Patricia Reagh as representative to Aseissippi Parkland Tourism.

Carried

15-168 Web Maintenance-Inglis Business Group

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to pay the Inglis Business Group for web maintenance in the amount of \$1231.50.

Carried

15-169 Reps to SAVED

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to appoint Councillor Tom Dudman and Councillor Brett Bauereiss as representatives to SAVED.

Carried

15-170 Public Hearing-Variation Order (Jordan)

Moved by councillor Bodnariuk

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 Variation Order regarding Lot 4 Block 2 Plan 7733 (106 Batoche Avenue) and so sets the date and time for the above Public Hearing for 9:15 a.m. on Wednesday, April 22, 2015.

Carried

15-171 Public Hearing-Conditional Use (Jackson)

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 NW 35-22-28W (Jackson) to allow for the establishment of a new farm seed cleaning facility and so sets the date and time for the above Public Hearing for 10:00 a.m. on Wednesday, May 13, 2015.

Carried

15-172 Development Committee

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to form a development committee and to appoint Councillor Tom Dudman, Councillor Barry Wovk and Councillor Brett Bauereiss to this committee.

Carried

NEW BUSINESS

Timothy and Melissa Jordan
R.M. of Shellmouth-Boulton
Rsl. & Dist. Regional Library
Shellmouth Dam Liaison Committee
Manitoba Hydro
Riding Mtn. Biosphere Reserve
AMM
R.M. of Silver Creek
Patricia Reagh
Minister of Municipal Govt.
Alvin Zimmer
Inglis Business Group
Planning Branch

Variation Application
Code of Conduct
Request for Membership & Council Appointee
Minutes-March 16 & 23/15 meetings
Facility Removal Request-Shell Valley Hall
Reps Attend April 22 meeting
Insurance Program Update
Policy-Grader & Tractor Use
Rep to Asessippi Parkland Tourism
Differential Mill Rate Approval
Shellmouth Dam-Current Levels
2010-14 Maintenance Fee-Web Site
Conditional Use Approval-Angusville
Community Centre Inc.
Emergency Preparedness Workshop
Shoal Lake, April 23/15
Report Flooded Land-SW Corner RMNP

EMO

Councillor Wovk

15-173 Close Meeting-In Camera

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 11:10 a.m.

Carried

15-174 Re-Open 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 11:56 a.m.

Carried

15-175 Hire Dianne Ungarian

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to hire Dianne Ungarian at a rate of \$25 per hour;
AND THAT mileage be paid at the rate of \$.48 per kilometer.

Carried

15-176 Extend Adjournment Time

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS By-Law No. 2015-02 sets the time of adjournment for the Regular Council meetings 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 12:31 p.m.

Carried

15-177 Majestic Machine Rate/Hr.

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the rental rate for the following municipal equipment be as follows:
Majestic Machine (thaw water lines) \$65.00 per hour

Carried

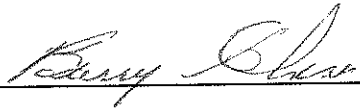
15-178 Adjourn

Moved by Councillor Bodnariuk

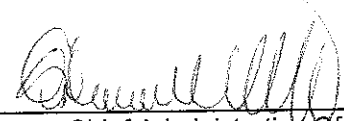
Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of April 8, 2015 be adjourned at 12:20 p.m.;
AND THAT the next meeting be held April 22, 2015 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 22, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-179 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. Community Planning-Subdivide - Souch
2. Development Agreement – Plan 47278
3. Remove Resolution to Establish Development Committee
4. Public Works Supervisor - Report
5. Councillor Bauereiss – Library Board
6. Councillor Eckert – Road Report

Carried

15-180 Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this April 22, 2015 be adopted as printed.

Carried

15-181 Minutes

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular meeting of April 8, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:45 a.m. – Raymond Bomback, Update on the Senior Housing Project in Russell

10:00 a.m. – RMBR- Ray Frey – To present an overview of the organization

10:15 a.m. – Kelvin Nerbas – Boundary Hill (rescheduled)

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

15-182 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 177 to 233 inclusive in the amount of \$61,048.58 be approved for payment.

Carried

15-183 By-Law No. 2015-13 – 2nd Reading

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-13 be read a second time and be passed.

Carried

15-184 By-Law No. 2015-13 – 3rd Reading

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2015-13 to exempt certain lands and buildings from taxation for municipal purposes be read a third time and be passed, signed, sealed and delivered.

Carried

15-185 Establish Transportation Committee

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to establish a Transportation Committee;

AND THAT Reeve Barry Chescu and Councillors Scott Davidson and David Wray be appointed to this committee.

Carried

15-186 Proposed Subdivision SW 6-19-27W (Souch)

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposed subdivision on SW 6-19-27W (Souch).

Carried

15-187 Open Public Hearing

Moved by Councillor Boryskavich

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 9:13 a.m.

Carried

15-188 Re-Open Meeting

Moved by Councillor Dudman

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 9:25 a.m.

Carried

15-189 Variation Order Lot 4 Block 2 Plan 7733 (Jordan)

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

WHEREAS Timothy and Melissa Jordan have applied to the R.M. of Riding Mountain West for a Variation Order on Lot 4 Block 2 Plan 7733 (106 Batoche Avenue);

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 15' to 7' for the rear yard.

Carried

15-190 Open Public Hearing

Moved by Councillor Boryskavich

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 9:29 a.m.

Carried

15-191 Re-Open 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 9:35 a.m.

Carried

15-192 Variation Order Lot 1 Plan 55212 (Boychuk)

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Brenda Boychuk has applied to the Rural Municipality of Riding Mountain West for a Variation Order on Lot 1 Plan 55212;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to allow the variance of 25' to 15' for the rear yard.

Carried

NEW BUSINESS

AMM	News Bulletin
Manitoba Good Roads Assoc.	Two Day Gravel Road Maintenance Course
MWSB	New Community Well-NE 9-21-27W
PWSD	March 5 & April 9 Minutes
Sims & Co.	Road Agreement-Boychuk
Manitoba Hydro (2)	Excavating Near High Pressure Lines
Leech Printing	Ad Rates-Parkland Explorer Guide
Vanguard Credit Union	Annual Meeting & Supper
IDCC	Financial Support-Playground
William Mansell	Flooding & Weeds
Mun. of Russell-Binscarth	Fire Fighting Rate
Sims & Co.	Annual Auditors Letter (Silver Creek)
Manitoba Ombudsman	Closing Report
Bert Marshall	Brad/Connie Zimmer RTM
Crown Lands	RM Takeover-Bodnariuk Hill & Dropmore Subdivisions
Daymon Guillas	Ski Hill Roads-Gravel, Calcium, Grader work
Cecil & Doris Trayhorne	Purchase Lots in Dropmore
Shellmouth Dam Liaison Committee	Information, Minutes, Levels
Councillor Wowk	Angusville Fire Hall re: Completion
Councillor Bauereiss	Ron Kochanowski-Culvert
	Dropmore Lots-Sell
Councillor Boryskavich	Land Rental Agreement (Scott Falloon)

15-193 Close Meeting-In Camera

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 10:30 a.m.

Carried

15-194 Re-Open 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 11:46 a.m.

Carried

15-195 Extend Adjournment Time

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS By-Law No. 2015-02 sets the time of adjournment for the Regular Council meetings 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

15-196 Sell Lots-Dropmore-Cecil & Doris Trayhorne

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Cecil and Doris Trayhorne have put forth a proposal to purchase Lot 15 Block 1 Plan 442 Roll No. 100350.000 in the Village of Dropmore for the sum of fifteen hundred dollars (\$1500.00);

AND WHEREAS a single family residential dwelling must be built within the next two years that meets the criteria of the R.M. of Riding Mountain West Zoning By-Law;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to accept the above terms with the addendum that the purchaser will be responsible for all legal and transfer fees once Council is in agreement that the residential dwelling is at 'lock-up' stage.

Carried

15-197 Permission for Danny/Colleen Jones –Previously Lived in Dwelling

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow Danny and Colleen Jones to move a previously lived in dwelling onto Lot 25 Block 1 Plan 47278.

Carried

15-198 Adjourn

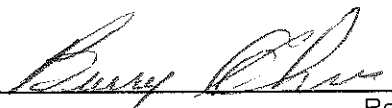
Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich


RESOLVED THAT this regular Council meeting of April 22, 2015 be adjourned at 12:30p.m.;

AND THAT the next meeting be held May 13, 2015 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 13, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-199 Items Added to Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

1. Manitoba Tourism, Culture, Heritage – Russell & District Regional Library
2. Councillor Wowk – Utility Worker
3. Councillor Davidson – Report on Fire Board Map
4. Councillor Boryskavich – Silverton Road
5. Peter Matsyk – Lagoon fees

Carried

15-200 Agenda

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this May 13, 2015 be adopted as printed.

Carried

15-201 Minutes

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular meeting of April 22, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:30 a.m. – Roy & Kim Marschall – Road (river ate it) Access

10:00 a.m. – Conditional Use Hearing (Jackson)

10:30 a.m. – Rod Sudbury – Access to Information

10:45 a.m. – Lands Branch Conservation Water Stewardship: Adara Kaita Manager Cottage Lot Development Proposed Anderson Hill/Extend Dropmore South Subdivision

11:15 a.m. – In Camera

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

15-202 Approval for Payment

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accrual accounts from cheque No. 234 to 302 inclusive in the amount of \$125,665.77 be approved for payment.

AND THAT April payroll cheques No. 12694-99 in the amount of \$8,831.83 and on-line payments of payroll in the amount of \$43,597.55 also be approved for payment;

Carried

15-203 Fuel Tender

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to accept the fuel tender from Brendonn Holdings Ltd. for the supply of gasoline and diesel fuel for the municipality from May 15, 2015 to April 30, 2016.

Carried

15-204 Set Date for Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Wowk

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 NW 29-22-29W (Lot 2) and so sets the date and time for the above Public Hearing for 10:00 a.m., Wednesday, June 10, 2015.

Carried

15-205 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 Conditional Use Order regarding NW 28-23-28W and so sets the date and time for the above Public Hearing for 11:00 a.m., Wednesday June 10, 2015.

Carried

15-206 Angusville Water Plant M.O.U

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby requesting technical assistance from Manitoba Water Services Board for the Angusville Water Plant.

Carried

15-207 Garbage Pick Up Silverton

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to provide Garbage Pick Up to ratepayers of Silverton;

AND THAT the fee for Garbage Pick Up for 2015 will be set at \$80.00 per registered property;

AND FURTHER THAT all the invoices must be paid in full by June 30 in order for the service to continue.

Carried

15-208 Donation to Senior Services of Banner County

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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 for annual Sponsorship for 2015.

Carried

15-209 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 E ½ 16-21-27 WPM (Main), file No. 4-181-15-7224.

Carried

15-210 Open Public Meeting

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 10:04 a.m.

Carried

15-211 Re-Open Meeting

Moved by Councillor Dudman

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 10:15 a.m.

Carried

15-212 Conditional Use Order

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Glenn M. E. and Terry M. Jackson have applied to the R.M. of Riding Mountain West for a Conditional Use Order on the NW ¼ 35-22-28W;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a Conditional Use to allow the establishment of a new farm seed cleaning facility.

Carried

NEW BUSINESS

Russell & District Regional Library
Minutes
Russell Rec Commission
Senior Services of Banner County
Crown Lands – Amy Stevenson
Crown Lands – Adara Kaita
MWSB
Community Planning
Shellmouth Liaison Committee
AMM
MWSB
Hewson's Enterprises
Sims & Co.
Inglis Hotel
Priscilla Stone
Lee Stadnyk
PWSD
Aikins, MacAulay, Thorvaldson
Minister, Municipal Government
Bridges Asessippi Parkland Tourism
Councillor Wowk

Invoice
May 7/15 Development Committee Meeting
Financial Statement
Annual Sponsorship
Dropmore Subdivision Circular
Bodnariuk Hill Subdivision
Replacement Pump (Angusville)
Approval-Subdivision E ½ 16-21-27W
Minutes-April 24
Midwestern District Meeting
5 Yr. Infrastructure Renewal Plan
Grass Cutting
Sale of 9-3-441 to Katchens (Stirrett)
Close Portion of Main St. June 12 & 13/15
Kristopher Walko-Community Service Work
Land Owners Clearing Road Allowances
Fibre Optics Feasibility Study
Proposed Russell Water Supply
Increased Funding-Municipal Roads and
The Great Bus Tour 2015
-Variance-Randy Stobert
-LUD of Angusville utility billings – waive interest
for 1st quarter billing of 2015
-LUD of Angusville – Variance application
-Angusville Lagoon
-Breakdown-Prairie Lake Lodge re: garbage
pickup, dust control, road maintenance,
gravelling

Councillor Bauereiss

Adjourn

15-213 Close Meeting-in Camera

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 11:20 a.m.

Carried

15-214 Re-Open 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 12:20 a.m.

Carried

15-215 Extend Adjournment Time

Moved by Councillor Boryskavich

Seconded by Councillor Wray

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 1:45 p.m.

Carried

15-216 Office Assistant Ashley Chamberlain

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to hire Ashley Chamberlain as a part-time office assistant at an hourly rate of \$17.00;

AND THAT she will commence employment May 19, 2015.

Carried

15-217 Waste Site/Waste Removal Operator Rick Cornish

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of the Riding Mountain West in in agreement to hire Rick Cornish as a part-time waste site/waste removal operator at an hourly rate of \$17.00;

AND THAT he will commence employment May 19, 2015.

Carried

15-218 Accounting Clerk Amber Fisher

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to hire Amber Fisher for the position of accounting clerk at a salary of \$37,000.00 per year;

AND THAT she will commence employment June 1, 2015.

Carried

15-219 Adjourn

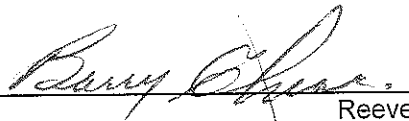
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of May 13, 2015 be adjourned at 1:37 p.m.

AND THAT the next meeting be held May 27, 2015 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 27, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk present.

15-220 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. Becky Blue – Bursary for Graduates
2. Prairie Mountain Health – Meeting Invite
3. Councillor Wowk – Dust Control
4. In Camera – Personnel Matters

Carried

15-221 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this May 27th 2015 be adopted as printed.

Carried

15-222 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular meeting of May 13th, 2015 be adopted as printed.

Carried

APPOINTMENTS

09:15 a.m. – Curt Koss – Lot 8 Block 6 Plan 47278

09:30 a.m. – Bob Main – Subdivision (Did not attend)

10:30 a.m. – Kelvin Nerbas – Boundary Hill

11:51 a.m. – In Camera

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

15-223 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accrual accounts from cheque No. 303 to 330 inclusive in the amount of \$30,497.70 be approved for payment.

Carried

15-224 Set Date for Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for the 2015 Financial Plan on Wednesday June 10th, 2015 at 10:30 a.m. in Inglis, Manitoba and at 2:00 p.m. in Angusville, Manitoba.

Carried

15-225 Tax Levy 1st Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2015-14, being a By-Law of the Rural Municipality of Riding Mountain West to authorize and provide for the Tax Levy; be read a first time and passed.

Carried

15-226 Patrol Operator Allan Cottingham

Moved by Councillor Dudman Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to hire Allan Cottingham as a Patrol Operator as per terms of employment;

AND THAT he will commence employment May 28th, 2015.

Councillor Wowk Abstained

Carried

15-227 Add Utility to Taxes

Moved by Councillor Bauereiss Seconded by Councillor Boryskavich

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>
000025 0000	024500	106 Batoche Ave.	\$433.00
000113 0030	021800	110 Main Street	\$235.03
000122 0000	029800	98 Berrington Road	\$422.59
300007 0010	347700	303 Railway Ave E.	\$1,181.76
349002 0000	359900	215 Main Street	\$475.83
349024 0000	350400	106 Railway Ave W.	\$860.15
355600 0010	355600	181 North Railway Ave	\$541.14

Carried

15-228 Garbage Pick Up Silver Beach

Moved by Councillor Wray Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to provide Garbage Pick Up to ratepayers of Silver Beach;

AND THAT the fee for Garbage Pick Up for 2015 will be set at \$20.00 per registered property;

AND FURTHER THAT all the invoices must be paid in full by June 30 in order for the service to continue.

Carried

NEW BUSINESS

- | | |
|-----------------------------------|---|
| Reeve Barry Chescu | Angusville Office |
| Raymond Mazur | Property Around Angusville Lagoon |
| Gordon Jardine | Resignation |
| Darcy Davidson | Request to Purchase Lot at Silver Beach |
| Crown Lands & Property Agency | Extension Request (Michael Shust) –Dropmore N |
| Lands Branch –Adara Kaita | Dropmore North & South/Bodnariuk Hill -Subdivis |
| M.I.T. | Emergency Precaution Measures |
| Canadian Fallen Heroes Foundation | Donation |
| Councillor Wowk | Angusville Lagoon |
| FCM | Canada 150 Infrastructure Program |
| PWSD | Broadband Services Info Meeting |
| Shellmouth Dam Committee | Lake Level |
| AMM | News Bulletin |

15-229 Close Meeting-In Camera

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 11:51 a.m.

Carried

15-230 Re-Open Meeting

Moved by Councillor Dudman

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 12:10 p.m.

Carried

15-231 Extend Adjournment Time

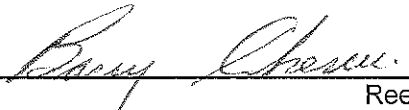
Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT this regular Council meeting of May 27th, 2015 be adjourned at 12:10 p.m.

AND THAT the next meeting be held June 10th, 2015 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 10, 2015 at 8:00 a.m and continued in the Council Chambers in Angusville, Manitoba at 1:59 p.m. with Reeve Chescu presiding and Councillors Wowk, Wray, Boryskavich, Davidson, Eckert, Bauereiss, and Dudman present.

15-232 Items Added to Agenda

Moved by Councillor Davidson

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. Invitation to Grand Opening – Angusville General Store
2. Councillor Davidson – Meeting in Silverton re: Fire Protection in South
3. Councillor Davidson – Address Rodney Sudbury Request

Carried

15-233 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this June 10th, 2015 be adopted as printed.

Carried

15-234 Minutes

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular meeting of May 27th, 2015 be adopted as printed.

Carried

APPOINTMENTS

8:30 a.m. – Davis Black

9:00 a.m. – CONDITIONAL USE HEARING (Nerbas)

10:30 a.m. – 11:30 a.m. – FINANCIAL PLAN HEARING

11:30 a.m. – CONDITIONAL USE HEARING (Keay)

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

15-235 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the accrual accounts from cheque No. 334 to 364 inclusive in the amount of \$49,797.83 be approved for payment;

AND THAT May indemnity cheques No. 331 to No. 333 in the amount of \$4,933.36 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$45,860.24 also be approved for payment;

Carried

15-236 Set Date for Public Hearing

Moved by Councillor Wowk

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 10 Block 3 Plan 832 and so sets the date and time for the above Public Hearing for July 8th, 2015 at 10:30 a.m.

Carried

15-237 Set Date for Public Hearing

Moved by Councillor Wowk

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 23 Block 3 Plan 441 and so sets the date and time for the above Public Hearing for July 8th, 2015 at 11:00 a.m.

Carried

15-238 Mutual Aid MOU – Prairie View Municipality

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to sign the Mutual Aid Memorandum of Understanding between Prairie View Municipality and the R.M. of Riding Mountain West.

Carried

15-239 MOU – Angusville Water Treatment Plant

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to sign the Memorandum of Understanding respecting the operation and maintenance of the Angusville Water Treatment Plant.

Carried

15-240 By-Law No. 2015-15 1st Reading

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to amend By-Law No. 2015-01, 4.11 (6) to remove Councillor Barry Wowk from the Fire Board and add Councillor Grant Boryskavich;

AND THAT By-Law No. 2015-15 being a By-Law of the R.M. of Riding Mountain West to organize the structure be introduced as read a first time and be passed.

Carried

15-241 Open Public Hearing

Moved by Councillor Dudman

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 9:00 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and C.A.O. Cindy Marzoff. Also present Kelvin Nerbas and Ray Smith.

This matter is tabled to the next Council meeting.

15-242 Re-Open 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 9:27 a.m.

Carried

15-243 Open Angusville Office

Moved by Councillor Bauereiss

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 Thursday of each week beginning June 18, 2015;

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

Carried

15-244 Add Delegation

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to add Colin Gillis, Provincial Assessor as a delegation at 10:00 a.m. in regards to Tax Impact 2016 Re-assessment.

Carried

15-245 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 the public hearing at 10:32 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and C.A.O. Cindy Marzoff. Also present Allen Kotzer, Roy Silversides, Ruby Silversides, Patricia L. Benoit, Karen Wright, Susan Kotzer, Marna Bulbuck, Kelvin Nerbas, Rod Sudbury, Cheryl Sudbury and Alvin Zimmer.

15-246 Re-Open Meeting

Moved by Councillor Bauereiss

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 11:31 a.m.

Carried

15-247 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 11:33 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and C.A.O. Cindy Marzoff. Also present Kelvin Nerbas.

This matter is tabled to the next Council meeting.

15-248 Re-Open Meeting

Moved by Councillor Dudman

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 11:41 a.m.

Carried

15-249 Outstanding Utility

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the outstanding utility account in the amount of \$93.55 on account No. 351204.0020.

Carried

15-250 By-Law No. 2015-14 – 2nd Reading

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2015-14 be read a second time and be passed.

Carried

15-255 Open Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of the Riding Mountain West hereby adjourns as a Council to open a public hearing at 2:00 p.m. in Angusville.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and C.A.O. Cindy Marzoff. Also present Eugenia Juba, Patricia Sawatsky, Myra Kilkenny, Annette Mansell, Marion Kostiuik and Glenda Cook

15-256 Reconvene Council Meeting

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns the public hearing at 3:07 p.m. and to reconvene the Council meeting.

Carried

15-257 By-Law No. 2015-14 – 3rd Reading

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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 expenditures for the following fiscal year and a five year capital expenditure program be hereby approved.

THEREFORE BE IT RESOLVED THAT By-Law No. 2015-14 be read a third time and be passed, signed, sealed and delivered.

Carried

15-258 Adjourn

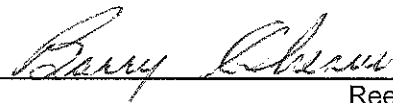
Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

BE IT RESOLVED THAT this regular Council meeting of June 10th, 2015 be adjourned at 3:08 p.m.

AND THAT the next meeting be held June 24, 2015 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 24, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk present.

Absent: Councillor Eckert

15-259 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. 2015 Individual Flood Protection Initiative
2. Office Desk/Workstation
3. Councillor Davidson – Report from Fire Protection Ratepayer Meeting
4. Add Utility to Taxes-Resolution
5. Barry Wowk – Utility Worker
6. Councillor Bauereiss – Stop sign at Kilman's Development

Carried

15-260 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this June 24th, 2015 be adopted as printed.

Carried

15-261 Minutes

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular meeting of June 10th, 2015 be adopted as printed.

Carried

APPOINTMENTS

9:00 a.m. – Silver Beach Cottage Owners Association

9:30 a.m. – Damien McNabb – Website Presentation

10:00 a.m. – Andrea McLean & Kristin Hayward
Conservation & Water Stewardship
- Discuss the Conservation District Program

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

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

15-262 Approval for Payment

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 367 to 456 inclusive in the amount of \$307,259.94 be approved for payment;

AND THAT payroll cheques No. 365 to 366 inclusive in the amount of \$1,296.49 also be approved for payment.

Carried

15-263 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 Variation Order regarding Lot 8 Block 3 Plan 40047 (332 Prairie Lake Road) and so sets the date and time for the above Public Hearing for July 22nd, 2015 at 9:30 a.m.

Carried

15-264 9-1-1 Services Agreement

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to sign the Province-Wide Enhanced 9-1-1 Services Agreement between the R.M. of Riding Mountain West and MTS Inc.

Carried

15-265 Allow Construction-Hickey

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to allow Jim & Nadine Hickey to construct a building to be utilized only as a utility shed located at Lot 8 Block 6 Plan 47278;

AND FURTHER BE IT RESOLVED that a building permit be obtained to achieve the requested construction.

Carried

15-266 Add Utility to Taxes

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to add the following utility account to the taxes:

<u>ACCOUNT No.</u>	<u>ROLL No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
349027 0010	349600	115 Russell Ave.	\$591.03
349027 0020	349600	115 Russell Ave.	\$139.10
349027 0030	349600	115 Russell Ave.	\$236.27

Carried

15-267 Zoning - 10% Setback

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS the Zoning By-Law No. 0307 allows for a minor variation of 10% of the stated setback requirements at the discretion of Council;

THEREFORE BE IT RESOLVED that the Council of the R.M. of Riding Mountain West is in agreement to allow Kelvin Shurvell to build an addition to the existing building on Lot 2 Plan 45821 (Bodnaruk Hill) at a rear yard setback of 22 ½ feet and not the required 25 feet.

Carried

15-268 By-Law No. 2015-15 2nd Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2015-15 be read a second time and be passed.

Carried

15-269 By-Law No. 2015-15 3rd Reading

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2015-15 to amend By-Law 2015-01 to govern the organization and the committees thereof be read a third time and be passed, signed, sealed and delivered.

Carried

15-270 Approve Policy No. 2015-001

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts Policy No. 2015-001 to establish guidelines and conditions with respect to Road Allowances and any work to the Road Allowances.

Carried

15-271 Website Approval

Moved by Councillor Bauereiss

Seconded by Councillor Wray

WHEREAS the R.M. of Riding Mountain West deems it desirable to create a new website and email accounts;

THEREFORE BE IT RESOLVED THAT Parkland Computers Technology Centre be acquired to provide this support.

Carried

15-272 Close Meeting In-Camera

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 10:36 a.m.

Carried

15-273 Re-Open Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council Meeting at 11:13 a.m.

Carried

15-274 Conditional Use Order

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS Rick Key has applied to the Rural Municipality of Riding Mountain West for a Conditional Use Order on the NW ¼ SEC. 28-23-28W;

AND WHEREAS the Council of the Rural Municipality of Riding Mountain West has concerns that a Conditional Use for Gravel Extraction 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 Rural Municipality of Riding Mountain West hereby agrees to a Conditional Use Order to allow the establishment of a Gravel Extraction Operation within the AG Zone with the following necessary conditions:

- a) Activity on site will be prohibited between the hours of 8:00 p.m. and 7:00 a.m.

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

- | | |
|-------------------------------------|---|
| Gene Nerbas | Conditional Use |
| Rick Key | Conditional Use |
| Councillor Dudman | Civic Addressing |
| Reeve Chescu/Councillor Boryskavich | Update Mid Western District Meeting |
| Councillor Boryskavich | Signs-Community Wells |
| Cecil & Doris Trayhorne | Sell Lot at Dropmore back to R.M. of Riding Mountain West |
| Roblin Veterinary Services Board | 2014 Statement of Finances |
| IAHC | Purchase of Imagine Canada Membership |
| MB Conservation & Water Stewardship | Conservation District Program |
| MTS Inc. – Jeff Penner | E911 Agreement |
| Davidson/Chartier Wedding Party | Block off Lots Owned by RM for Parking |
| Darcy Davidson | Offer to Purchase |
| Terry Katchen | Outstanding Water Utility Bills |
| Councillor Davidson | Culvert Request |
| Councillor Davidson | Report from Fire Board Meeting |

15-275 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 12:07 p.m.;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to extend the time of adjournment to 12:38 p.m.

Carried

15-276 Trayhorne Refund \$ for Dropmore Lot

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS Cecil and Doris Trayhorne have put forth a proposal to purchase Lot 15 Block 1 Plan 442 Roll No. 100350 in the Village of Dropmore for the sum of fifteen hundred dollars (\$1,500.00);

AND WHEREAS Cecil and Doris Trayhorne have decided to not purchase this property;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to refund the total sum of fifteen hundred dollars (\$1,500.00) to Cecil and Doris Trayhorne.

Carried

15-277 Purchase of Database

Moved by Councillor Wowk

Seconded by Councillor Wray

WHEREAS the R.M. of Riding Mountain West deems it desirable to purchase a database call Grant Connect located at imaginecanada.ca;

THEREFORE BE IT RESOLVED THAT the R.M. of Riding Mountain West agrees to purchase access to this database for the amount of \$509.00.

Carried

15-278 Donation to Silver Beach Cottage Association

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to give \$200.00 to the Silver Beach Cottage Association as a grant to be used for their fireworks for 2015.

Carried

Gene Nerbas - Conditional Use

This matter is tabled to the next Council meeting.

Policy No. 2015-002 – Culvert Policy

This matter is tabled to the next Council meeting.

15-279 Adjourn

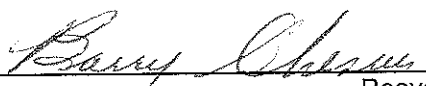
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

BE IT RESOLVED THAT this regular Council meeting of June 24th, 2015 be adjourned at 12:38 p.m.

AND THAT the next meeting be held July 8th, 2015 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 June 24, 2015 at 1:30 p.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk present.

Absent: Councillor Eckert

Purpose: To discuss the availability of access to municipal information.

Reeve Chescu opened the meeting and Deputy Reeve Boryskavich chaired the meeting.

Rod Sudbury made a presentation to Council concerning his personal access to information.

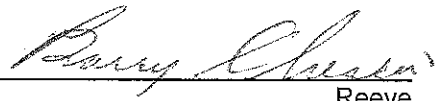
15-280 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Dudman

BE IT RESOLVED THAT this special meeting of June 24th, 2015 be adjourned at 2:45 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 July 8, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Dudman and Bodnariuk present.

Absent: Councillor Bauereiss

15-281 Items Added to Agenda

Moved by Councillor Davidson

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. Russell Binscarth – Contribution Towards 2015 Emergency Response
2. Asessippi Parkland Settlement Services – Lorraine Brown Letter of Support
3. AMM – Doug Dobrowolski Resignation/Intention to Run in Election
4. Asessippi Parkland Tourism – Cynthia Nerbas 2016/2017 Visitor Guide
5. Application for Employment
6. Request for Speed Reader Board – Inglis School
7. 9:00 a.m. Delegation – In Camera
8. Fibre Optic Build Feasibility Study
9. Cancel O/S Utility Account
10. Seasonal Employee
11. Silver Beach Garbage Collection

Carried

15-282 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this July 8th, 2015 be adopted as printed.

Carried

15-283 Minutes

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular meeting of June 24th, 2015 be adopted as printed.

Carried

15-284 Special Meeting Minutes

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the special meeting of June 24th, 2015 be adopted as printed.

Carried

APPOINTMENTS

9:00 a.m. – Adam Kerkowich – Lake of the Prairies Conservation District

9:30 a.m. – Ron Turetsky – Road Maintenance

10:00 a.m. – Alvin Zimmer – Clarification Regarding Presentation for Special Meeting June 24th, 2015
- CANCELLED

10:30 a.m. – VARIATION ORDER HEARING (White)

11:00 a.m. – VARIATION ORDER HEARING (Stobert)

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

15-285 Approval for Payment

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 457 to 530 inclusive in the amount of \$79,990.45 be approved for payment;

AND THAT June indemnity cheques No. 460 to No. 462 in the amount of \$6,528.28 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$56,078.14 also be approved for payment.

Carried

15-286 Approve Policy No. 2015-002

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts Policy No. 2015-002 to establish guidelines and conditions for the supply and correct installation of culverts by the Municipality.

Carried

15-287 Conditional Use Order

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

WHEREAS Gene Nerbas has applied to the Rural Municipality of Riding Mountain West for a Conditional Use Order on the NW ¼ SEC. 29-22-29W (Lot 2);

AND WHEREAS the Council of the Rural Municipality of Riding Mountain West has concerns that a Conditional Use for Gravel Extraction 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 Rural Municipality of Riding Mountain West hereby agrees to a Conditional Use Order to allow the establishment of a Gravel Extraction Operation within the AG Zone with the following necessary conditions:

- a) Activity on site will be prohibited between the hours of 8:00 p.m. and 7:00 a.m.
- b) Transporting of aggregate either to or from this site will be prohibited on weekends or long weekends.
- c) Owner will be responsible for contributing 30% towards the annual cost of dust suppressant on all roads utilized to access this gravel extraction site.

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

15-288 Close Meeting In-Camera

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

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

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

Carried

15-289 Re-Open Meeting

Moved by Councillor Boryskavich

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 9:20 a.m.

Carried

15-290 2015 Fire Protection and Extraction Services Levy

Moved by Councillor Davidson

Seconded by Councillor Eckert

WHEREAS the Municipality of Russell Binscarth has been charged with negotiating a resolution for fire and emergency services for the Municipality of Russell Binscarth and the R.M. of Riding Mountain West;

AND WHEREAS the Municipality of Russell Binscarth Protective Services Committee has requested a contribution from the R.M. of Riding Mountain West respecting the 2015 levy for fire protection and extraction services in the identified area;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to contribute \$14,333.38 towards the 2015 operations.

Carried

15-291 Letter of Support – Asessippi Parkland Settlement Services

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

WHEREAS Asessippi Parkland Settlement Services has requested a letter of support from the Council of the R.M. of Riding Mountain West respecting negotiation of new contract between Asessippi Parkland Settlement Services and the Federal Government;

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 as acknowledged above.

Carried

15-292 Installation of Speed Reader Board

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

WHEREAS the safety and wellbeing of pedestrians and cyclists is a major priority within the Municipality;

THEREFORE BE IT RESOLVED that the Council of the R.M. of Riding Mountain West hereby requests assistance respecting installation of a speed reader board to be located at Inglis School on PR No. 366.

Carried

15-293 Cancel Outstanding Utility

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the outstanding utility account of \$1,420.03 on account No. 351206.0000.

Carried

15-294 Purchase Advertisement

Moved by Councilor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to purchase a half page advertisement in the 2016-17 Asessippi Parkland Tourism Visitors Guide at a cost of \$400.00.

Carried

15-295 Emergency Extraction Rates

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

WHEREAS in the scenario where the Municipality of Russell Binscarth attends an emergency extraction, the Municipality of Russell Binscarth has proposed that the R.M. of Riding Mountain West be responsible for the entire expense and to seek applicable reimbursement from insurance;

AND WHEREAS the Council of the R.M. of Riding Mountain West proposes that the Municipality of Russell Binscarth as primary responder, shall be responsible to file all necessary claim forms (MPIC & SGI) if applicable for reimbursement;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to be responsible for any verified costs not covered by insurance;

AND FURTHER RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees that the rates be set at \$1,500.00 for the first hour with each additional hour charged at a rate of \$500/hr.

Carried

15-296 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 a public hearing at 10:30 a.m.

Carried

15-297 Re-Open Meeting

Moved by Councillor Bodnariuk

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 10:46 a.m.

Carried

15-298 Variation Order

Moved by Councillor Wowk

Seconded by Councillor Wray

WHEREAS Barry Robert White has applied to the Rural Municipality of Riding Mountain West for a Variation Order on Lot 10 Block 3 Plan 832 (152 Lakeshore Drive S.);

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to allow the variance of 25' to 12' for the frontage.

Carried

15-299 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 a public hearing at 11:00 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Dudman and C.A.O. Cindy Marzoff. Also present Randy Stobert.

Absent: Councillor Bauereiss

15-300 Re-Open 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 11:08 a.m.

Carried

15-301 Variation Order

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Randy Rene Stobert has applied to the Rural Municipality of Riding Mountain West for a Variation Order on Lot 23 Block 3 Plan 441 (112 Wright Avenue West);

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to allow the variance of 25' to 10' for the frontage.

Carried

NEW BUSINESS

- | | |
|-----------------------------------|---|
| Councillor Eckert | Ski Hill Road |
| Councillor Eckert | Boundary Hill Road |
| Councillor Davidson | Culvert Request |
| Bob & Anne Main | Subdivision Reimbursement |
| Hewson Fundraiser | Donate Cost of Insurance |
| Councillor Bodnariuk | Russell Trail |
| MB Conserv. & Water Stewardship | Conservation Districts Program |
| LUD of Angusville | Recommendations to Council |
| Balchen & Kulchycki Surveys | Proposed Subdivision SE ¼ 6-23-27 WPM |
| Caroline Hewson | Re-visit Request to Council-Insurance Coverage |
| Hewson's Enterprises Inc. | Letter of Gratitude-Fundraiser Event held on June 20, 2015 |
| SBCOA-Ritchie Davidson | Inquiries Re: Development Committee, Invitation to Annual Meeting, Dust Control |
| MIT | Return of Proposed Access & Structure Addition Application |
| Debbie Dunn | Resignation -Replacement Recommendation |
| Prairie Mountain Health | Physician Recruitment Symposium |
| AMM | Host Recommendations & Requirements - 2016 June District Meeting |
| AMM | Biomass Energy Support Program |
| Reeve Chescu | Special Meeting Conclusion |
| Municipality of Russell-Binscarth | Meeting Re: Impact of SK Water Management Strategies |

15-302 Close Meeting In-Camera

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular council meeting to the public and go in camera at 11:45 a.m.

Carried

15-303 Re-Open Meeting

Moved by Councillor Bodnariuk

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 12:00 p.m.

Carried

15-304 Extend Adjournment Time

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

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

Reeve Chescu – Special Meeting Conclusion -This matter is tabled to the next Council meeting.

15-305 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Eckert


RESOLVED THAT this regular council meeting of July 8th, 2015 be adjourned at 12:24 p.m.

AND THAT the next meeting be held July 22nd, 2015 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 22, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-306 Items Added to Agenda

Moved by Councillor Davidson

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. Councillor Davidson - Russell Binscarth Non Mutual Aid Firefighting
2. Boundary Hill
3. Alvin Zimmer – Shellmouth Dam Update
4. Draft Ledger Account
5. Geraldine Hooper – Request for Purchase Extension
6. Garbage Pick Up – Dropmore North and South
7. Russell Vet - Financials

Carried

15-307 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this July 22nd, 2015 be adopted as printed.

Carried

15-308 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular meeting of July 8th, 2015 be adopted as printed.

Carried

APPOINTMENTS

8:30 a.m. – Davis Black – Supervisor's Report

9:30 a.m. – VARIATION ORDER HEARING (Cook)

10:30 a.m. – Lorraine Brown

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

15-309 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the accounts from cheque No. 531 to 579 inclusive in the amount of \$213,668.58 be approved for payment;

Carried

15-310 Not Approved for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT cheque No. 540 not be approved for payment until further investigation.

Carried

15-311 Sudbury Access to Office

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS Rodney Sudbury was sent a letter dated March 25th, 2014 by registered mail attached herewith as "Schedule A" detailing the conditions of Rodney Sudbury being prohibited from attending the municipal office and the terms in which Rodney Sudbury was to follow in any and all future dealings with the Municipality;

AND WHEREAS access to information has never been denied to him and will continue to be available through the same manner as stipulated in the March 25th, 2014 letter to him;

AND WHEREAS Rodney Sudbury has sought the attention of the Council of the R.M. of Riding Mountain West to advocate for re-entry to the municipal office;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees that the restrictions previously placed on Rodney Sudbury's access to the municipal office will remain intact.

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				

15-312 Open Public Hearing

Moved by Councillor Bodnariuk

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 9:29 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and C.A.O. Cindy Marzoff.

15-313 Re-Open 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 9:40 a.m.

Carried

15-314 Variation Order

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Calvin Frederick Cook has applied to the R.M. of Riding Mountain West for a Variation Order on Lot 8 Block 3 Plan 40047 (332 Prairie Lake Road);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance of 10' to 5' for the side yard.

Carried

15-315 Contribution for Dust Control

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS the Council of the R.M. of Riding Mountain West has concerns with respect to dust created on all municipal roads from Gravel Extraction Operations;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement that all owners of Gravel Extraction Operations will be responsible for contributing 30% towards the annual cost of dust suppressant on all roads utilized to access the gravel extraction site.

Carried

15-316 Shellmouth Lease Renewals (2015)

Moved by Councillor Eckert

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 2015;

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 2015;

AND THAT the Council reserves the right to cancel any lease at any time.

Carried

15-317 Subdivision Fee Reimbursement

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to reimburse Anne Main for the subdivision application fee in the amount of \$375.00 with respect to subdivision of E ½ 16-21-27 WPM.

Carried

15-318 Donation to Hewson's Enterprises Inc.

Moved by Councilor Wowk

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 fundraiser held on June 20th, 2015 in lieu of the cost of insurance coverage.

Carried

15-319 Cancel Portion of Utility

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel part of the utility account in the amount of \$310.10 on account No. 353700.0000.

Carried

15-320 2015 Fire Protection and Extraction Services Levy

Moved by Councillor Davidson

Seconded by Councillor Dudman

WHEREAS in Resolution No. 15-290 passed by the Council of the R.M. of Riding Mountain West on July 8th, 2015 at the regular council meeting held in the Council Chambers in Inglis, Manitoba proposed to contribute \$14,333.38 towards the 2015 levy for fire protection and extraction services;

AND WHEREAS the Municipality of Russell Binscarth Protective Services Committee has deemed the proposed amount inadequate;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to increase the proposed amount by \$4,000.00 for a total contribution of \$18,333.38 for 2015.

Carried

15-321 Emergency Extraction Rates

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS the Municipality of Russell Binscarth rejects the proposal described in Resolution No. 15-295 passed by the Council of the R.M. of Riding Mountain West on July 8th, 2015 at the regular council meeting held in the Council Chambers in Inglis, Manitoba.

AND WHEREAS in regards to extractions, the Council of the R.M. of Riding Mountain West herewith proposes the following:

- For the safety of the responders and the victims, the Russell Department will send sufficient vehicles to an incident site to address the emergency at hand. Based on that response the first hour will be charged at a rate of \$1,500.00 with each additional hour charged at a rate of \$500/hr for all verified costs.
- The Municipality of Russell Binscarth will invoice for all verified costs of the call based on the above noted rates to the R.M. of Riding Mountain West and file the necessary claim forms (MPIC & SGI) if applicable for reimbursement directly to our Municipality.

THEREFORE BE IT RESOLVED THAT upon agreement from the Municipality of Russell Binscarth, the Council of the R.M. of Riding Mountain West is hereby in agreement with the above conditions.

Carried

15-322 Boundary Hill

Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to proceed on Site #19 (Boundary Hill) as recommended in the engineers flood damage report;

AND FURTHER BE IT RESOLVED THAT Council agrees to retain Stantec Consulting Ltd. as engineers for this project.

Carried

15-323 Extension to Purchase (Hooper)

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS on May 11, 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 as a result of surveying issues;

AND WHEREAS on July 16, 2015 Geraldine Hooper has requested a second extension;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a final extension until April 1st, 2016.

Carried

NEW BUSINESS

SAVED
Sensus

Bob & Anne Main
Caroline Hewson
AMM

Robert Sopuck, MP
Dana Boryskiwich
MIT
Tanner Young Publishing Group
Tri-Roads Planning District

MB Conserv. & Water Stewardship
MB Ag, Food & Rural Development
EMO
Sharon Matsyk
MB Recreation & Regional Services
Doug & Gloria Bily
MIT

Meeting Date
Shellouth-Boulton 2014 Gas Tax Report/Independent Auditor's Report
Subdivision Application Fee Reimbursement
Donation
Resolution No. 19-2014 Provincial Waterway Bridge Maintenance
Invitation to Trans Canada Trail Grand Opening
Request Cancel Portion of Water Bill
Proposed Access Relocation (NW ¼ 35-22-28W)
Go Yellowhead Tourism Publication
2014 Draft Financials, Resolution Letter and Management Representation Letter, Trial Balance and Adjusting Journal Entries
Pesticide use Permit Application
Response to Letter from Weed Inspector
MHLS Enviro Scan of Heat Event Preparedness Activities
Letter Re: Russell & District Library
July 2015 Newsletter
Septic Fee Concerns
Proposed Access Relocation (NE ¼ 16-20-26W)

15-324 Adjourn


Moved by Councillor Bauereiss

Seconded by Councillor Bodnariuk

RESOLVED THAT this regular council meeting of July 22nd, 2015 be adjourned at 11:59 a.m.

AND THAT the next meeting be held August 12th, 2015 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 12th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-325 Items Added to Agenda

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

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

1. Reeve Chescu – Silver Beach
2. Hay Cutting/Baling – Pt SE ¼ SEC 6-23-27W & Pt SE ¼ SEC 1-23-28 W
3. R.M. of Silver Creek – AER Reports for GTF 2012, 2013 & 2014
4. Meeting August 4th, 2015 – SK Water Management Strategies
5. Councillor Dudman – Boat Launch at Prairie Lake Lodge

Carried

15-326 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this August 12th, 2015 be adopted as printed.

Carried

15-327 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular meeting of July 22nd, 2015 be adopted as printed.

Carried

APPOINTMENTS

8:30 a.m. – Davis Black – Supervisor's Report

8:45 a.m. – In Camera Employee Matters

9:30 a.m. – Ashley Chamberlain – Website Update

10:00 a.m. –Rick Goraluk – Garbage Disposal (Asessippi Beach)

10:30 a.m. – Raymond Bomback – Senior Housing

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

15-328 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 580 to 641 inclusive in the amount of \$318,589.72 be approved for payment;

AND THAT July indemnity cheques No. 597 to No. 599 in the amount of \$4,019.00 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$55,931.37 also be approved for payment.

Carried

15-329 Approved for Payment

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT cheque No. 540 be approved for payment.

Carried

15-330 Close Meeting In Camera – Employee Matters

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 9: 12 a.m.

Carried.

15-331 Re-Open Meeting

Moved by Councillor Dudman

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 9:38 a.m.

Carried

15-332 Approve Request for Leave of Absence (Black)

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS Davis Black, the Public Works Supervisor has requested a leave of absence;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to grant the above noted request for a leave of absence from August 27th, 2015 till November 30th, 2015.

Carried

15-333 Access to Inglis Garbage Dump (Goraluk)

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS Rick Goraluk has requested liberal access to the Inglis Garbage Dump in order to dispose of garbage from Aseissippi Beach to keep bears away;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to provide Rick Goraluk access to the Inglis Garbage Dump upon request;

FURTHER BE IT RESOLVED THAT the Council agrees that Rick Goraluk will pick up and drop off the key to the Inglis Garbage Dump at the Municipal Office.

Carried

15-334 Method of Communications with Council

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS the former R.M. of Shellmouth-Boulton has now been amalgamated with the former R.M. of Silver Creek to form the R.M. of Riding Mountain West;

AND WHEREAS the current Council of the R.M. of Riding Mountain West finds it imperative to receive all information regarding municipal matters via email;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to receive all communications/information regarding municipal matters via email, fax or printed copy to be picked up or sent via regular mail.

Carried

15-335 Method of Communications with Ratepayers

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS the former R.M. of Shellmouth-Boulton has now been amalgamated with the former R.M. of Silver Creek to form the R.M. of Riding Mountain West;

AND WHEREAS the Chief Administrative Officer/Access Officer is the person who is responsible to provide requested information;

AND WHEREAS the Council of the R.M. of Riding Mountain West may establish how information requested shall be provided;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees that all communications/information regarding municipal matters may be sent via email, fax or printed copy to be picked up or sent via regular mail following approval from the Access Officer.

Carried

15-336 Garbage Pick Up at Russell Golf Club

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS the Russell Golf Club has requested garbage pickup be reinstated at the Russell Golf Course;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to incorporate garbage pickup at the Russell Golf Course into the regular garbage pickup schedule.

Defeated

15-337 Garbage Pick Up at Asessippi Ski Area & Resort

Moved by Councilor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS Ski Asessippi Ltd. has requested garbage pickup at Asessippi Ski Area & Resort and Cottage Cove at no cost for 5 years;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to incorporate garbage pickup at Asessippi Ski Area & Resort and Cottage Cove into the regular garbage pickup schedule.

Defeated

15-338 Park Manor Project

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS the progression of the Park Minor Project in the Town of Russell, Manitoba is determined by the sale of units and the development of a community investment pool means that sufficient capital is in place to start construction of the project;

AND WHEREAS a contingency fund is needed to help protect the risk faced by the community investors should the facility not sell in its entirety by its occupancy date schedule for January 2017;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to a guarantee of \$25,000.00 to the Park Manor Project to a contingency fund to help cover lost revenue should the project not sell out by its occupancy date.

Defeated

15-339 Mushumanski Access to Office

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS Russell Mushumanski attended the Municipal Office on August 6, 2015 and exhibited aggressive and disruptive behavior towards an employee of the R.M. of Riding Mountain West;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to prepare and forward a letter to Russell Mushumanski prohibiting him to attend the Municipal Office in Angusville, Manitoba.

Carried

15-340 Proposal to Subdivide

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT SE ¼ 5-21-27 WPM, file No. 4-181-15-7237.

Carried

15-341 Request to Place Sea-Can

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Kelvin Shurvell has proposed to place a Sea-Can on Lot 2 Plan 45821 to be used for storage;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to deny the above request.

Carried

NEW BUSINESS

Councillor Boryskavich
Councillor Eckert
Marion Kostuik
Sims & Company

Asessippi Ski Area & Resort
Balchen & Kulchyski Surveys
Office of the Fire Commissioner
RCMP - Erica Ferris
MTS Inc.
Lorne Stadnyk
MB Community & Regional Planning

IDCC – Kathy Bennett
Wpg Free Press
Hewson’s Enterprises Inc.
MB Community & Regional Planning
Kelvin Shurvell & Debbie Wright
MB Conserv. & Water Stewardship
Councillor Davidson
Councillor Boryskavich
Muscular Dystrophy Canada
MB Assessment Services

Garbage Pick-up at Russell Golf Course
Method of Forwarding Information Resolutions
Suggestions to Council
Direction from Council Re: Preparation and Discharge of Caveat
No. 1064474 (Prairie Lake Estates Ltd.)
Garbage Pick Up
Re: MIT Objection to Subdivision (Lichkowski)
Re: Occupancy Permit (Club House at Prairie Lake Lodge)
Invitation to 17th Annual AMM Convention
Municipal Right-of-Way App. Form & Plan
Concerns/Complaint Re: PR No. 359
Approval of Subdivision (NW ¼ 31-23-28 WPM &
W ½ 6-24-28 WPM)
Letter to Council Re: Playground at Inglis Community Hall
Advertisement
Re: Roll No. 036055 – Property Taxes
Approval of Subdivision (SE ¼ 5-21-27 WPM)
Request to Place Sea-Can at Bodnaruk Hill
Removal of the Development Timeframe Requirement
Approval of Fire Protection Area Letters
Land for Sale (SW ¼ 32-19-26 WPM)
Declare September as Muscular Dystrophy Awareness Month
2016 Board of Revision

15-342 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

15-343 September Muscular Dystrophy Month

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Muscular Dystrophy Canada is 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 2015 as "*Muscular Dystrophy Awareness Month*" in the R.M. of Riding Mountain West.

Carried

Hewson's Enterprises Inc. – Re: Roll No. 036055 Property Taxes – This matter is tabled to the next Council meeting.

MB Community & Regional Planning – Approval of Subdivision (NW ¼ 31-23-28 WPM & W ½ 6-24-28 WPM) – This matter is tabled to the next Council meeting.

15-344 Adjourn


Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

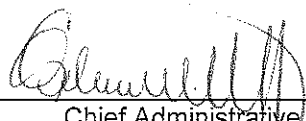
RESOLVED THAT this regular Council meeting of August 12th, 2015 be adjourned at 12:30 p.m.

AND THAT the next meeting be held August 26th, 2015 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 26th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-345 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. Approval of Subdivision (NW ¼ 7-24-28 WPM)
2. Prairie Lake Lodge – Development Agreement
3. Remove Caveat – Plan 47278
4. Reeve Chescu – Park Manor Project Revisit
5. Joint Municipal Meeting-Saskatchewan Drainage Management Strategy
6. Quote – Parkland Computers
7. Establish LUD of Angusville Reserve – 1st Reading By-Law No. 2015-16
8. Amend Zoning By-Law No. 0307 – 1st Reading By-Law No. 2015-17
9. Brief Fire Protection
10. Jack Stefanishyn
11. Waterline Installation
12. Bodnaruk Hill
13. Dropmore Boat Launch

Carried

15-346 Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this August 26th, 2015 be adopted as printed.

Carried

15-347 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular meeting of August 12th, 2015 be adopted as printed.

Carried

APPOINTMENTS

8:30 a.m. – Davis Black – Supervisor's Report

9:00 a.m. – Steve Morris – Road Allowance

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

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

15-348 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 642 to 681 inclusive in the amount of \$44,922.34 be approved for payment;

Carried

15-349 Final Payment to Little River Earthmoving Co. Ltd.

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to forward Little River Earthmoving Co. Ltd. a final payment of \$36,750.00 GST included as per the original quote given on July 7th, 2014 attached herewith as Schedule "A".

Carried

15-350 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 Lot 1 Plan 49392 (152 Blighty Street) and so sets the date and time for the above Public Hearing for September 9th, 2015 at 10:00 a.m.

Carried

15-351 Donation to Inglis Business Group

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to grant the Inglis Business Group \$500.00 from the LUD of Inglis and \$500.00 from the R.M. of Riding Mountain West.

Carried

15-352 Cancel Charges and Interest on Roll No. 94246

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

WHEREAS the former R.M. of Shellmouth-Boulton amalgamated with the former R.M. of Silver Creek to form the R.M. of Riding Mountain West;

AND WHEREAS while combining the tax rolls a technical error occurred and as a result charges were added to the tax account for Roll No. 94246 in the amount of \$15.62 without explanation;

AND WHEREAS the above charges were carried over from December 31st, 2014 and accumulated interest until present day in the amount of \$1.60;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to cancel the charges and interest totaling \$17.22 on the above noted tax account.

Carried

15-353 Proposal to Subdivide

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS Prairie Lake Lodge Inc. has proposed to subdivide Lot 23 Plan 44881 N into 3 new lots;

AND WHEREAS the R.M. of Riding Mountain West requires Prairie Lake Lodge to enter into a Development Agreement with the Municipality with respect to the new lots to be subdivided from Lot 23 Plan 44881;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT NW ¼ 7-24-28 WPM, file No. 4-181-15-7229 on the condition that Prairie Lake Lodge Inc. and the R.M. of Riding Mountain West enter into a Development Agreement.

Carried

15-354 Development Agreement

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to accept the attached signed Development Agreement between the R.M. of Riding Mountain West and Prairie Lake Lodge Inc. for the subdivision of 3 lots.

Carried

15-355 Discharge Caveat on Plan No. 47278

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS the R.M. of Shellmouth-Boulton and Prairie Lake Lodge Inc. had signed a Development Agreement dated June 8th, 2007 regarding a seventy-five (75) lot subdivision, Plan No. 47278;

AND WHEREAS all conditions of the Development Agreement have now been met;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to discharge the caveat registered on Block 7 Plan 47278 NLTO in the N ½ & SW ¼ 7-24-28 WPM.

Carried

15-356 By-Law No. 2015-16 - 1st Reading

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-16 being a By-Law of the R.M. of Riding Mountain West to establish an LUD of Angusville Reserve Fund be read a first time and be passed.

Carried

15-357 By-Law No. 2015-17 – 1st Reading

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2015-17 being a by-law of the R.M. of Riding Mountain West to amend By-Law No. 0307 being the R.M. of Shellmouth-Boulton Zoning By-Law be read a first time and be passed.

Carried

15-358 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 10:37 a.m.

Carried

15-359 Re-Open 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 11:20 a.m.

Carried

15-360 Proposal to Subdivide

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT NW ¼ 31-23-28 WPM & W ½ 6-24-28 WPM, file No. 4-182-15-7236.

Carried

15-361 Provide Culverts to Pizzey Ingredients Ltd.

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to provide Pizzey Ingredients Ltd. with a new 18 inch x 6 meter culvert.

Carried

15-362 Letter of Support

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Russell & District Chamber of Commerce has requested a letter of support from the Council of the R.M. of Riding Mountain West respecting an electronic TV sign located at the Russell Information Visitor Centre.

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 regarding the grant application as stated above.

Carried

15-363 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 By-Law No. 2015-17 being a by-law of the R.M. of Riding Mountain West to amend By-Law No. 0307 being the R.M. of Shellmouth-Boulton Zoning By-Law and so sets the date and time for the above Public Hearing for October 14th, 2015 at 10:00 a.m.

Carried

NEW BUSINESS

Cindy Marzoff, CAO
Russell High School Rodeo Committee
Barbara Wojcichowsky
Silver Beach
Allan Russin
Hewson's Enterprises Inc.
MB Community & Regional Planning

CMMA – Chad Davies

Weed Inspector
Rodeo Sponsorship
Request to Cancel Interest on Roll No. 25300
Outstanding Garbage Fees
Waterline Installation
Re: Roll No. 360500 – Property Taxes
Approval of Subdivision (NW ¼ 31-23-28 WPM & W ½ 6-24-28 WPM)
District 6 Meeting

15-364 Adjourn

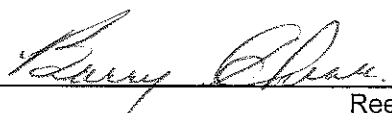
Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

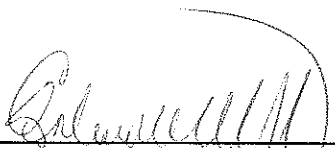
RESOLVED THAT this regular Council meeting of August 26th, 2015 be adjourned at 11:59 a.m.

AND THAT the next meeting be held September 9th, 2015 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on September 9th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman present.

Absent: Councillor Bodnariuk

15-365 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. MB Infrastructure & Transportation – Highway Traffic Board Hearing
2. Lake of the Prairies – Payment for Riprapping in Ward 3
3. MB Water & Wastewater Association – Hydrant & Valve Maintenance Workshop
4. MTS – Snow Clearing Services Agreement
5. Resolution – Request for Rate Increase **TABLED**
6. Resolution – Name Road
7. Resolution – Hay Bales Compensation
8. Councillor Davidson – Fire Protection **TABLED**
9. Councillor Eckert – Sykes Hill
10. Councillor Wowk – Residential Lot in Angusville
11. Councillor Boryskavich – New well for Municipality of Russell-Binscarth
12. Set Date for Conditional Use Hearing

Carried

15-366 Agenda

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this September 9th, 2015 be adopted as printed.

Carried

15-367 Minutes

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular meeting of August 26th, 2015 be adopted as printed.

Carried

APPOINTMENTS

10:00 a.m. – VARIANCE PUBLIC HEARING (Brown)

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

15-368 Approval for Payment

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 682 to 720 inclusive in the amount of \$88,888.77 be approved for payment;

AND THAT August payroll/indemnity cheques No. 685 to No. 687 in the amount of \$4,993.37 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$56,415.97 also be approved for payment.

Carried

15-369 Guarantee to Park Manor Project

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 15-338 was defeated by the Council of the R.M. of Riding Mountain West on August 12th, 2015 at the regular Council meeting;

AND WHEREAS a guarantee of \$25,000.00 was proposed to the Park Manor Project to a contingency fund to help cover lost revenue should the project not sell out by its' occupancy date scheduled for January 2017;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to contribute the proposed amount to the said contingency fund upon the condition that this guarantee be forwarded only after confirmation that monies from the Municipality of Russell-Binscarth have been contributed to the contingency fund.

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		

15-370 Cancel Property Taxes on Roll No. 347500

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

WHEREAS the former R.M. of Silver Creek committed to a two year tax incentive program on Roll No. 347500 as per resolution No. 14-305 passed at the December 29th, 2014 Council meeting;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel taxes on Roll No. 347500 in the amount of \$778.44 which represents the final year of the tax incentive.

Carried

15-371 Add Interest and Penalties to Roll No. 395600

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS the 2013 and 2014 property taxes were outstanding on Roll No. 395600;

AND WHEREAS interest and penalties were not added to the tax account for Roll No. 395600 due to a technical error;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to add \$497.84 to Roll No. 395600 which represents applicable interest and penalties accumulated for 2013 and 2014.

Carried

15-372 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 regarding NE ¼ 16-20-26 WPM and so sets the date and time for the above Public Hearing for October 14th, 2015 at 9:30 a.m.

Carried

15-373 By-Law No. 2015-16 2nd Reading

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-16 be read a second time and be passed.

Carried

15-374 By-Law No. 2015-16 3rd Reading

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2015-16 to establish an LUD of Angusville Reserve Fund; be read a third time and be passed, signed, sealed and delivered.

Carried

15-375 Cancel Property Taxes on Roll No. 360500

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS the former R.M. of Silver Creek committed to a two year tax incentive program on Roll No. 360500 described as follows:

- i) Resolution No. 14-307 passed at the December 29th, 2014 Council meeting with respect to the 2013 property taxes;
- ii) Resolution No. 14-223 passed at the September 5th, 2014 Council meeting with respect to the 2014 property taxes;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel taxes on Roll No. 360500 in the amount of \$734.19 prior to 2013; 2013 municipal incentive in the amount of \$642.87 and 2014 municipal incentive in the amount of \$596.12 which represents the final year of the tax incentive.

Carried

15-376 Add Utility to Taxes

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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>
000052 0020	019500	152 Ploeg Street	\$217.22
351200 0000	351200	121 Wright Ave W.	\$159.06
353600 0000	353600	208 Railway Ave W.	\$520.52

Carried

15-377 Donation to Lake of the Prairies Ice Fishing Derby

Moved by Councilor Dudman

Seconded by Councillor Boryskavich

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 7th Annual Lake of the Prairies Ice Fishing Derby held on February 27th, 2016.

Carried

15-378 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 a public hearing at 10:00 a.m.

Carried

15-379 Re-Open Meeting

Moved by Councillor Bauereiss

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 10:13 a.m.

Carried

15-380 Variation Order

Moved by Councillor Davidson

Seconded by Councillor Wowk

WHEREAS Wayne David Brown has applied to the R.M. of Riding Mountain West for a Variation Order on Lot 1 Plan 49392 (152 Blighty Street);

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow the variance from 5ft to 1 foot for the side yard.

Defeated

15-381 Commemorate the Skinner Family

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS the Skinner Family is very well known for their significant contribution to the horticultural industry;

AND WHEREAS the Council of the R.M. of Riding Mountain West would like to commemorate the Skinner Family by naming municipal Rd 138N Skinner Road;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to declare municipal road 138N heading West from PTH No. 83 as Skinner Road West and name municipal road 138N heading East from PTH No. 83 as Skinner Road East.

Carried

15-382 Compensation for Hay Bales

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

WHEREAS the former R.M. of Shellmouth-Boulton entered into an agreement with Carman & Donna Jackson to purchase the property located on SE ¼ 1-23-28 WPM in 2007;

AND WHEREAS Carman & Donna Jackson have continued to farm this property since 2007;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to request compensation for 2015 in the amount of \$455.00 (14 bales x 1300 lbs x 2.5 cents/per lb).

Carried

NEW BUSINESS

Raymond Bomback
MB Community & Regional Planning
Toon Cozens
James Hewson
MB Community & Regional Planning

MB Community & Regional Planning
Reg & Felicia Slimmon
Asessippi Parkland Tourism
Tim & Tracy Mohr

Park Manor Project
Proposal to Subdivide PT NE ¼ 16-20-26 WPM
Binscarth Homecoming 2016
October 3rd, 2015 Consignment Auction
Conditional Approval to Subdivide PT NW ¼ 31-23-28
WPM & W ½ 6-24-28 WPM
Revised Sketch for Subdivision file No. 4-181-15-7237
Offer to Purchase
Sponsorship Letter
Adjustment to 2014 Taxes Request

MB Community & Regional Planning – Proposal to Subdivide PT NE ¼ 16-20-26 WPM – This matter is tabled to the next Council meeting.

Resolution – Request for Rate Increase - This matter is tabled to the next Council meeting.

Councillor Davidson – Fire Protection - This matter is tabled to the next Council meeting.

15-383 Adjourn

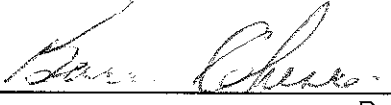
Moved by Councillor Bauereiss

Seconded by Councillor Dudman

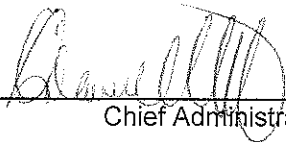
RESOLVED THAT this regular Council meeting of September 9th, 2015 be adjourned at 10:55 a.m.

AND THAT the next meeting be held September 23rd, 2015 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on September 23rd, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk present.

Absent: Councillor Eckert

15-384 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. Office of the Fire Commissioner – Permit Application
2. Gilbert Plains Municipality – Letter to Honourable Member Aglukkaq
3. Judy Rubeniuk – Letter to Council
4. Laverne Lewycky – Letter to Council
5. Resolution – Staples Business Card
6. Resolution – MEBP Participation
7. Resolution – Public Utilities Board Angusville Interim Rate Increase
8. Resolution – Obtain Stantech Engineers Sykes Hill
9. Resolution – Agreement Ken Fingas and RM of Riding Mountain West
10. Resolution – Cancellation of Taxes on Roll No. 106013
11. GST – Reassessment for Silver Creek
12. Cindy Marzoff – MMAA District Meeting Report
13. Councillor Boryskavich – Community Well
14. Reeve Chescu – Road Allowance Concerns
15. Reeve Chescu & Councillor Boryskavich – Vet Board Meeting September 19, 2015

Carried

15-385 Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this September 23rd, 2015 be adopted as printed.

Carried

15-386 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular meeting of September 9th, 2015 be adopted as printed.

Carried

APPOINTMENTS

No delegations

15-387 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 721 to 748 inclusive in the amount of \$66,528.31 be approved for payment.

Carried

15-388 Donation to Castleavery Cemetery Fund

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 \$100.00 to the Castleavery Cemetery Fund for the upkeep and maintenance of the Castleavery Cemetery.

15-389 Staples Business Card

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS the Rural Municipality of Riding Mountain West Council is in agreement to obtain a Visa Desjardins (Staples) card;

BE IT RESOLVED THAT the corporation delegate, to the persons hereinafter identified, the authority to enter into an agreement in order to request the issuance of Visa Desjardins Card(s) (the Cards), including renewal thereof upon expiry and replacement thereof as needed, and this with the credit limit(s) granted by the Federation des caisses Desjardins du Quebec (the Federation);

AND FURTHER BE IT RESOLVED THAT the corporation be indebted to the Federation for amounts advance and for any other debts related to use of the Cards and any product related thereto, including for amounts that may exceed the applicable credit limit, as well as for the applicable fees and interest;

AND FURTHER BE IT RESOLVED THAT the corporation undertakes to ensure that the Cards are used in accordance with the terms and conditions of the Federation's variable credit agreement that accompanies them and to assume liability for all debts and obligations that may result from failure to comply with such terms;

AND FURTHER BE IT RESOLVED THAT the persons identified below be authorized to sign any document that is useful or necessary to give full effect to this resolution, to request any change to the issued Cards, including any increase of the credit limit, and that they have all of the right and powers regarding the management and use of the account related to the said Cards;

AND FURTHER BE IT RESOLVED THAT the persons identified below may indicate to the Federation the persons responsible for managing the account related to the Cards, notably including the designation and withdrawal of the companys representatives who are authorized to obtain a Card, the distribution and amendment of the authorized credit limits of the Cards, and the addition and withdrawal of options related to the Card, if any:

Name of Delegated Persons:

<u>Title or Position</u>	<u>Name</u>	<u>Date of Birth</u>
Chief Administrative Officer	Cindy Marzoff	20-05-1969

Carried

15-390 Manitoba Employees Benefits Group Insurance Plans and Pension Plan

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS the Rural Municipality of Riding Mountain West Council agree to continue with Manitoba Municipal Employees Benefits Group Insurance Plans and Pension Plan;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby accept and sign, seal and deliver Schedule "A" form of Participation Agreement with the Trustees of the Manitoba Municipal Employees Group Insurance Plans and Pension Plan.

Carried

15-391 Water and Sewer Rates for the LUD of Angusville

Moved by Councillor Davidson

Seconded by Councillor Wowk

WHEREAS the R.M. of Silver Creek has provided a rate study to the Public Utilities Board and the rate study has not been approved;

AND WHEREAS the LUD of Angusville utility is currently in a significant deficit;

AND WHEREAS the former R.M. of Shellmouth-Boulton and the former R.M. of Silver Creek amalgamated to form the R.M. of Riding Mountain West;

AND WHEREAS the Council of the R.M. of Riding Mountain West finds it imperative to increase the utility in the LUD of Angusville;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby requests permission from the Public Utilities Board to an interim increase of the water and sewer rates for the LUD of Angusville based on the proposed revised rate per Resolution No. 13-111.

Carried

15-392 Site # 25 Sykes Hill

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to proceed on Site #25 (Sykes Hill) as recommended in the engineers flood damage report;

AND FURTHER BE IT RESOLVED THAT Council agrees to retain Stantec Consulting Ltd. as engineers for this project.

Carried

15-393 Agree to Execute Agreement (Fingas)

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West and Kenneth Harold Fingas for the Municipality to clear channel and to construct berm along the south side of SEC 16-23-27 WPM.

Carried

15-394 Cancel Taxes on Roll No. 106013

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the 2014 municipal taxes for September, October, November and December totaling \$298.04 on Roll No. 106013.

Carried

NEW BUSINESS

Councillor Davidson
Councillor Bauereiss
Councillor Bauereiss
Rod Bryer
AMM – Chris Goertzen
Councillor Bauereiss
Park West School Division

Rapid City & District Chamber of Com.
Castleavery Cemetery
– Marlene Shearer, Treasurer
Park West School Division
Prairie Mountain Health Comm.
Prairie Land & Investment Services
Russell District Hospital Auxiliary
Recreation & Regional Services
Contec Projects Limited
MB Hydro – Greg Toews
Kelvin Nerbas
West Central Mutual Aid District
AMM

Fire Protection Discussion
Approach Located at E ½ 5-23-29 WPM
Compensation for Baling on SE ¼ 1-23-28 WPM
Wolverine West Inc. Invoice
MB Conserv. Non-Essential Pesticide Use Regulation
Slimmon Offer to Purchase
2014 Student Citizenship and George Harbottle Memorial Awards
Candidate Night
Letter to Council

Inaugural Meeting
Five-Year Strategic Plan
Wellsite Development, Access Road, Approach & Gate
69th Annual MHAA Convention
Project Planning Workshop
Angusville Sewage Lift Station Invoice
MB Hydro Proposed Natural Gas Work
Correspondence to Council
Meeting Held on September 14, 2015
Decision Making for Councils Workshop

Rod Bryer – Wolverine West Inc. Invoice - This matter is tabled to the next Council meeting.

15-395 Adjourn

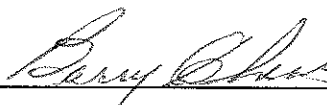
Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

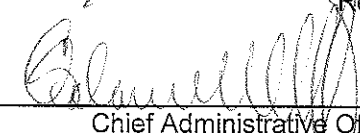
RESOLVED THAT this regular Council meeting of September 23rd, 2015 be adjourned at 11:05 a.m.

AND THAT the next meeting be held October 14th, 2015 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 14th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-396 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. LUD of Angusville Minutes – September 3rd, 2015
2. Prairie Mountain Health – Aboriginal Employment Recruitment held on October 21st, 2015
3. West Central Mutual Aid Meeting Minutes – October 5th, 2015
4. Silver Beach 100th Anniversary (July 23rd & 24th, 2016)
5. Park West School Division – Board Minutes Sept 24th, 2015 & October 8th, 2015
6. Park West School Division – Strategic Plans Community Meetings
7. Resolution – Cancel November 25th, 2015 Regular Council Meeting
8. Resolution – Open Angusville Office on October 30th, 2015
9. Resolution – Cancellation of Property Taxes Re: Resolution No. 15-375
10. Resolution – Retain Stantec's Proposal for Engineering Services

Carried

15-397 Agenda

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this October 14th, 2015 be adopted as printed.

Carried

15-398 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the minutes of the last regular meeting of September 23rd, 2015 be adopted as printed.

Carried

APPOINTMENTS

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

10:00 a.m. - PUBLIC HEARING – By-Law No. 2015-17

10:30 a.m. - Ducks Unlimited, Nature Conservancy, Jason Tomski

15-399 Approval for Payment

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 749 to 812 inclusive in the amount of \$96,792.34 be approved for payment;

AND THAT September payroll/indemnity cheques No. 765 to 769 in the amount of \$4,395.82 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$47,714.09 also be approved for payment.

Carried

15-400 Execute Agreement

Moved by Councillor Dudman

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 Manitoba Infrastructure and Transportation regarding the Extension of Water Main and Service Connections located along PR 482.

Carried

15-401 Taxervice Fees to be Added to Tax Roll

Moved by Councillor Wray

Seconded by Councillor Wowk

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 1st, 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 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>
18400.000	\$240.00
33700.000	\$174.00
33900.000	\$174.00
39100.000	\$174.00
45225.000	\$124.00
45250.000	\$174.00
45400.000	\$174.00
45500.000	\$174.00
51700.000	\$255.00
58870.000	\$240.00
106018.000	\$240.00
106021.000	\$240.00

Carried

15-402 Added Assessment

Moved by Councillor Davidson

Seconded by Eckert

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>
13960.000	Add. - Cottage on Lot 1	108,600.00	January 1, 2015
13970.000	New Cottages	797,300.00	January 1, 2015
13980.000	New Cottages	970,600.00	January 1, 2015
15800.000	Class Change	800.00	July 1, 2015
15850.000	Split from Roll No. 15800.000	179,100.00	July 1, 2015
29600.000	New House w/ Attached Garage	323,500.00	January 1, 2015
31875.000	New Garage & Deck	58,100.00	August 1, 2015
31885.000	Reno. House & Attached Garage	104,600.00	January 1, 2015
43425.000	Split from Roll No. 43400.00	7,500.00	August 1, 2015
43450.000	Split from Roll No. 43400.00	7,500.00	August 1, 2015
71250.000	New House w/ Detached Garage	252,600.00	July 1, 2015
82000.000	Add. & Reno. To House	155,800.00	January 1, 2015
82000.000	Polydome Shelter & Ship Containers	38,500.00	July 1, 2015
84100.000	Tower	45,200.00	January 1, 2015
94125.000	New Garage	62,800.00	January 1, 2015
94135.000	House Completed	87,100.00	September 1, 2015
94245.100	New Garage w/ Living Space	62,300.00	January 1, 2015
94363.000	New Garage	113,800.00	September 1, 2015
94643.000	New Cottage	41,300.00	August 1, 2015
94667.000	House & Garage Completed	113,000.00	January 1, 2015
98550.000	Split from Roll No. 98500	29,300.00	May 1, 2015
106013.000	Class Change	283,100.00	January 1, 2015
106020.000	New Garage	20,800.00	August 1, 2015

106111.000	New Garage	13,400.00	January 1, 2015
106139.000	New Cottage	187,700.00	January 1, 2015
106175.000	New Cottage	131,800.00	January 1, 2015
106323.000	Renovations Complete	42,100.00	September 1, 2015
106406.000	New Cabin	350,400.00	February 1, 2015
106415.000	New Garage	21,700.00	January 1, 2015
106431.000	New Garage	26,600.00	August 1, 2015
117750.000	New Deck & Sunroom	31,800.00	January 1, 2015
130503.000	Guest Cottage	21,000.00	January 1, 2015
130609.000	Cottage Completed	73,300.00	June 1, 2015
130701.000	New Garage	22,500.00	January 1, 2015
130702.000	New Garage	40,900.00	June 1, 2015
130705.000	Cottage Complete	111,000.00	August 1, 2015
171400.000	New Garage	14,000.00	January 1, 2015
210600.000	Class Change	2,400.00	July 1, 2015
210650.000	Split from Roll No. 210600.000	64,400.00	July 1, 2015
210900.000	Renovated House	63,600.00	January 1, 2015
308000.000	New House	124,900.00	July 1, 2015
315400.000	New House	187,900.00	January 1, 2015
350100.000	New Addition and Renos.	19,300.00	January 1, 2015
403150.000	Split from Roll No. 403200.000	15,000.00	June 1, 2015

Carried

15-403 Cancellation of Assessment

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

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>Legal Desc.</u>	<u>Amt Cancelled</u>	<u>Reason</u>	<u>Date From</u>
15800.000	NW 35-22-28W	181,400.00	Split from Roll No. 15850	July 1, 2015
43400.000	NW 21-22-29W	11,500.00	Split from Roll Nos. 43425 & 43450	August 1, 2015
97900.000	SE 32-23-29W	13,100.00	House Uninhabitable	January 1, 2015
98500.000	NE 34-23-29W	30,300.00	Split 80 Acres to New Roll No. 98550	May 1, 2015
106013.000	13 45694	283,100.00	Class Change	January 1, 2015
124300.000	SW 9-24-29W	63,500.00	Mobile Home Sold & Removed	January 1, 2015
210600.000	NW 17-24-27W	66,800.00	Split Land to New Roll No. 210650	July 1, 2015
349400.000	6/8 3 441	8,500.00	Tax Sale	February 1, 2015
396700.000	SE 36-21-26W	48,800.00	House Burnt	May 1, 2015

Carried

Councillor Boryskavich removed himself from the Council meeting.

15-404 Donation to Darren Boryskavich

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$200.00 to Darren Boryskavich to aid in costs for the National Winter Games to be held in Corner Brook, Newfoundland from February 29th, 2015 to March 6th, 2015.

Carried

Councillor Boryskavich rejoined the Council meeting.

15-405 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 9:31 a.m.

Carried

15-406 Re-Open Council Meeting

Moved by Councillor Dudman

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

15-407 Conditional Use Order

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Glenn Pizzey & Jeffrey Pizzey have applied for a subdivision on the NE ¼ 16-20-26W and Manitoba Community and Regional Planning require an approval for a Conditional Use Order from the Council of the R.M. of Riding Mountain West;

AND WHEREAS Glenn Pizzey & Jeffrey Pizzey have applied to the R.M. of Riding Mountain West for a Conditional Use Order on NE ¼ 16-20-26W to comply with the above requirements;

THEREFORE 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 a farm seed cleaning operation within the "AG" Zone.

Carried

15-408 Proposal to Subdivide

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT NE ¼ 16-20-26 WPM, file No. 4-181-15-7242.

Carried

15-409 Open Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Borysakvich

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 C.A.O. Cindy Marzoff. Also present Vern Nelson, Nicolas Foisy, Mel Jordan, Margie Derkach, Keneen Bridgeman-Magnowski, Gerald Keating, Jim Mansell, Ken Altman and Jerry Yeroschak.

15-410 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 10:36 a.m.

Carried

15-411 Cancel Regular Council Meeting

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

WHEREAS regular Council meetings are held every 2nd and 4th 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 25th, 2015 regular Council meeting;

FURTHER BE IT RESOLVED THAT regular Council meetings will resume every 2nd and 4th Wednesday each and every month in December.

Carried

15-412 Additional Office Hours In Angusville

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

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 30th, 2015 in addition to regular weekly office hours;

AND THAT the hours of operation will be from 8:30 a.m. to 4:00 p.m.

Carried

15-413 Extend Adjournment Time

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

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 1:08 p.m.

Carried

NEW BUSINESS

- | | |
|--------------------------------------|---|
| Councillor Boryskavich | Beaver Bounty |
| Councillor Boryskavich | Road Quotes |
| Councillor Wray | South Boundary Road |
| Rod Bryer | Wolverine West Inc. Invoice |
| Russell & Area Food Connections | Holiday Hampers |
| Letter to Shellmouth Community Club | Re: \$500.00 Grant for Sign |
| Brandon 911 Emergency Communications | Letter Re: Enhanced 9-1-1 Service Fee |
| Veronica Laycock | Letter to Council |
| Calvin Daniels | Letter to Council |
| Municipality of Russell-Binscarth | Fire Agreement |
| Roblin District Comm. Foundation | Invitation to 10th Annual Grants Presentation |
| Darren Boryskavich | Letter to Council |
| Prairie Improvement Network | ARBI Conference |
| Belinda Nowell | Invoice |
| MAFRD - Jill Falloon | Application for 2016 Hometown MB Program |
| MIT | Highway Traffic Board Permit |
| PWSD - Dave Juce | Optic Fiber Network Build Feasibility Study |
| RMBR | Liaison Meeting Draft Minutes |
| Letter to Honourable Leona Aglukkaq | Reply for Political Parties |
| AMM | Convention Meeting Request Form |
| Judy Rubeniuk | Letter to Council |

15-414 Cancel Property Taxes

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS the Council of the R.M. of Riding Mountain West passed Resolution No. 15-375 at the regular Council meeting held on September 9th, 2015 which referred to the two year tax incentives for Roll No. 360500;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to further cancel property taxes in the amount of \$125.39 on Roll No. 360500.

Carried

15-415 Accept Proposal from Stantec Consulting Ltd.

Moved by Councillor Bauereiss

Seconded by Councillor Wray

WHEREAS the Council of the R.M. of Riding Mountain West has agreed to retain Stantec Consulting Ltd. as engineers for Site #19 (Boundary Hill) and Site #25 (Sykes Hill);

AND WHEREAS Stantec Consulting Ltd. has prepared a proposal to provide the R.M. of Riding Mountain West with Geotechnical Engineering Services with respect to the 2014 Summer Flood affecting the above noted sites;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept the proposal from Stantec Consulting Ltd. and proceed as instructed.

Carried

15-416 By-Law No. 2015-17 2nd Reading

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2015-17 be read a second time and be passed.

Carried

15-417 By-Law No. 2015-17 3rd 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. 2015-17 to amend By-Law No.0307 being the R.M. of Shellmouth-Boulton Zoning By-Law; be read a third time and be passed, signed, sealed and delivered.

Carried

15-418 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 12:51 p.m.

Carried

15-419 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 1:07 p.m.

Carried

Municipality of Russell-Binscarth – Fire Agreement - This matter is tabled to the next Council meeting.

15-420 Adjourn

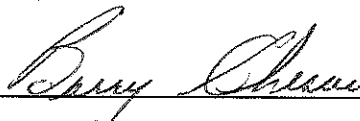
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

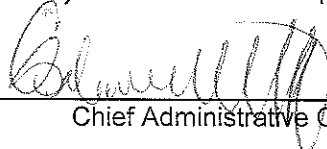
RESOLVED THAT this regular Council meeting of October 14th, 2015 be adjourned at 1:08 p.m.

AND THAT the next meeting be held October 28th, 2015 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 28th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

15-421 Items Added to Agenda

Moved by Councillor Bauereiss

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 – Execute Agreement between R.M. of Riding Mountain West and Daryle Laycock
2. Resolution – RBC Visa Application
3. Manitoba High School Rodeo – Thank You Card
4. MAFRD – Training in Economic Development
5. R.M. Logo Request
6. Cancelled Taxes on Roll No. 395500 – 2014 Silver Creek Agreement
7. Councillors Municipal Statement of Assets and Interests
8. Jacquie Mazur – Road Concerns
9. JH Excavating - Estimates
10. Waterline Extension Tenders
11. Unapproved Ditching into R.M. Right-of-Way and Tree Cutting
12. Tyler Drilling
13. Tri Roads Planning Meeting Update
14. Tipping Fees at Inglis Lagoon

Carried

15-422 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this October 28th, 2015 be adopted as printed.

Carried

15-423 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular meeting of October 14th, 2015 be adopted as printed.

Carried

APPOINTMENTS

9:30 a.m. – Travis Derkach, Len Derkach, Jay Derkach, Mark Derkach
Re: Road Allowance SE 2-21-27 WPM

10:00 a.m. ARBI Representation – Prairie Improvement Network **CANCELLED**

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

15-424 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 813 to 844 inclusive in the amount of \$47,032.03 be approved for payment;

Carried

15-425 Donation to Major Pratt School

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$250.00 to Major Pratt School for the MHSAA "AA" Varsity Girls/Provincial High School Volleyball Championships.

Carried

15-426 Royal Bank Business Visa Card

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to apply to the Royal Bank for a Business Visa card(s) with a \$10,000.00 (ten thousand dollar) limit;

AND FURTHER BE IT RESOLVED THAT the aforesaid Business Visa card(s) is to be issued in the municipality's name for each of the signing authorities as follows:

Reeve Barry Chescu
Deputy Reeve Grant Boryskavich
Chief Administrative Officer Cindy Marzoff

Carried

15-427 Donation to Asessippi Ski and Board Club

Moved by Councillor Boryskavich

Seconded by Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$500.00 to Asessippi Ski and Board Club for renovations to their timing shack.

Carried

15-428 Execute Agreement

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 Daryle Matthew Laycock to repair a problem area of approximately 200 feet located at Road 166.

Carried

15-429 Cancel Property Taxes

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to cancel the 2015 municipal taxes on Roll No. 395500 in the amount of \$101.92 as per the Agreement dated the 28th day of November, 2014 between Alex and Brenda Boychuk and the R.M. of Silver Creek.

Carried

15-430 Remove Property from Tax Sale

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Roll No. 58870 (Lot 18 Block 9 Plan 504) is currently into tax sale proceedings and Taxervice has been contacted with respect to this matter;

AND WHEREAS the ratepayer has proposed a reasonable payment plan to Taxervice in order to remove the above noted property from tax sale;

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to remove Roll No. 58870 from tax sale proceedings and to notify Taxervice of same.

Carried

NEW BUSINESS

Municipality of Russell-Binscarth
Manitoba Water Services Board
Mountain View School Div.
Asessippi Ski & Board Club
PREDC
RCMP
Cindy Marzoff, CAO
Shellmouth Comm. Club
Asessippi Parkland Tourism
Major Pratt School

Marion Kostuik
Prairie Mountain Health
Tax Sale Property
Jason Tomski
MAFRD – Jill Falloon

MAFRD – Jill Falloon

Fire Agreement
March 31st, 2015 Financial Statements
Strategic Planning Forums
Letter to Council - Donation
Letter to Council - Support
2015 Annual Report
Duties of Municipalities
\$500.00 Grant Returned
Annual Lake of the Prairies Ice Fishing Derby
Donation –Varsity Girls Provincial Volleyball
Championships
Letter to Council (By-Law No. 2013-01)
Report to Communities Newsletter
Roll No. 58870 – Payment Plan Request
Re: NE 29 & NW 28-23-27 WPM
Job Creation Strategy Through Rural Economic
Development
Partner 4 Growth – 2nd Application Intake Date

Municipality of Russell-Binscarth – Fire Agreement - This matter is tabled to the next Council meeting.

15-431 Adjourn

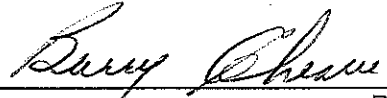
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

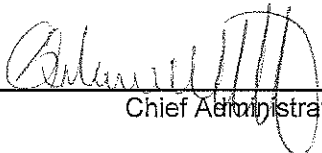
RESOLVED THAT this regular Council meeting of October 28th, 2015 be adjourned at 12:03 p.m.

AND THAT the next meeting be held November 12th, 2015 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 12th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman present.

Absent: Councillor Bodnariuk

15-432 Items Added to Agenda

Moved by Councillor Davidson

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. Resolution 2016 Garbage Pick Up
2. Removal of Added Taxes
3. Appointments to Board of Revision
4. Add Costs to Tax Sale Properties
5. Reimburse Overpayment of 2015 Taxes
6. Payment of Services for Silver Creek Cemetary Maintenance
7. Title Transfer – Peter Neumeier
8. Grandview/Riding Mountain West 2016 Agreement for Road Maintenance
9. Tri-Roads Planning District 2014 Financial Statements
10. Garbage Site- Riding Mountain West/Municipality of Russell-Binscarth

Carried

15-433 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this November 12th, 2015 be adopted as printed.

Carried

15-434 Minutes

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular meeting of October 28th, 2015 be adopted as printed.

Carried

APPOINTMENTS

9:30 a.m. – In Camera – Employee Matters

10:00 a.m. – 2015 Board of Revision

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

15-435 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 849 to 872 inclusive in the amount of \$73,052.17 be approved for payment;

AND THAT October payroll/indemnity cheques No. 845 to No. 848 in the amount of \$3,818.30 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$49,292.14 also be approved for payment.

Carried

15-436 Cancellation of Assessment

Moved by Councillor Bauereiss

Seconded by Councillor Wray

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>Legal Desc.</u>	<u>Amt Cancelled</u>	<u>Reason</u>	<u>Date From</u>
404400.000	SE ¼ 3-21-27 WPM	31,300.00	Residence Used As Shed	May 1, 2015
404400.000	SE ¼ 3-21-27 WPM	15,500.00	Some Buildings Removed	May 1, 2015

Carried

15-437 Proposal to Subdivide

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves the proposal to subdivide PT NW ¼ 15-24-26 WPM, file No. 4-181-15-7262.

Carried

15-438 Cancel Interest

Moved by Councillor Boryskavich

Seconded by Wowk

WHEREAS a technical error occurred when reversing payment and interest was applied to Roll Nos. 385500 & 381600;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to cancel the interest totaling \$24.78 on the above noted tax accounts.

Carried

15-439 Add Outstanding Patrol to Tax Roll

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

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>
154800.000	NW ¼ 32-22-27 WPM	\$120.00
072450.000	NE ¼ 13-23-28 WPM	\$25.00
006100.000	NW ¼ 13-22-28 WPM	\$60.00
113500.000	NW ¼ 21-23-28 WPM	\$50.00
206000.000	NE ¼ 8-24-27 WPM	\$25.00
Total		\$280.00

Carried

15-440 Waterline Tender

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to accept the tender from JH Excavating in the amount of \$74,760.00 for the installation of a waterline located at Inglis along PR No. 482.

Carried

15-441 Execute Agreement (Hasiuk)

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 Blaine Edward Benjamin Hasiuk being an agreement for the installation of a waterline at Inglis along PR No. 482.

Carried

15-442 Execute Agreement (Russin)

Moved by Councillor Dudman

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 Murray Allan Russin being an agreement for the installation of a waterline at Inglis along PR No. 482.

Carried

15-443 Remove Added Taxes

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS in Resolution No. 15-402 the Chief Administrative Officer was authorized under Section 326 of *The Municipal Act* to enter the following assessments on the current tax roll and levy taxes accordingly as per information provided from the Assessment Branch;

AND WHEREAS there was an error in the information provided by the Assessment Branch with respect to Roll No. 94245.100;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to remove the added taxes on Roll No.94245.100 in the amount of \$945.69.

Carried

15-444 Appointment to Board of Revision

Moved by Councillor Wray

Seconded by Councillor Boryskavich

WHEREAS the Council of the R.M. of Riding Mountain West has set the date for the Board of Revision on November 12th, 2015 at 10:00 a.m.;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to appoint Barry Chescu as Chair of the Board and to appoint Cindy Marzoff as Board Secretary;

AND FURTHER BE IT RESOLVED THAT the existing Council of the R.M. of Riding Mountain West be hereby appointed to the Board.

Carried

15-445 Add Taxervice Cost to Tax Roll

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 1st, 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 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 Invoice</u>
18400.000	\$505.00
51700.000	\$525.00
106018.000	\$505.00
106021.000	\$505.00

Carried

Councillor Bodnariuk joined the Council meeting at 9:00 a.m.

15-446 Reimburse Overpayment of Taxes

Moved by Councillor Davidson

Seconded by Councillor Wowk

WHEREAS the 2015 property taxes on Roll No. 356000 were paid twice (once by the ratepayer and once by the ratepayers financial institution);

AND WHEREAS the said financial institution has formally requested that the R.M. of Riding Mountain West forthwith return funds in the amount of \$250.00 representing overpayment;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to return funds in the amount of \$250.00 from the tax account of Roll No. 356000 as described above.

Carried

15-447 Pay Invoice (Kostuik)

Moved by Councillor Wray

Seconded by Councillor Bauereiss

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 October 29, 2015.

Carried

15-448 Transfer Title (Neumeier)

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to transfer the title of Block 8 Plan 504 to Peter Neumeier pursuant to the conditions in Resolution No. 25 dated February 9, 2011.

Carried

15-449 Agreement to Maintain Grandview Boundary Road

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to alternate, annually, the grading and snowplowing for the Grandview – Riding Mountain West boundary road;

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of Riding Mountain West is to maintain the boundary road in 2016 and the Rural Municipality of Grandview in 2017.

Carried

15-450 Garbage Pick Up

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement that it will provide Garbage Pick Up to the Prairie Lake Lodge, Kilman, Bodnaruk Hill, Dropmore North/South for the year 2016;

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, Dropmore North/South Developments prior to December 31, 2015;

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 2016;

AND RESOLVED THAT the fee for Garbage Pick Up for 2016 will be set at \$65.00 per registered property, if paid prior to December 31, 2015;

AND RESOLVED THAT the fee for Garbage Pick Up will be set at \$100.00 per registered property, if paid after December 31, 2015;

AND FURTHER BE IT RESOLVED THAT the 2016 Garbage Pick Up schedule end December 31, 2016.

Carried

15-451 Dasher Board Advertising

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to purchase Dasher Board Advertising at the Russell Regional Multiplex for the amount of \$625.00 plus GST;

FURTHER BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Facility Advertising Agreement with respect to the above noted.

Defeated

15-452 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 9:38 a.m.

Carried

15-453 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 10:00 a.m.

Carried

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

15-454 Adjourn Council Meeting to Open Board of Revision

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West now adjourns as a Council to open the Board of Revision at 10:09 a.m.

Carried

15-455 Re-Open Council Meeting

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West now adjourns the Board of Revision to re-open the Council meeting at 11:41 a.m.

Carried

15-456 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

Municipality of Russell-Binscarth
Park West School Division
Curmie Chuchmuch Foundation Inc
The Water Clinic – Philip Stadnyk
Vet Services Commission Board
TCYHA – Ray Orr
Russell Rams Senior Hockey Club
RMBR – Valerie Pankratz
Manitoba OmbudsNews
Manitoba Water Stewardship
LUD of Angusville
LUD of Angusville
Asessippi Ski Area & Resort
Lewellyn Melnyk
Office

Fire Agreement
October 8th, 2015 Regular Board Meeting Minutes
Intro to Foundation
Oxyfilter Media
Invitation to Practicing Vet Medicine in Manitoba
Trans Canada Yellowhead Highway Association
Request for Advertising
Upcoming Meeting/Membership Fees
Newsletter (2015-3)
Request for Council Approval Re: Surface Drainage
Requests to Council
October 5th, 2015 Meeting Minutes
Request for Advertising
Letter to Council Re: Angusville Concerns
Letter to Ratepayer

Municipality of Russell-Binscarth – Fire Agreement - This matter is tabled to the next Council meeting.

15-457 Adjourn

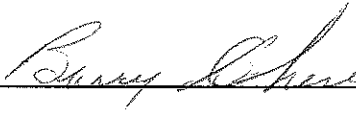
Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of November 12th, 2015 be adjourned at 12:30 p.m.

AND THAT the next meeting be held December 9th, 2015 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 9th, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk present.

Absent: Councillor Wray

15-458 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. Proposal – Silver Beach Caretaker Garry Naherniak
2. Membership Request Parkland Tourism
3. Subdivision Proposal – Prairie Lake Lodge
4. LUD of Angusville November 3, 2015 Minutes
5. Resolution – Cancelled Taxes Roll No. 396700
6. Resolution – Remove from Tax Sale Process Roll No. 106018
7. Letter of Request – Heritage Committee
8. Angusville Community Centre Secretary - Insurance
9. Steve Mushey – Widening Road
10. Councillor Boryskavich Quote Re: Hotsy
11. Councillor Eckert Audited 2015 Financials
12. Councillor Eckert - Road 129
13. Councillor Eckert – Russell Rec Commission
14. Councillor Bauereiss – McDonald's/Clean Road
15. Councillor Boryskavich – Russell Vet Board
16. Councillor Dudman – Cornerstone Group
17. Councillor Wowk – Angusville LUD Financials

Carried

15-459 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this December 9th, 2015 be adopted as printed.

Carried

15-460 Minutes

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular meeting of November 12th, 2015 be adopted as printed.

Carried

APPOINTMENTS

9:00 a.m. Pat Barnes MIT – Prior Silver Creek Agreements

9:30 a.m. Alvin Zimmer - Shellmouth Liaison Report

10:00 a.m. Board of Revision Supplementary Taxes **CANCELLED**

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

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

15-461 Approval for Payment

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 873 to 894, 896 to 938 and 944 to 970 inclusive in the amount of \$1,422,934.07 be approved for payment;

AND THAT November payroll/indemnity cheques No. 895 and 939 to 943 in the amount of \$5,740.49 be approved for payment;

AND FURTHER THAT on-line payments of payroll/indemnities in the amount of \$48,658.75 also be approved for payment.

Carried

15-462 Cancel Taxes

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

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. 94667 in the amount of \$166.94 due to revised supplementary assessment provided by the Assessment Branch.

Carried

15-463 Cancel Taxes

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

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. 94125 in the amount of \$397.12 due to revised supplementary assessment provided by the Assessment Branch.

Carried

15-464 Change Office Hours

Moved by Councillor Bauereiss

Seconded by Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to change the hours of operation of the Municipal offices in Angusville and Inglis on Thursday December 24th, 2015 to 8:30 a.m. to 2:00 p.m. and closed from 12:00 p.m. to 1:00 p.m. for lunch;

AND FURTHER BE IT RESOLVED THAT the Council has agreed to change the hours of operation of the Municipal offices in Angusville and Inglis on Thursday December 31st, 2015 as outlined above.

Carried

15-465 Appoint Auditor

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to appoint SENSUS Partnership of Chartered Accountants as the Auditors for the R.M. of Riding Mountain West for the 2015 fiscal year.

Carried

15-466 Set Tax Sale Date

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

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;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to set the date of Tax Sale for Wednesday May 25th, 2016.

Carried

15-467 By-Law No. 2015-18 1st Reading

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2015-18 being a by-law of the R.M. of Riding Mountain West for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position be read a first time and be passed.

Carried

15-468 By-Law No. 2015-19 1st Reading

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-19 being a by-law of the R.M. of Riding Mountain West to establish and approve sewer and water rates within the municipality.

Carried

15-469 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 Conditional Use regarding Section 36-24-28 WPM and so sets the date and time for the above Public Hearing for January 13th, 2016 at 10:00 a.m.

Carried

15-470 Letter to Ratepayer (5800234 MB Ltd.)

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to prepare and forward a letter to 5800234 Manitoba Ltd. (Derkach) to deny their request to construct a crossing located between SW ¼ 2-21-27 WPM & SE ¼ 3-21-27 WPM.

Carried

15-471 Donations

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

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

1. Lakedale Holy Ghost Ukrainian Catholic Church
2. Angusville Ukrainian Catholic Cemetery Fund

Carried

15-472 Fund Portion of Insurance

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to fund \$3,500.00 of the total cost of the 2015 annual insurance to the Angusville Community Center.

Carried

15-473 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 11:02 a.m.

Carried

15-474 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 11:36 a.m.

Carried

15-475 Refund Overpaid Taxes

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

WHEREAS the 2015 property taxes on Roll No. 21000 (Lots 5/7 Block 3 Plan 536) were paid twice (once by the ratepayer and once by the ratepayer's Solicitor);

AND WHEREAS the said Solicitor has formally requested that the R.M. of Riding Mountain West forthwith return funds in the amount of \$2,981.99 representing overpayment;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to return funds in the amount of \$2,981.99 from the tax account of Roll No. 21000 as described above.

Defeated

15-476 Add Outstanding Garbage Pick Up Fees to Taxes

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby add the following outstanding garbage pick-up fees to the taxes:

<u>Roll No.</u>	<u>Description</u>	<u>Amount</u>
402600.000	Lot 10 Block 6 Plan 832	\$20.00
397100.000	Lot 3 Block 1 Plan 832	\$20.00
401600.000	Lot 9 Block 5 Plan 832	\$20.00
401900.000	Lot 3 Block 6 Plan 832	\$20.00
398000.000	Lot 2 Block 2 Plan 832	\$20.00
401500.000	Lot 5 Block 5 Plan 832	\$20.00
403300.000	Lot 2 Block 2 Plan 7221	\$20.00
402700.000	Lot 11 Block 6 Plan 832	\$20.00
401550.000	Lots 7/8 Block 5 Plan 832	\$20.00
398900.000	Lot 11 Block 2 Plan 832	\$20.00
	Total	\$200.00

Carried

15-477 Letter to Ratepayer (Flundra)

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS James Grant Flundra has placed a Sea-Can on Lot 20 Plan 45821 (214 Sawchuk Road) without approval from Council by way of a Conditional Use Certificate as per By-Law No. 2015-17;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and forward a letter to James Grant Flundra requesting that the Sea-Can be removed from the above noted lot.

Carried

15-478 Extend Adjournment Time

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

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

Municipality of Russell-Binscarth – Fire Agreement - This matter is tabled to the next Council meeting.

Chad Katchin – Offer to Purchase – This matter is tabled to the next Council meeting.

Angusville Heritage Hall – This matter is tabled to the next Council meeting.

15-481 Adjourn

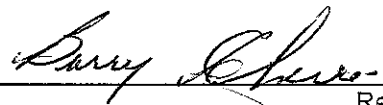
Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

RESOLVED THAT this regular Council meeting of December 9th, 2015 be adjourned at 12:30 p.m.

AND THAT the next meeting be held December 23rd, 2015 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 23rd, 2015 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman.

Absent: Councillor Bodnariuk

15-482 Items Added to Agenda

Moved by Councillor Davidson

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. Holy Ascension Orthodox Cemetery – Letter for Funding Request
2. Resolution – Tax Sale Costs
3. AMM – MB Conservation and Water Stewardship
4. Russell Rec. Commission – Audited 2014 Financial Statements
5. Patricia Reagh – Annual Update for Asessippi Parkland Tourism
6. Rodney Sudbury – Request for Information
7. Resolution – 2016 Septage Fees
8. Resolution – Purchase 2004 Freightliner Tanker Truck
9. Councillor Boryskavich – Russell Nuisance Grounds

Carried

15-483 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the Regular Meeting of Council being held this December 23rd, 2015 be adopted as printed.

Carried

15-484 Minutes

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular meeting of December 9th, 2015 be adopted as printed.

Carried

APPOINTMENTS

9:00 a.m. Darin Zimmer – Pumping Surface Water on Property

10:00 a.m. ARBI Representation – Prairie Improvement Network – Allan Preston

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

15-485 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 971 to 1047 inclusive in the amount of \$101,932.16 be approved for payment;

Carried

15-486 By-Law No. 2015-18 2nd Reading

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2015-18 be read a second time and be passed.

Carried

15-487 By-Law No. 2015-18 3rd 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. 2015-18 being a by-law of the R.M. of Riding Mountain West for the purpose of establishing a tax sale manager position, and defining the duties and responsibilities, and powers of said position; be read a third time and be passed, signed, sealed and delivered.

Carried

15-488 By-Law No. 2015-19 2nd Reading

Moved by Councillor Wray

Seconded by Boryskavich

RESOLVED THAT By-Law No. 2015-19 be read a second time and be passed.

Carried

15-489 By-Law No. 2015-19 3rd 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. 2015-19 being a by-law of the R.M. of Riding Mountain West to establish and approve sewer and water rates within the municipality; be read a third time and be passed, signed, sealed and delivered.

Carried

15-490 Appoint Tax Sale Manager

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT pursuant to By-Law No. 2015-18 of the R.M. of Riding Mountain West TAXervice Inc. be appointed to manage property tax arrears recovery for the R.M. of Riding Mountain West;

THEREFORE BE IT RESOLVED THAT pursuant to By-Law No. 2015-18 of the R.M. of Riding Mountain West, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the R.M. of Riding Mountain West.

Carried

15-491 Refund Overpayment of Taxes

Moved by Councillor Eckert

Seconded by Councillor Dudman

WHEREAS the 2015 property taxes on Roll No. 21000 (Lots 5/7 Block 3 Plan 536) were paid twice (once by the ratepayer and once by the ratepayer's Solicitor);

AND WHEREAS the said Solicitor had requested that the R.M. of Riding Mountain West forthwith return funds in the amount of \$2,981.99 representing overpayment;

AND WHEREAS Resolution No. 15-475 approving the refund to the solicitor was defeated at the last regular Council meeting of December 9th, 2015;

AND WHEREAS the Council has consulted with our appointed auditors regarding the overpayment and is in agreement to refund overpayment directly to the Vendors;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to return funds in the amount of \$2,981.99 from the tax account of Roll No. 21000 to Ryan Kuemper and Jennifer Kuemper.

Carried

15-492 Garbage Pick Up (Silver Beach)

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement that it will provide Garbage Pick Up to the Silver Beach Development for the year 2016;

AND RESOLVED THAT the fee for Garbage Pick Up for 2016 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 provide for household garbage only.

Carried

15-493 Cancel Property Taxes

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

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. 106406 in the amount of \$663.46 due to revised supplementary assessment provided by the Assessment Branch.

Carried

15-494 Cancel Property Taxes

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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. 106139 in the amount of \$126.48 due to revised supplementary assessment provided by the Assessment Branch.

Carried

15-495 Cancel Property Taxes

Moved by Councillor Dudman

Seconded by Councillor Eckert

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. 117750 in the amount of \$241.16 due to revised supplementary assessment provided by the Assessment Branch.

Carried

15-496 Cancel Property Taxes

Moved by Councillor Davidson

Seconded by Councillor Wowk

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. 130705 in the amount of \$68.30 due to revised supplementary assessment provided by the Assessment Branch.

Carried

15-497 Add Outstanding Utility to Taxes

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to add the following utility accounts to the taxes:

<u>ACCOUNT NO.</u>	<u>ROLL No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
000047 0010	16900	110 Ploeg Street	\$275.83
000078 0040	22600	Anzac Ave.	\$174.61
000122 0000	29800	98 Berrington Road	\$178.64
300007 0010	347700	330 Graham St.	\$545.12
349024 0000	350400	106 Railway Ave. W.	\$493.45
349027 0030	349600	115 Railway Ave.	\$156.03
355600 0010	355600	181 North Railway Ave.	\$166.09
357200 0010	357300	104 Gov't Road Allow	\$268.15

Carried

15-498 Purchase Tanker Truck

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 purchase a 2004 Freightliner Tanker Truck (VIN 1FVHC5CV34HM44189) for the sum of \$15,000.00 + \$750.00 (GST).

Carried

15-499 Fund Portion of Annual Insurance

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to fund \$550.00 of the total cost of the 2015 annual insurance to the Angusville Heritage Hall.

Carried

15-500 Donation to Holy Ascension Orthodox Cemetery

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

WHEREAS the Holy Ascension Orthodox Cemetery in Angusville, Manitoba has requested financial assistance for the maintenance and care of the cemetery;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to provide financial assistance in the amount of \$100.00 to the Holy Ascension Orthodox Cemetery c/o Emily Kiez, Secretary Treasurer.

Carried

15-501 Execute 2015 Fire Protection Services Agreement

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

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 the 2015 Fire Protection.

Carried

15-502 Execute 2016 Fire Protection Services Agreement

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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 the 2016 Fire Protection.

Carried

15-503 Donation to Russell Flying Club

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS the former R.M. of Shellmouth-Boulton and the former R.M. of Silver Creek 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 that the newly amalgamated R.M. of Riding Mountain West continue with that funding of \$5.00 capita for the 2015 fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to donate \$6,950.00 (\$5.00 x 1390) to the Russell Flying Club.

Carried

15-504 Extend Adjournment Time

Moved by Councillor Davidson

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

Cindy Marzoff, CAO
Councillor Wowk
Councillor Davidson
Councillor Davidson
Municipality of Russell-Binscarth
Chad Katchin
Angusville Heritage Hall
Gary Naherniak
Russell Inns Ltd.
PWSD
MB Children & Youth Opportunities
MAFRD
West Central Mutual Aid District
AMM
MB Infrastructure & Trans.
The Russell Flying Club Inc.
AMM
PWSD – David Juce
AMM – Julia Green
MB Office of The Premier
MB Infrastructure & Trans.
MB Infrastructure & Trans.
Rod Sudbury
FCM – Peigi Wilson
MB OmbudsNews

Jason Tomski - Discuss Drainage Approvals
LUD of Angusville Financials
Report on Lagoon Property
Angusville Fire Department – Water Tanker
Fire Agreement
Offer to Purchase
Request Assistance for Insurance Costs
Proposal/Silver Beach Caretaker
Invoice/Snow Clearing/Culvert Maintenance
Regular Board Meeting Minutes
Premier's Volunteer Service Award 2016
Farmland Beaver Damage Control Program 2016/17
Meeting of Mutual Aid Chiefs Minutes
Letter to Council Re: Communication
Highway Traffic Board Hearing
Request Funding
Midwestern June District Meeting
Broadband Fibre Cooperative Inaugural Meeting
Syrian Refugee Settlement
Response Re: Travel Manitoba's Plan 96/4
Small Communities Trans. Fund
Shellmouth Reservoir – December 14, 2015
Perpetual Care Fund Re: Shellmouth Cemetery
Community Infrastructure Partnership Program
Newsletter

15-505 Donation to Shellmouth Cemetery

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to grant \$100.00 to the Shellmouth Cemetery.

Carried

15-506 Reimburse Patricia Reagh

Moved by Councillor Boryskavich

Seconded by Councillor Wray

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 \$600.00 (12 meetings x \$50.00);

AND FURTHER BE IT RESOLVED THAT the Council is in agreement to reimburse Patricia Reagh for mileage in the amount \$48.96 (102 km x \$.48).

Carried

15-507 Add Taxservice Cost to Tax Roll

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 1st, 2015 all properties that remain in tax arrears for the year 2013 have been forwarded to Taxservice to proceed to tax sale;

AND WHEREAS Taxservice has provided the R.M. of Riding Mountain West with the Process Server 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 Taxservice (less GST) to the following roll numbers:

<u>Roll No.</u>	<u>Amount of Invoice</u>
18400.000	\$103.96
18400.000	\$68.25
51700.000	\$409.50
51700.000	\$38.85
106021.000	\$84.00

Carried

15-508 2016 Septage Dumping Fees

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to septage dumping fees for 2016 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 31st, 2016;

AND FURTHER BE IT RESOLVED THAT all septage haulers must supply records of dumping, quarterly (April, July, October and December 2016) along with 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

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

15-509 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

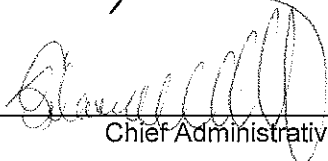
RESOLVED THAT this regular Council meeting of December 23rd, 2015 be adjourned at 12:20 p.m.

AND THAT the next meeting be held January 13th, 2016 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer