

17-6 By-Law No. 2017-01 2nd Reading

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2017-01 be read a second time and be passed.

Carried

17-7 By-Law No. 2017-01 3rd Reading

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-01 being a by-law of the R.M. of Riding Mountain West to govern the organization of the R.M. of Riding Mountain West and the Committees thereof; be read a third time and be passed, signed, sealed and delivered.

Carried

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

17-8 By-Law No. 2017-02 2nd Reading

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2017-02 be read a second time and be passed.

Carried

17-9 By-Law No. 2017-02 3rd Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-02 being a by-law of the R.M. of Riding Mountain West to regulate the proceedings and conduct of the Council and the Committees thereof; be read a third time and be passed, signed, sealed and delivered.

Carried

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

17-10 In Camera – Employee Matters

Moved by Councillor Wowk

Seconded by Councillor Eckert

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 9:08 a.m.

Carried

17-11 Re-Open Council Meeting

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:27 a.m.

Carried

17-12 By-Law No. 2017-03 2nd Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2017-03 be read a second time and be passed.

Carried

17-13 By-Law No. 2017-03 3rd Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-03 being a by-law of the R.M. of Riding Mountain West to authorize and provide for indemnities; be read a third time and be passed, signed, sealed and delivered.

Carried

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

17-14 Rental Rates for Municipal Equipment

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree that the rental rates for municipal equipment (effective January 1st, 2017) be as follows:

Tractor & Mower

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

Tractor & Loader

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

2008 924HZ CAT Loader

Boundaries, Wards, Angusville, Inglis, Ratepayers – Winter - \$90.00 per hour
- Summer- \$75.00 per hour
Minimum \$25.00

420E CAT Backhoe and Thumb

\$75.00 per hour

140M2 AWD CAT Motor Grader

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

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

Minimum \$25.00

14H CAT Motor Grader

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

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

Minimum \$25.00

140M2 AWD CAT Motor & Grader & Mulcher

Boundaries, Wards, Angusville, Inglis, Ratepayers \$100.00 per hour
Highways, Parks, Construction Cos, Municipality of Roblin & 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 with 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 hour

Carried

17-15 By-Law No. 2017-04 1st Reading

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2017-04 being a by-law of the R.M. of Riding Mountain West governing the transport of aggregate be introduced as read a first time and be passed.

Carried

17-16 By-Law No. 2017-05 1st Reading

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2017-05 being a by-law of the R.M. of Riding Mountain West governing the mining of aggregate be introduced as read a first time and be passed.

Carried

17-17 Execute Boundary Road Agreement (Russell Binscarth)

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

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

Carried

17-18 Cancel Interest on Tax Roll

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

WHEREAS the municipality has now received the EPTCA from the Province of Manitoba for the approved applications from ratepayers;

AND WHEREAS the CAO is now required to make the necessary adjustments to the tax accounts effected;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel the interest on the following tax roll accounts in the described amounts:

<u>Roll No.</u>	<u>Amount</u>
106160	\$17.72
401600	\$1.31

Carried

17-19 Execute Addendum (Boychuk)

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

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 as of January 1st, 2015;

AND WHEREAS the R.M. of Riding Mountain West has the authority to amend agreements involving the former R.M. of Silver Creek with the consent of all parties involved;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the addendum to the agreement between the R.M. of Silver Creek and Alexander Thomas Boychuk & Brenda Marlene Boychuk dated the 28th day of November 2014.

Carried

17-20 Advertise for Gravel Tenders

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

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

THEREFORE BE IT RESOLVED THAT the Gravel Tenders be accepted until February 17th, 2017 at 4:00 p.m. by sealed bid.

Carried

17-21 Purchase Water Meter Reader Unit

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to purchase a Neptune CE5320 water meter reader unit from the Municipality of Russell Binscarth (Serial No. FW04910) for the sum of \$1,000.00.

Carried

17-22 Execute Subdivision Application (Hooper)

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the application for approval of subdivision under *The Planning Act* respecting a fraction of SW ¼ 32-22-29 WPM being Lots 3 to 7 (both inclusive) and Lot 15 Block 11 Plan 504 and Part of Lot 3 Plan 53844 and Lot 12 SP Plan 7521.

Carried

17-23 Appoint Members to Tri-Roads Dev. Plan

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby appoints the following members to the Tri-Roads Development Plan to offer input on behalf of the municipality;

1. Alvin Zimmer
2. Dave Keating
3. Dwight Brown

Carried

NEW BUSINESS

Councillor Wowk
Office Administration
Raymond Bomback
Heritage Building Conserv. Services
West Central Mutual Aid

Silver Beach Aeration
Angusville Utility Rate Study
Report for the Affordable Housing Project
Designated Heritage Building Grants Programs
January 2nd, 2017 Meeting Minutes

Angusville Community Center – Insurance Contribution Request – This matter is tabled until the next regular Council meeting.

Resolution – Approve December Financial Statements – This matter is tabled until February 8th, 2017.

Resolution – Appoint Deputy Reeve – This matter is tabled until February 8th, 2017.

Resolution – Approve Policy No. 2017-001 – This matter is tabled until the next regular Council meeting.

17-24 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of January 11th, 2017 be adjourned at 11:50 a.m.

AND THAT the next meeting be held January 25th, 2017 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on January 25th, 2017 at 8:00 a.m. with Deputy Reeve Dudman presiding and Councillors Wray, Boryskavich, Davidson, Eckert and Bauereiss in attendance.

Absent: Reeve Chescu
Councillor Wowk
Councillor Bodnariuk

17-25 Items Added to the 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 – Cancel Interest on Tax Roll Accounts
2. Councillor Boryskavich – Quote for "Repeater" for Radios
3. In Camera – Employee Matters
4. Councillor Boryskavich – Silverton Bonspiel Donation Request

Carried

17-26 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Agenda for the regular meeting of Council being held this January 25th, 2017 be adopted as printed.

Carried

17-27 Minutes

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of January 11th, 2017 be adopted as printed.

Carried

APPOINTMENTS

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

9:30 a.m. Arron Nerbas - Shellmouth Community Hall
Re: AED

10:00 a.m. David Jones & Darlene Perreault - Province of Manitoba
Re: Municipal Access to Aseissippi Provincial Park

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-28 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 2124 to No. 2143 inclusive in the amount of \$42,070.61 be approved for payment;

Carried

17-29 Approve Drainage Works (SW ¼ 33-20-27 WPM)

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SW ¼ 33-20-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

Councillor Bodnariuk joined the Council meeting at 8:45 a.m.

17-30 Approve Drainage Works (E ½ 5-20-26 WPM)

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on E ½ 5-20-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

17-31 Approve Application to MB Culture, Heritage & Tourism for Grant

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of up to \$4,500.00 for the purpose of re-shingling the roof of Municipal Heritage Site, People's Home of Ivan Franko;

AND THAT we, the Council 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;

AND THAT we, the Council guarantee that there are adequate funds available to complete the project and to continue to operate the facility.

Carried

COUNCIL REPRESENTATIVES REPORTS

Fire Protection – Council discussed the possible vacancy of Emergency Coordinator position for our municipality. Councillors Wray & Davidson will arrange to meet with Municipality of Russell-Binscarth's Emergency Coordinator in regards to this matter.

17-32 Cancel Interest on Tax Roll Accounts

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel January interest on the following tax roll accounts:

<u>Roll No.</u>	<u>Amount</u>
405350	\$15.66
11400	\$43.32

Carried

17-33 Donation to Shellmouth Community Club

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$500.00 to The Shellmouth Community Club to be used towards the purchase of an AED.

Carried

17-34 Letter to Ratepayer

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter to Leslie Reagh respecting the municipal right-of-way.

Carried

17-35 Letter of Support to Currnie Chuchmuch Foundation Inc.

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter of support and forward same to The Currnie Chuchmuch Foundation Inc.

Carried

17-36 2017 Parkland Tourism Assoc. Membership

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to pay the 2017 membership fee for Parkland Tourism Association in the amount of \$720.00.

Carried

17-37 Donation to Silverton Curling Club

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$100.00 to Silverton Curling Club for their upcoming bonspiel.

Carried

17-38 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 10:35 a.m.

Carried

17-39 Re-Open Council Meeting

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

Carried

OLD BUSINESS

Angusville Community Center
Resolution

Insurance Contribution
Approve Policy No. 2017-001

NEW BUSINESS

Councillor Boryskavich

Revisit CodeRED Alert System
Amendments to the Road Allowance Policy
2017 Construction and Road Work
Rental Rates for Fire Department Equipment
Rate of Pay for Volunteer Firefighters
Road Allowance Letter

Councillor Davidson
Office Administration

Letter to Curmie Chuchmuch Foundation Inc.
December 22nd, 2016 Managers Report
December 22nd, 2016 Meeting Minutes
Note to Council

LPCD

West Central Mutual Aid
Parkland Tourism Assoc.
Prairie Mountain Health
PWSD

2017 Membership Renewal
Camp Bridges Donation Request
December 8th, 2016 Meeting Minutes
January 17th, 2017 Executive Summary
Asessippi Cabin Rentals
Community Report 2015-16

Councillor Eckert
MVSD

Angusville Community Center – Insurance Contribution Request – This matter is tabled until the next regular Council meeting.

Resolution – Approve Policy No. 2017-001 – This matter is tabled until the next regular Council meeting.

Councillor Boryskavich – Revisit CodeRED Alert System – This matter is tabled until the next regular Council meeting.

Councillor Boryskavich – Amendments to the Road Allowance Policy – This matter is tabled until the next regular Council meeting.

Office Administration – Rental Rate for Fire Department Equipment – This matter is tabled until the next regular Council meeting.

Office Administration – Rate of Pay for Volunteer Firefighters – This matter is tabled until the next regular Council meeting.

17-40 Adjourn

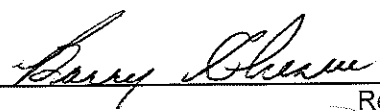
Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of January 25th, 2017 be adjourned at 12:12 p.m.

AND THAT the next meeting be held February 8th, 2017 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on February 8th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

17-41 Items Added to the 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. Resolution – Set Date for Public Hearing
2. SENSUS Invoice No. R170116
3. Ward Changes – Boundary Review
4. Statement of Municipal Assessments
5. Office Administration - 911 Update
6. Councillor Wowk – Fibre Optic Line

Carried

17-42 Agenda

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this February 8th, 2017 be adopted as printed.

Carried

17-43 Minutes

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular Council meeting of January 25th, 2017 be adopted as printed.

Carried

APPOINTMENTS

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

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-44 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the accounts from cheque No. 2146 to No. 2207 inclusive in the amount of \$1,040,610.90 be approved for payment;

AND THAT January payroll/indemnity cheques No. 2144 and No. 2145 in the amount of \$1,997.82 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$52,325.45 be approved for payment;

Carried

17-45 Adopt Interim Operating Budget for 2017

Moved by Councillor Davidson

Seconded by Councillor Dudman

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

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adopts the following Interim Operating Budget for 2017 as follows:

General Operating Requirements

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

Angusville Utility Requirements

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

Inglis Utility Requirements

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

Carried

17-46 By-Law No. 2017-06 1st Reading

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-06 being a by-law of the R.M. of Riding Mountain West to establish water and sewer rates for the L.U.D. of Angusville Utility be introduced as read a first time and be passed.

Carried

17-47 Approve 2014 Angusville L.U.D Utility Operating Deficit

Moved by Councillor Eckert

Seconded by Councillor Wray

WHEREAS the 2014 R.M. of Silver Creek financial statements show a utility deficit of \$42,244.00;

AND WHEREAS a utility deficit must be reported to the Public Utilities Board for approval and recovery;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby authorizes the recovery of the 2014 utility deficit through a rate rider with the Public Utilities Board to recover this deficit.

Carried

17-48 By-Law No. 2017-04 2nd Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2017-04 be read a second time and be passed.

Carried

17-49 By-Law No. 2017-04 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. 2017-04 being a by-law of the R.M. of Riding Mountain West governing the transport of aggregate; be read a third time and passed, signed, sealed and delivered.

Carried

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

17-50 By-Law No. 2017-05 2nd Reading

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2017-05 be read a second time and be passed.

Carried

17-51 By-Law No. 2017-05 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. 2017-05 being a by-law of the R.M. of Riding Mountain West governing the mining of aggregate; be read a third time and be passed, signed, sealed and delivered.

Carried

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

17-52 Set Date for Public Hearing

Moved by Councillor Boryskavich

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 PT NE ¼ 12-23-28 WPM and so sets the date and time for the above public hearing for February 22nd, 2017 at 10:00 a.m.

Carried

17-53 Approve Road Allowance Request

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Council has received a request from Murray Cochrane to push bush along the road allowance at two access points running North and South between SE ¼ 10-21-27 WPM & SW ¼ 11-21-27 WPM;

AND WHEREAS Murray Cochrane has also requested permission to push bush along the road allowance at two access points running East and West between SW ¼ 11-21-27 WPM & NW ¼ 2-21-27 WPM;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement for the road allowance to be pushed at the above noted locations and all material be removed from municipal property and placed on the landowners' property;

AND THAT the above sites must only be pushed to a maximum distance of 130FT;

AND THAT Murray Cochrane will be responsible for all costs associated;

AND FURTHER THAT the Foreman Danny Perrin will perform a site inspection upon confirmation from Murray Cochrane that the work has been completed.

Carried

17-54 Appoint Deputy Reeve

Moved by Councillor Wowk

Seconded by Councillor Eckert

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

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

Carried

17-55 Approve December Financial Statements

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the financial statements dated December 31st, 2016 be approved.

Carried

17-56 Set Rate of Pay for Volunteer Firefighters

Moved by Councillor Davidson

Seconded by Councillor Wray

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

Fire Chief - \$2,000.00 per annum plus \$18.00 per hour for attending fire calls and meetings.

Deputy Fire Chief - \$500.00 per annum plus \$18.00 per hour for attending fire calls and meetings.

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

Carried

17-57 Rental Rates for Fire Department Equipment

Moved by Councillor Davidson

Seconded by Councillor Wray

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

THEREFORE BE IT RESOLVED THAT the Rental Rates for Fire Department equipment (Effective January 1st, 2017) be as follows:

Pumper Truck

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

Water Truck

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

Fireman

\$18.00 per hour

1 Ton Truck

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

Fire Watch

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

Carried

17-58 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 10:00 a.m.

Carried

17-59 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 12:45 p.m.

Carried

OLD BUSINESS

Resolution

Appoint Deputy Reeve

Resolution

Approve December Financial Statements

Resolution

Approve Policy No. 2017-001

Angusville Community Center

Insurance Contribution

Councillor Boryskavich

Revisit CodeRED Alert System

Fire Board

Amendments to the Road Allowance Policy

Rental Rates for Fire Department Equipment

Rate of Pay for Volunteer Firefighters

NEW BUSINESS

Council
Councillor Bodnariuk

Councillor Wowk

Cindy Marzoff, CAO


CPAA
KidSport
North Western Marquette Festival
MI
The Sand Masters - Jim Stinson
AMM

Robert Sopuck
PWSD

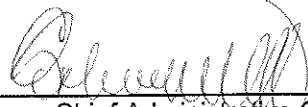
Parkland Computers/The Source

Ward Breakdown Costs Worksheet
GPS
Time Clocks
Employee Reports
Silver Beach Aeration
Intersection PR No. 476 & PTH No. 45
2017 WFGIS Insurance Policy
Tri-Roads Councillor Inservice Survey
Brandon Tutorial Re: Municipal Admin Course
Letter to Council Re: Resurrection of the Postal Bank
Donation Request
Donation Request
2017/2018 Gravel Road Grant
Letter to Council Re: 2017 Spring Melt Preparation
2017 AMM Mayors, Reeves & CAOs Meeting
Community Leadership Award
Call for Proposals for Western Diversification Program
Park West Publisher
January 17th, 2017 Minutes
Career Fair Invite
Letter to Council Re: In-House Charge Accounts

This regular meeting of Council was adjourned at 12:46 p.m.



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on February 22nd, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

17-60 Items Added to the 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. PMH & ECCC Committee – Donation Request
2. By-Law No. 2017-09 1st Reading
3. Councillor Boryskavich - Horses Running at Large
4. Stakeholders – Development Plan Zoning By-Law

Carried

17-61 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the regular meeting of Council being held this February 22nd, 2017 be adopted as printed.

Carried

17-62 Minutes

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of February 8th, 2017 be adopted as printed.

Carried

APPOINTMENTS

9:00 a.m. Danny Perrin – Foreman Report

9:30 a.m. Annette Mansell & Lyndon Shuya - Russell Golf Club
Re: Tax Assessment & Beaver Dams

10:00 a.m. CONDITIONAL USE &
DEVELOPMENT PERMIT HEARING

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

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-63 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the accounts from cheque No. 2208 to No. 2255 inclusive in the amount of \$169,681.65 be approved for payment;

Carried

17-64 Accept 2017 Gravel Tender

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West accept the Gravel Tender from Russell Redi-Mix for gravel requirements for 2017.

Carried

Councillor Bodnariuk joined the Council meeting at 8:40 a.m.

17-65 Appoint Signing Authority

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS as per By-Law No. 2017-01 agreements and cheques and other negotiable instruments must be signed or authorized by two of the following:

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

AND WHEREAS Council has appointed Scott Davidson as Deputy Reeve;

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

Carried

17-66 Add TAXervice Costs to Tax Roll

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 February 16th, 2017 all properties that remain in tax arrears for the year 2015 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	\$268.00
54900.000	\$173.00
59100.000	\$173.00
106306.000	\$286.00
106308.000	\$268.00
106334.000	\$268.00
106411.000	\$268.00
183700.000	\$286.00
350400.000	\$286.00

Carried

17-67 Add O/S Utility to Tax Roll

Moved by Councillor Wowk

Seconded by Councillor Wray

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>
000020 0000	20700	113 Anzac	\$241.65
000047 0010	16900	110 Ploeg St.	\$190.71
000106 0010	18700	103 Main St.	\$320.86
000113 0030	21800	110 Main St.	\$162.05
000114 0020	21900	116 Main St.	\$154.76
000122 0000	29800	98 Berrington Rd.	\$124.36
000173 0010	31200	138 Berrington Rd.	\$748.41
300001 0010	352600	311 Graham St.	\$534.74
300007 0010	347700	330 Graham St.	\$759.39
348200 0050	348200	115 Wright Ave E.	\$251.50
349002 0000	359900	215 Main St.	\$336.86
349024 0000	350400	106 Railway Ave. W.	\$356.67
351200 0000	351200	121 Wright Ave. W.	\$260.68
355600 0010	355600	181 Railway Ave N.	\$240.25
356022 0000	356000	400 Main St.	\$939.27
357200 0010	357300	104 Gov't Rd. Allow.	\$154.10

Carried

17-68 By-Law No. 2017-07 1st Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2017-07 being a by-law of the R.M. of Riding Mountain West to establish a Land Development Reserve Fund be introduced as read a first time and be passed.

Carried

17-69 By-Law No. 2017-08 to Amend By-Law No. 2015-09 1st Reading

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to amend By-Law No. 2015-09;

AND THAT By-Law No. 2017-08 being a by-law of the R.M. of Riding Mountain West to select the officers of the year and to set their remuneration, if any; be introduced as read a first time and be passed.

Carried

17-70 Request Assistance from Manitoba Water Services Board

Moved by Councillor Eckert

Seconded by Councillor Dudman

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

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

Carried

17-71 Open Public Hearing

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 10:30 a.m.

Carried

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

Also Present: Franz Kracher, Erna Kracher and Tim Bulbuck.

17-72 Re-Open Council Meeting

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:19 a.m.

Carried

17-73 Approve Conditional Use Order

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Franz & Erna Kracher have applied to the R.M. of Riding Mountain West for a Conditional Use Order on PT NE ¼ 12-23-28 WPM to convert the existing farm house to establish farm oil pressing;

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

Carried

17-74 Approve Development Permit

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Franz & Erna Kracher have applied to the R.M. of Riding Mountain West for a Development Permit on PT NE ¼ 12-23-28 WPM for farm oil pressing and all oil will be stored in a separate building;

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

Carried

17-75 Approve Work Required on Rd 130N

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to mulch and remove beaver dams on SW ¼ 30-22-28 WPM, Rd 130N for a half mile.

Carried

17-76 Appointment to Senior Services Committee

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to appoint Judy Usunier to be the municipal representative for the Senior Services Committee.

Carried

17-77 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 10:40 a.m.

Carried

17-78 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 11:47 a.m.

Carried

17-79 Donation to Manitoba High School Rodeo

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

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

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

Carried

17-80 Donation to APT

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$250.00 to Asessippi Parkland Tourism for the Canada 150 event.

Carried

17-81 By-Law No. 2017-09 to Amend By-Law 2012-01 1st Reading

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2017-09 being a by-law of the R.M. of Riding Mountain West to amend By-Law No. 2012-01 be introduced as read a first time and be passed.

Carried

NEW BUSINESS

Councillor Dudman

Manitoba Ombudsman
Councillor Boryskavich

MB High School Rodeo Assoc.
MB Sustainable Development

Municipality of Russell Binscarth
MPI
WFGIS
Office of the Fire Commissioner
West Central Mutual Aid District
Inglis Fire Department
PWSD

APT
L.U.D. of Angusville
Rick & Karen Goraluk
Hunter Trucking
Statistics Canada

Ice Removal at SE ¼ 24-23-28 WPM (To Discuss at Foreman Appointment)
Report to Council
Representation for Senior Services Committee
Access to SW ¼ 9-21-27 WPM
Trailer Placement Request on Lot at PLL
Ward Boundary Changes
Road Allowance Policy
Russell Garbage Dump
Russell Vet Board
Donation Request
2016 Annual Compliance Audit Angusville Public Water
2016 Annual Compliance Audit Inglis Public Water
Solid Water Management Committee 2016 Financial Recap
2017 Rates for Fire Fighting Payments
ACC Insurance Request
NW 20-22-27 WPM Occupancy Permit
February 6th, 2017 Meeting Minutes
Donation Request
January 26th, 2017 Meeting Minutes
February 9th, 2017 Executive Summary
Donation Request
January 12th, 2017 Meeting Minutes
Letter to Council Re: Commercial Tax
Letter to Council Re: Rental Equipment
2016 Census - Population

Councillor Boryskavich – Road Allowance Policy – This matter is tabled until the next regular Council meeting.

17-82 Adjourn

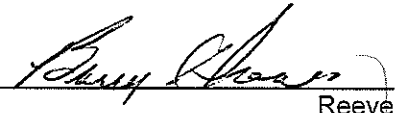
Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

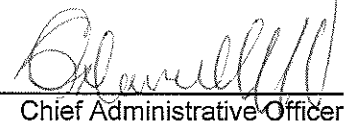
RESOLVED THAT this regular Council meeting of February 22nd, 2017 be adjourned at 12:40 p.m.

AND THAT the next meeting be held March 8th, 2017 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

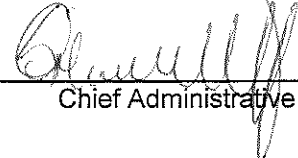
Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on March 8th, 2017 at 8:00 a.m.

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

Meeting cancelled due to no quorum.



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on March 22nd, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

17-83 Items Added to the Agenda

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

1. In Camera – Employee Matters

Carried

17-84 Agenda

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this March 22nd, 2017 be adopted as printed.

Carried

17-85 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the minutes of the regular Council meeting of February 22nd, 2017 be adopted as printed;

AND FURTHER BE IT RESOLVED THAT the minutes of the regular Council meeting of March 8th, 2017 be adopted as printed.

Carried

APPOINTMENTS

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

9:30 a.m. CONDITIONAL USE PUBLIC HEARING

10:00 a.m. Rick & Karen Goraluk Re: Commercial Taxes

10:30 a.m. Cam McKillop, RMNP – Beaver Issues

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-86 In Camera – Employee Matters

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 8:14 a.m.

Carried

17-87 Re-Open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 8:40 a.m.

Carried

17-88 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 2256 to No. 2318 inclusive in the amount of \$398,111.44 be approved for payment;

AND THAT February payroll/indemnity cheques No. 2273 and No. 2274 in the amount of \$2,127.51 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$53,576.33 be approved for payment.

Carried

17-89 Set Date for Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 2 Block 6 Plan 47278 NLTO (248 North End Bay) and so sets the date and time for the above public hearing for April 12th, 2017 at 9:00 a.m.

Carried

17-90 Add Outstanding Patrol Rental to Tax Roll

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to add the following outstanding patrol rental accounts to the taxes:

<u>Roll No.</u>	<u>Description</u>	<u>Amount</u>
179100	NW ¼ 23-23-27 WPM	\$150.00

Carried

17-91 Add TAXervice Costs to Tax Roll

Moved by Councillor Wray

Seconded by Councillor Eckert

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 February 16th, 2017 all properties that remain in tax arrears for the year 2015 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>
357300 000	\$236.00
398000 000	\$286.00

Carried

17-92 By-Law No. 2017-07 2nd Reading

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2017-07 be read a second time and be passed.

Carried

17-93 By-Law No. 2017-07 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. 2017-07 being a by-law of the R.M. of Riding Mountain West to establish a Land Development Reserve Fund; be read a third time and be passed, signed, sealed and delivered.

Carried

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

Councillor Bodnariuk joined the Council meeting at 9:30 a.m.

17-94 By-Law No. 2017-08 2nd Reading

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-08 be read a second time and be passed.

Carried

17-95 By-Law No. 2017-08 3rd Reading

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-08 being a by-law of the R.M. of Riding Mountain West 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

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				

17-96 Open Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:35 a.m.

Carried

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

Also Present: Rodney Leshchyshyn and Crystal Leshchyshyn.

17-97 Re-Open Council Meeting

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:42 a.m.

Carried

17-98 Approve Conditional Use Order

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Rodney & Crystal Leshchyshyn have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 12 Plan 42970 (Beautiful Lake) to move new RTM (1308 sq ft) onto property, construct basement and install water and sewer services and possibly build a garage if time and funds permit;

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

Carried

17-99 Set Date for 2017 Financial Plan Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for the 2017 Financial Plan on April 20th, 2017 at 7:00 p.m. in Inglis, Manitoba.

Carried

17-100 Execute 2017 Terms of Employment

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept and execute the 2017 Terms of Employment for the employees listed as follows:

1. Danny Perrin
2. Tony Lichkowski
3. Larry Palmeruk
4. Rick Cornish
5. Gerald Gorda
6. Brady Burla
7. Joanness Barnesky
8. Brian Cusitar
9. Albert Holopina
10. Ashley Chamberlain

Carried

17-101 Accept Rd 130N Tender

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West accepts the tender from JH Excavating for tree mulching from Rd 130N into SW ¼ 30-22-28 WPM.

Carried

17-102 Sell Inglis Water Treatment Plant Color Monitor

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to sell the color monitor from the Inglis Water Treatment Plant to the R.M. of Oakview for a purchase price of \$750.00.

Carried

OLD BUSINESS

Councillor Boryskavich

Road Allowance Policy

NEW BUSINESS

Council Code of Conduct

Councillor Boryskavich

Burdock Problems

Councillor Eckert

Tourism

Cindy Marzoff, CAO

Inglis WTP Color Monitor

Office Administration

Rd 130N Tender

CLPA

NE ¼ 34-20-26 WPM Application Request

Roblin Recycling Depot

Report on Trailer

Angusville Community Center

Insurance Update

PWSD

February 9th, 2017 Meeting Minutes

February 23rd, 2017 Executive Summary

February 23rd, 2017 Meeting Minutes

March 13th, 2017 Executive Summary

Age-Friendly Manitoba Initiative

MB Health – Seniors & Healthy Aging

Secretariat

MB Infrastructure

Request for Illumination at PTH 45 & PR 476

Way To Go Consulting Inc.

Invoice Re: Rate Study Angusville Utility

Municipality of Russell Binscarth

Russell Golf Course

Fire Protection Services

OSS Parkland Waste

New Recycling Proposal

Caroline Hewson

Further Information for Waste Management Proposal

Samson Engineering Inc.

Fiber Optic Conduit Installation Project

Russell Golf Course

Donation Request

L.U.D. of Angusville

February 9th, 2017 Meeting Minutes

Councillor Davidson

Letter to MB Infrastructure Re: 264

Gravel Tender at Cracknell

Snowtraxx

Invitation to Landowner Appreciation Supper

Verlin Wiebe

Fiber Internet

AMM

Invite to Municipal Officials Seminar

Danica Wotton, Drinking Water Officer

PWS Assessment Changes

Office Administration

Five FIPPA Requests

Resolution – Approve 2015 Draft Audited Financial Statements – This matter is tabled until the next regular Council meeting.

Resolution – Request authorization for L.U.D. of Angusville Utility Rate Rider – This matter is tabled until the next regular Council meeting.

Councillor Boryskavich – Road Allowance Policy – This matter is tabled until the next regular Council meeting.

Council Code of Conduct – This matter is tabled until the next regular Council meeting.

17-103 Adjourn

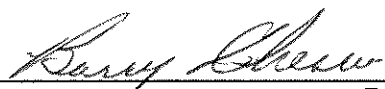
Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of March 22nd, 2017 be adjourned at 12:05 p.m.

AND THAT the next meeting be held April 12th, 2017 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held a special meeting in the Council Chambers in Inglis, Manitoba on April 03, 2017 at 5:00 p.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

17-104 In Camera – Employee Matters

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Special Council meeting to the public and go in camera at 5:07 p.m.

Carried

17-105 Re-Open Council 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 Special Council meeting at 7:40 p.m.

Carried


17-106 Adjourn

Moved by Councillor Bauereiss

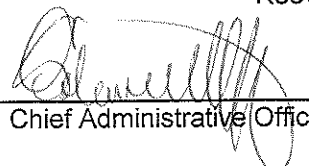
Seconded by Councillor Dudman

RESOLVED THAT this Special Council meeting of April 03rd, 2017 be adjourned at 7:41 p.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held a special meeting in the Council Chambers in Inglis, Manitoba on April 06, 2017 at 5:00 p.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

17-107 Declare State of Emergency

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

WHEREAS the rural Municipality of riding Mountain West is encountering severe overland flooding, that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Riding Mountain West and to prevent damage to property within those boundaries;

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of *The Emergency Measures Act*, Chapter. E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Riding Mountain West declares that a state of local emergency exists in several areas of the municipality from this 6th day of April, 2017 to the 05th day of May, 2017;

IN WITNESS WHEREOF of the Council of the Rural Municipality of Riding Mountain West has by resolution carried, declared this state of local emergency this 6th day of April, 2017.

Carried

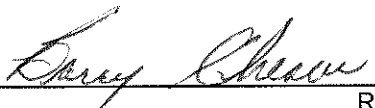
17-108 Adjourn

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT this Special Council meeting of April 06th, 2017 be adjourned at 5:05 p.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on April 12th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillors Bodnariuk and Davidson

17-109 Items Added to the Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

1. Water License Application – 26-20-26W
2. Ward Boundaries

Carried

17-110 Agenda

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this April 12th, 2017 be adopted as printed.

Carried

17-111 Minutes

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the regular Council meeting of March 22nd, 2017 be adopted as printed.

Carried

17-112 Minutes

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the special meeting of April 03rd, 2017 be adopted as printed.

Carried

17-113 Minutes

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the special meeting of April 06th, 2017 be adopted as printed.

Carried

APPOINTMENTS

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

9:00 a.m. CONDITIONAL USE PUBLIC HEARING

9:30 a.m. Daryle Laycock – Youth Centre

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

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-114 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the accounts from cheque No. 2319 to No. 2371 inclusive in the amount of \$98,987.50 be approved for payment;

AND THAT March payroll/indemnity cheques No. 2330 and No. 2331 in the amount of \$2,122.01 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$54,731.51 be approved for payment.

Carried

17-115 Add TAXervice Costs to Tax Roll

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 February 16th, 2017 all properties that remain in tax arrears for the year 2015 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>
54900 000	\$635.00
54900 000	\$300.00
59100 000	\$635.00
106334 000	\$585.00
350400 000	\$605.00

Carried

17-116 Open Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:00 a.m.

Carried

Present Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Eckert, Bauereiss, Dudman and C.A.O. Marzoff in attendance.

Also Present: R. Sudbury, C. Sudbury

17-97 Re-Open Council Meeting

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:02 a.m.

Carried

17-118 Approve Conditional Use Order

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Randy Gordon and Barbara McCaig have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 2 Block 6 Plan 47278 NLTO (248 North end Bay) to construct log home on property;

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

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		

17-119 Application to Construct Water Control Works

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on NE 31-21-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-120 Application to Construct Water Control Works

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on NW 29-21-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-121 Application to Construct Water Control Works

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on N ½ 32-21-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-122 Set Date for Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a public hearing for a Conditional Use Order regarding Lot 5 Block 1 Plan 47278 NLTO (248 North End Bay) and so sets the date and time for the above public hearing for April 26th, 2017 at 9:30 a.m.

Carried

17-123 Close Meeting & Go In Camera – Council Matters

Moved by Councillor Eckert

Seconded by Councillor Wray

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 10:00 a.m.

Carried

17-124 Re-open Council Meeting

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:45 a.m.

Carried

17-125 Execute 2017 Terms of Employment

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 accept and execute the 2017 Terms of Employment for the employees listed as follows:

1. Cindy Marzoff
2. Dianne Ungarian
3. Rhonda Rozwadowski
4. Amber Fisher
5. Gord Smith

Carried

17-126 Accept Fuel Tender

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West accepts the Fuel Tender from Brendonn Holdings Ltd. for the supply of gasoline and diesel fuel for the municipality from May 15th, 2017 to February 28th, 2018.

Carried

17-127 Request for Tender for Purchase of a Tier 4 Grader

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to request tenders for the purchase of a Tier 4 Grader with specifications as identified.

Carried

17-128 1st Reading of By-Law 2017-10

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-10 being a by-law of the R.M. of Riding Mountain West for the Financial Plan of 2017 be introduced as read a first time and be passed.

Carried

17-129 Application to Construct Water Control Works

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SEC. 23-20-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-130 Application to Construct Water Control Works

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SE 22-20-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-131 Application to Construct Water Control Works

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SW 24-20-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

FURTHER BE IT RESOLVED THAT either the Reeve or the CAO shall be authorized to sign the Landowner Approval Sections of the Provincial Applications to construct Water

Control Works and the Municipal Landowner Agreement and Liability Release Form on behalf of the municipality.

Defeated

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

17-132 Application to Construct Water Control Works

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control

Works on West ½ SEC. 26-20-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-133 Passing Lanes Highway No. 16

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS the Province of Manitoba has constructed passing lanes on Highway No. 16 from Minnedosa to the junction of the TransCanada Highway at Portage;

AND WHEREAS those improvements have resulted in safer travel, reduced driver stress and a smoother flow of traffic;

AND WHEREAS Highway No. 16 from Minnedosa to the Saskatchewan border sees less traffic, but experiences increased driver stress, unsafe driver practices, frequent long traffic convoys due to a large number of tractor trailer units on this highway;

AND WHEREAS the addition of passing lanes would make the entire stretch of Highway No. 16 more user friendly, safer and raise the profile of the TransCanada YellowHead Highway in Manitoba for all travelers and tourists;

THEREFORE BE IT RESOLVED THAT the Department of Infrastructure work towards the construction of passing lanes on Highway No. 16 from Minnedosa to the Saskatchewan border and that this project be part of the Province's 5 year plan.

Carried

OLD BUSINESS

Resolution	Approve 2015 Draft Audited Financial Statements
Resolution	Request Authorization for L.U.D. of Angusville Utility Rate Rider
Councillor Boryskavich	Road Allowance Policy

NEW BUSINESS

Councillor Wowk	Angusville Utility
Councillor Dudman	Civic Addressing
Councillor Dudman	Differential Mill Rate
Councillor Bauereiss	Gary Kochanowski
Councillor Davidson	Follow Up – Gravel – Wayne Bulischak
Councillor Davidson	Follow Up – PR 264 – Dust Control
Councillors	Request to Rescind Resolution #17-100
Office	Final Notice Rectifying Noxious Weed Invasion
Office	Fuel tender
Office	Proposed subdivision SE ¼ 6-23-27 WPM
Foreman Perrin	Request Tender for Purchase of Tier 4 Grader w/specs
Joint Meeting	Agenda for April 6 th , 2017 @ 6:45 p.m.
Municipality of Russell Binscarth	Quote for Joint EMO Coordinator
Darlene Lamoureux, MB Parks	Draft Agreement for Use of Municipal Roads 169W & 132N
MB Indigenous & Municipal relations	Extension for Proposal to Subdivide PT SW 22-20-26 WPM
Provost Signs	Quote for Lettering on the Inglis office
SK Water Security Agency	Blackbird Creek Network meeting April 10, 2017 @ 1:00 p.m.
WestCon Equipment & Rentals	Letter of Introduction
Bruce & Connie Christopher	Conditional Use Application
Merv Starzyk, R.M. Yellowhead	Request for Support
Asessippi Parkland Tourism	Request for Support for Canada 150
Rick Klumpenhower, Cenera	FIPPA Boot Camp April 26, 2017
MGRA	Membership & Course
FCM	Invoice for Legal Defense Fund
RMBR	Zebra Mussels & Invasive Species, April 20, 2017 @ 1:00 p.m. in Rosburn
KAP Tax Awareness letter	Request to Forward 2017 Budget Hearing Dates & Location
Prairie Mountain Health	Palliative Care Donations

CORRESPONDENCE

211 Manitoba.ca	Online Information & Referral System for Health & Social Services
Manitoba Infrastructure	2017 MB Hydrologic Scenarios for Shellmouth & March 24 levels
Shellmouth Community Club	Thank you for Sponsorship Regarding AED Unit
Park West School Division	Minutes from March 9 th Regular Board Meeting & Summary of March 23 rd Regular Board Meeting

Resolution – Approve 2015 Draft Audited Financial Statements – This matter is tabled until the next regular Council meeting.

Resolution – Request authorization for L.U.D. of Angusville Utility Rate Rider – This matter is tabled until the next regular Council meeting.

Councillor Boryskavich – Road Allowance Policy – This matter is tabled until the next regular Council meeting.

Council Code of Conduct – This matter is tabled until the next regular Council meeting.

Office - Final Notice Rectifying Noxious Weed Invasion – This matter is tabled until the next regular Council meeting.

17-134 Adjourn

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT this regular Council meeting of April 12th, 2017 be adjourned at 12:36 p.m.

AND THAT the next meeting be held April 26th, 2017 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Regarding the 2017 Financial Plan – The R.M. of Riding Mountain West held a public hearing on April 20, 2017 at 7:00 p.m. at the I.D.C.C. Hall in Inglis, Manitoba

Chaired by: Reeve Chescu

Present: Councillors Wray, Wowk, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk, C.A.O. Cindy Marzoff and office staff Rhonda Rozwadowski

Also in attendance: Rod Sudbury, Cheryl Sudbury, Kelvin Nerbas, Evan Tait, Richard Witty, Ron Witty, Darlene Witty, Janice Ziprick, Marcia Rowat, Lorna Keene, Annette Mansell, Don Kobluk, Dwight Brown, Gene Nerbas, Marilyn Simpson, Len Derkach, Eugene Katyrynuik, Rose Katyrynuik, Albert Holopina, Becky Flundra, Bryan Flundra, Judy Usunier, Leona Chipelski, Danny Perrin, Derrick Beischer, Cam Davidson, Sandra Robson, Barry Wishart, Rick Goraluk, Karen Goraluk, Patricia Reagh.

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on April 26th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

17-135 Items Added to the Agenda

Moved by Councillor Dudman

Seconded by Councillor Eckert

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

1. Set Date for Conditional Use Hearing – Resolution
2. Reimbursement for Cell Phone Usage – Resolution
3. Ratepayer – Letter to council
4. Culvert Quote – Resolution
5. Calcium Chloride – Silver Beach

Carried

17-136 Agenda

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Agenda for the regular meeting of Council being held this April 26th, 2017 be adopted as printed.

Carried

17-137 Minutes

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the regular Council meeting of April 12th, 2017 be adopted as printed.

Carried

APPOINTMENTS

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

9:30 a.m. PUBLIC HEARING – Conditional Use – Lot 5 Block 1 Plan 47278

10:00 a.m. IN CAMERA – Employee Matters

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-138 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 2372 to No. 2397 inclusive in the amount of \$54,649.56 be approved for payment;

Carried

17-139 Deficits for Angusville Utility

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West request approval from the Public Utilities Board for the following deficits for the Angusville Utility:

2014 actual audited	\$42,244.00
2015 actual audited	\$24,964.00
2016 actual unaudited	<u>\$ 5,301.00</u>
Total Deficit	\$72,509.00

AND FURTHER RESOLVED THAT the Angusville Utility 2014, 2015 and 2016 deficits of \$72,509.00 be recovered by a rate rider on water consumer sales of \$9.68 per 1,000 gallons of water over a period of five (5) years.

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				

17-140 Request Financial Assistance From Manitoba DFA Board

Moved by Councillor Eckert

Seconded by Councillor Wowk

WHEREAS there is flooding in the Rural Municipality of Riding Mountain West due to spring run-off;

AND WHEREAS the Rural Municipality of Riding Mountain West has experienced damages to municipal property and has incurred miscellaneous costs due to spring flooding;

AND WHEREAS financial assistance is required;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to request financial assistance from the Manitoba Disaster financial Assistance Board.

Carried

17-141 Accept Audited Draft 2015 Financial Statements

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves, accepts the audited draft 2015 financial statements.

Carried

17-142 By-Law No. 2017-10 2nd Reading

Moved by Councillor Bodnariuk

Seconded by Councillor Wray

RESOLVED THAT By-law No. 2017-10 be read a second time and be passed.

Carried

17-143 Open Public Hearing

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

Carried

17-144 Re-Open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to re-open the Council meeting at 10:01 a.m.

Carried

17-145 Add TAXervice Costs to Designated Properties

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 February 16th, 2017 all properties that remain in tax arrears for the year 2015 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 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 (re: Deeded Land) from TAXervice (less GST) to the following roll numbers:

<u>Roll Number</u>	<u>Amount of Invoice</u>
54900.000	\$321.00

Carried

17-146 By-Law No. 2017-10 3rd Reading

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-10 being a by-law of the R.M. of Riding Mountain West for the Financial Plan of 2017; be read a third time and be passed, signed, sealed and delivered.

Carried

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

17-147 Approve Conditional Use Order

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS Bruce and Connie Christopher have applied to the R.M. of Riding Mountain West for a conditional Use Order on Lot 5 Block 1 Plan 47278 NLTO (451 Country Club Drive) to construct a garage;

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

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				

17-148 Set Date & Time Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 19 Block 1 Plan 47278 NLTO and so set the date and time for the above Public Hearing for May 10th, 2017 at 9:00 a.m.

Carried

17-149 Close Public Meeting & Go 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 10:05 a.m.

Carried

17-150 Re-Open Council Meeting

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:45 a.m.

Carried

17-151 Policy No. 2017-001 Code of conduct - Council

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts Policy No. 2017-001 regarding Code of Conduct – Council.

Carried

17-152 Accept Quote for the Supply of Culverts

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West accept Quote # LD-85-2017 from ARMTEC for the supply of culverts for the municipality for 2017.

Carried

17-153 Reimburse Operators for Use of Personal Cell Phones

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

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

1. Anthony Lichkowski
2. Albert Holopina
3. Larry Palmeruk
4. Gord Smith
5. Brady Burla

Carried

17-154 Provide Donation

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS the Council of the rural Municipality of riding Mountain west has had a request for support for recognition of Darren Boryskavich's Olympic accomplishments;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to provide a donation in the amount of \$250.00 for this event.

Carried

17-155 Russell Golf Course

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West are in agreement to provide the Russell Golf Course (2) two loads of rock and (1) one load of gravel for 2017.

Carried

OLD BUSINESS

Councillor Boryskavich
Office
Councillor Boryskavich
Asessippi Parkland Tourism

Darlene Lamoureux, MB Parks

Road Allowance Policy
Final Notice Rectifying Noxious Weed Invasion
Russell Golf Course
Request for Financial Support for Canada's 150
Birthday Celebration May 20th in Russell
Draft Agreement for Use of Municipal Roads
169W & 132N (TABLED)

NEW BUSINESS

Ivan Brian & Margaret Jane Liske
Asessippi Parkland Tourism & Russell
Chamber of Commerce
Prairie Arts cARTel Inc.

Bruce & Connie Christopher
Manitoba Water Services Board

Office of Drinking Water

Agreement for Waterway Maintenance
Request for Municipality to Put a Float in the
Parade Friday May 19th, 2017
Request to Sponsor the Parkland Region Juried
Art Show May 12-14, 2017 at the George P.
Bulezuik Centre
Conditional Use Application
Rate Increase 1.5% for Maintenance &
Operation Service Payment
April 12, 2017 Follow-up Letter to the March 28,
2017 Inspection of the Angusville Public Water
System

CORRESPONDENCE

CPLA – Conditional Approval	MTS Easement for Existing Cable in Part NE ¼ SEC. 34-20-26 WPM
Brian Pallister, Premier of Manitoba	Thank you Letter from Meeting on March 23, 2017
Fisaha Unduche, Hydrologic Forecasting MB Infrastructure L.U.D. of Angusville Park West	Shellmouth Dam Levels April 18 & 21, 2017
Senior Services of Banner County	Minutes from the March 02, 2017 Meeting Minutes from the Regular board Meeting March 23, 2017 & Executive Summary of the April 13 Regular Board Meeting
AMM	Board Report March 2017 by Darlene Harman and Minutes of April 19, 2017 Regular Meeting Member Advisory 2017 Provincial Budget & Manitoba Hydro Additional 12 District Office Closures
AMM	Education Workshop Duo "Public Engagement and Measuring Up" May 23, 9:00 a. to 3:30 pm Brandon Keystone Centre

Councillor Boryskavich – Road Allowance Policy – This matter is tabled until the next regular Council meeting.

Office - Final Notice Rectifying Noxious Weed Invasion – This matter is tabled until the next regular Council meeting.

17-156 Adjourn

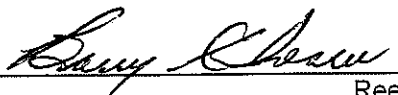
Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of April 26th, 2017 be adjourned at 12:02 p.m.

AND FURTHER RESOLVED THAT the next meeting be held May 10, 2017 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 May 02, 2017 at 10:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss and Dudman in attendance. Also L.U.D. of Angusville Committee members R. Blue and C. Rubeniuk

Absent: Councillors Bodnariuk and Eckert

17-157 In Camera

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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

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

Carried

Pertaining to matters in preliminary stage.

17-158 Re-open Special Council Meeting

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the special Council meeting at 11:25 a.m.

Carried


17-159 Adjourn

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT this Special Council meeting of May 02nd, 2017 be adjourned at 11:26 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 May 02, 2017 at 10:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss and Dudman in attendance.

Absent: Councillors Bodnariuk and Eckert

17-160 Extend State of Emergency

Moved by Councillor Wray

Seconded by Councillor Wowk

WHEREAS the Council of the Rural Municipality of Riding Mountain West declared the municipality in a state of local emergency from April 06th, 2017 to May 05, 2017;

AND WHEREAS the declaration is only valid for 30 days;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to extend the declaration from May 05th, 2017 to May 19th, 2017.

Carried


17-161 Adjourn

Moved by Councillor Boryskavich

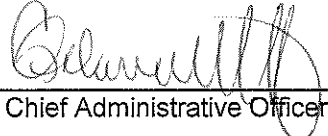
Seconded by Councillor Dudman

RESOLVED THAT this Special Council meeting of May 02nd, 2017 be adjourned at 11:28 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 10th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillors Bodnariuk and Wray

17-157 Items Added to the Agenda

Moved by Councillor Dudman

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. Detour Road Agreement (RM, Park & Regional Services Western Region)
2. Resolution – List of Accounts for Approval
3. Councillor Bauereiss – Lots in Dropmore
4. Councillor Wowk – Angusville Water Line
5. Reeve Chescu & Councillor Eckert – Blackbird Creek meeting
6. Councillor Boryskavich – Access Request

Carried

17-158 Agenda

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Agenda for the regular meeting of Council being held this May 10th, 2017 be adopted as printed.

Carried

17-159 Minutes

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of April 26th, 2017 be adopted as printed.

Carried

17-160 Special Meeting Minutes

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the special meeting of May 02, 2017 be adopted as printed.

Carried

17-161 Special Meeting Minutes

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the special meeting of May 02, 2017 be adopted as printed.

Carried

APPOINTMENTS

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

9:00 a.m. PUBLIC HEARING – Conditional Use – Lot 19 Block 1 Plan 47278
(423 Country Club Drive)

9:30 a.m. Rick Hyatt – Silver Beach Washrooms – Grants (CANCELLED & RESCHEDULED)

11:30 a.m. CONFERENCE CALL – Karen Toews-Thierren – M.I.T.

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-162 Accept Terms of Employment

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept the 2017 Terms of Employment for the employee(s) listed as follows:

1. Darrin Kerr

Carried

17-163 Amend Terms of Employment

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to amend the 2017 Terms of Employment for the employees listed as follows:

1. Amber Fisher
2. Rhonda Rozwadowski

Carried

17-164 Open Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

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

Carried

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

Guests: Angele Murray

17-165 Re-Open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to re-open the Council meeting at 9:20 a.m.

Carried

17-166 Approve Conditional Use Order

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS Bill and Angele Murray have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 19 Block 1 Plan 47278 NLTO (423 Country Club Drive) to locate a Park Model Trailer and Deck on the South Side;

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

Carried

17-167 Execute Approval

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute approval for MTS to install facilities on municipal rights-of-way (directional pushing to place new cable under PR #478 between NE 33-21-27 W and NW 34-21-27 W of the Russell telephone exchange) application attached hereto.

Carried

Reeve Chescu declared a Conflict of Interest and left the meeting prior to discussion. Deputy Reeve Davidson took over as Chair.

17-168 Application to Construct Water Control Works

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SEC. N ½ 18-23-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Defeated

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

17-169 Application to Construct Water Control Works

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SEC. NW 26-24-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

Reeve Chescu came back into the meeting after vote and resumed as Chair.

17-170 Dust Control

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVE THAT the Council of the R.M. of Riding Mountain West is in agreement to accept the quote from Fort Distributors Ltd. for Calcium Chloride application for dust control at the price of \$0.35 per liter plus GST for the year 2017.

Carried

17-171 1st Reading By-Law 2017-11

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2017-11 being a by-law of the R.M. of Riding Mountain West for exemption of certain lands and buildings from taxation for municipal purposes be introduced as read a first time and be passed.

Carried

17-172 Application of Subdivision

Moved by Councillor Eckert

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to approve the application of subdivision under *The Planning Act* respecting PT of FRAC. SW ¼ SEC. 32-22-29 WPM.

Carried

17-173 Application for Subdivision

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to approve the application of subdivision under *The Planning Act* respecting PT S ¼ SEC. 9-23-28 WPM.

Carried

17-174 Student Bursary

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVE THAT the Council of the R.M. of Riding Mountain West is in agreement to contribute a \$250.00 (two hundred and fifty dollar) bursary for a 2017 graduating student from Major Pratt School and goose Lake High;

AND THAT the successful student must meet the following criteria:

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

Carried

17-175 Add TAXervice Costs to Designated Properties

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 February 16th, 2017 all properties that remain in tax arrears for the year 2015 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 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 locating absent registered owner or interest holder & LTO searches (re: Deeded Land) from TAXervice (less GST) to the following roll number(s):

<u>Roll Number</u>	<u>Amount of Invoice</u>
54900.000	\$120.00

Carried

17-176 Detour Agreement

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

WHEREAS the Province of Manitoba has declared the Asessippi Provincial Park access road "closed";

AND WHEREAS the Province of Manitoba wishes to establish a 'designated detour' into the Park to provide an alternate access route for visitors;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agrees to sign the agreement to allow the Province of Manitoba to detour traffic travelling to the Park onto an alternate route of Municipal Road 169W and 132N;

AND FURTHER BE IT RESOLVED THAT the responsibilities of each part in relation to the detour are set out in this Agreement.

Carried

17-177 Approval for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 2398 to No. 2464 inclusive in the amount of \$420,391.19 be approved for payment;

AND THAT April payroll/indemnity cheques No. 2398 and No. 2399 in the amount of \$3,159.03 be approved for payment;

AND THAT on-line payments of payroll / indemnities in the amount of \$64,147.65 be approved for payment.

Carried

17-178 Russell Rossburn Pipeline

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council agrees to inform the Municipality of Russell-Binscarth that the Rural Municipality of Riding Mountain West will not be hooking up to the Russell Rossburn Pipeline at this time

Carried

17-179 Request for Access Road

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

WHEREAS Brian Genaille has requested an access road into SW 9-21-27 WPM;

THEREFORE the Council of the Rural Municipality of Riding Mountain West agree to provide said access.

Defeated

OLD BUSINESS

Councillor Boryskavich
Councillor Boryskavich
Office
Office
Ivan & Jane Liske
Office
Wayne Bulischak
Greg Nesbitt, MLA Riding Mountain

Road Allowance Policy
Russell Golf Club Inc.
Final Notice Rectifying Noxious Weed Invasion
Review Ward Boundaries
Agreement Regarding Waterway Maintenance
Asessippi Provincial Park 'Designated Detour'
Reply Regarding Gravel
Replies to Letters

NEW BUSINESS

Councillor Boryskavich
Bill & Angele Murray
Office
Honourable Blaine Pederson, Minister of
Infrastructure
MTS
AMM
Asessippi Parkland Tourism

Municipal Tax Indexing
Conditional Use Public Hearing
Variance 10% Lot 1 Plan 55177 (300 Dietrich
Road)
Acknowledgement of Receipt of Letter Sent
Municipal Rights-of-Way
2017 June District Meetings
Volunteers for Event Staff May 20, 2017
(Canada 150 event)

CORRESPONDENCE

Russell-Binscarth Municipality
Park West School Division

Lake of the Prairies Conservation

F.C.M.

Policy SWI #6 Passed December 2015
Regular Board Meeting Minutes of April 13,
2017 & Executive Summary of April 27, 2017
Regular Board Meeting
Manager's Report May 4, 2017 & Board
Meeting May 4, 2017
Overview: New Federal Marijuana Legislation

Shellmouth Reservoir

Observed Levels of May 1, 2, 4, 5, 2017

Office - Final Notice Rectifying Noxious Weed Invasion – This matter is tabled until the next regular Council meeting.

Office – Review Ward Boundaries – This matter is tabled until the next regular Council meeting.

Ivan & Jane Liske – Agreement Regarding Waterway Maintenance – This matter is tabled until the next regular Council meeting.

17-180 Adjourn


Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of May 10th, 2017 be adjourned at 12:25 p.m.

AND FURTHER RESOLVED THAT the next meeting be held May 24th, 2017 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 24th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Boryskavich, Davidson, Dudman and Bodnariuk in attendance.

Absent: Councillors Wowk, Wray, Eckert and Bauereiss

17-181 Items Added to the Agenda

Moved by Councillor Bodnariuk

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. Ward Boundaries
2. Resolution N ½ 10-21-27 WPM Approval South Side of Rd 122, North Side 10-21-27 WPM to Remove the Vegetation and Remove and Re-install Existing Approach.
3. Resolution 13-21-27 WPM and 24-21-27 WPM Rd 123 (To Open a Spot for Crossing) 150 ft
4. Councillor Dudman – Civic Addressing
5. Councillor Dudman – Frontage Fees on Lots on 'SR' at Prairie Lake Lodge

Carried

17-182 Agenda

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the regular meeting of Council being held this May 24th, 2017 be adopted as printed.

Carried

17-183 Minutes

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of May 10th, 2017 be adopted as printed.

Carried

17-184 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 2465 to No. 2493 inclusive in the amount of \$247,188.33 be approved for payment;

Carried

17-185 Add Utility Accounts to the Taxes

Moved by Councillor Dudman

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>
000011.0020	27000	163 Main St.	\$155.50
000132.0020	170500	126 PR #592	\$349.82
000800.0000	32600	172 Blighty St.	\$227.16
356003.0000	349900	138 Wright Ave. W	\$473.15
356400.0000	356300	145 Railway Ave. N	\$682.93
357500.0020	345800	76 Main St.	\$247.81

Carried

17-186 Purchase Lots

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to sell Lots 11 & 12 Block 3 Plan 512 to Cory James for the purchase price of \$1,500.00 per lot (total \$3,000.00);

RESOLVED THAT Cory James is responsible to construct a building meeting the criteria of a residence within five (5) years from this date at which time the transfer of title would occur;

AND FURTHER BE IT RESOLVED THAT Cory James be responsible for all survey, legal and transfer costs.

Carried

17-187 Donation

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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

Carried

APPOINTMENTS

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

9:00 a.m. Darcy Kowalchuk – Inglis School Update

9:30 a.m. Rick Hyatt – Silver Beach Washrooms – Grants (Did Not Appear at Allotted Time)

10:30 a.m. Rick & Karen Goraluk – Dust Control Assessment Beach, Signage Posts by or Past Disc Golf Course (Cancelled /Rescheduled)

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-188 Set Date & Time Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 21 Block 1 Plan 47278 NLTO (419 Country Club Drive) and so sets the date and time for the above Public Hearing for June 14, 2017 at 9:00 a.m.

Carried

17-189 Purchase Motor Grader

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to purchase a 140M3 AWD motor grader from Toromont CAT in the amount of \$235,000.00.

Carried

17-190 Letters Of Intent

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

BE IT RESOLVED THAT a Letter of Intent be provided to Toromont CAT for the purchase of a Caterpillar Motor Grader Model 140M3 AWD.

Carried

17-191 Lengthen Ownership Program

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS Resolution No. 17-190 provided that a Letter of Intent be provided to Toromont CAT for the purchase of a grader;

AND WHEREAS the intent is to retain ownership of the grader for nine (9) years in order to qualify for Toromont CAT programming;

THEREFORE BE IT RESOLVED THAT Council agrees to the Lengthening of Ownership Program with Toromont CAT, with the R.M. of Riding Mountain West retaining ownership of a Caterpillar Motor Grader Model 140M3 AWD for nine years.

Carried

17-192 2nd Reading of By-Law No. 2017-11

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2017-11 be read a second time and be passed.

Carried

17-193 3rd Reading of By-Law No. 2017-11

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-11 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 third time and be passed, signed, sealed and delivered.

Carried

17-194 Apply for 10% Funding

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

WHEREAS funding is required for repair soft area (place rock) on PR No. 359, SEC. SE 4-19-27 WPM between Rd 159W and Rd 160W;

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

Carried

17-195 Application to Construct Water Control Works

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SEC. SW 6-22-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

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

Carried

17-196 Approve Work

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the removal of vegetation and the existing approach on the south side of Rd 122N, SEC. N ½ 10-21-27 WPM;

AND FURTHER BE IT RESOLVED THAT upon completion of the removal of vegetation the existing approach will be reinstalled.

Carried

17-197 Approve Work

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the clearing of 150' (one hundred and fifty feet) of road allowance to open for access on SEC. 13-21-27 WPM and SEC. 24-21-27 WPM.

Carried

OLD BUSINESS

Councillor Boryskavich
Office
Office
Ivan & Jane Liske

Road Allowance Policy.
Final Notice Rectifying Noxious Weed Invasion
Review Ward Boundaries
Agreement Regarding Waterway Maintenance

NEW BUSINESS

Request for Donation
Cory James

PMH

Merv Starzyk, Councillor R.M. of Yellowhead
Honourable Blaine Pedersen, Minister of
Infrastructure
Assessment Services
Manitoba Hydro

D. Kowalchuk, Principal Inglis School

Office
Office
ARBI

Minniska Cemetery
Letter of Intent to Purchase Lots 11 & 12 Block
3 Plan 512 – Dropmore
Invitation to Attend Community Stakeholders
Meeting and Schedule of Dates
June 14th AMM Mid-Western District Meeting
Acknowledgement of Letter

2018 Reassessment Impact Report
Re: 150 PR 366 & 116 PR 592 Reminder
Regarding 100 Meter Emergency Planning
Zone Along Each Side of High Pressure Natural
Gas Pipelines During Excavating
Long-Term Plans Challenges & Possible
Solutions
M.I.T. Regarding PR #359
Grader Quote from Toromont CAT & Brandt
Invitation for Tour Upper Assiniboine
Wednesday June 21, 2017

CORRESPONDENCE

Park West School Division

Minutes from Regular Board Meeting of April
27, 2017 & Executive Summary of May 11
Regular Board Meeting

Office - Final Notice Rectifying Noxious Weed Invasion – This matter is tabled until the next regular Council meeting.

Office – Review Ward Boundaries – This matter is tabled until the next regular Council meeting.

Ivan & Jane Liske – Agreement Regarding Waterway Maintenance – This matter is tabled until the next regular Council meeting.

17-198 Adjourn

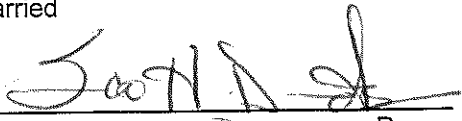
Moved by Councillor Davidson

Seconded by Councillor Bodnariuk


RESOLVED THAT this regular Council meeting of May 24th, 2017 be adjourned at 10:30 a.m.

AND FURTHER RESOLVED THAT the next meeting be held June 14th, 2017 at 8:00 a.m.

Carried



Deputy 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 14th, 2017 at 8:00 a.m. with Deputy Reeve Davidson presiding and Councillors Wray, Wowk, Boryskavich, Eckert, Bauereiss, Dudman in attendance.

Councillor Bodnariuk attended at 9:30 a.m.

Absent: Reeve Chescu

17-199 Items Added to the Agenda

Moved by Councillor Wray

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. M.I.T. – Permission to place garage along PR #478
2. Civic Addressing – DataLink
3. Frontage Fees

Carried

17-200 Agenda

Moved by Councillor Eckert

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this June 14th, 2017 be adopted as printed.

Carried

17-201 Minutes

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of May 24th, 2017 be adopted as printed.

Carried

17-202 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the accounts from cheque No. 2494 to No. 2564 inclusive in the amount of \$296,700.72 be approved for payment;

AND THAT May payroll/indemnity cheques No. 2517 and No. 2518 and No. 2519 in the amount of \$2,320.91 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$61,837.38 be approved for payment.

Carried

17-203 Open Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

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

Carried

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

17-204 Re-open Council Meeting

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:08 a.m.

Councillor Boryskavich declared a Conflict of Interest and removed himself from the meeting prior to discussion and voting.

17-205 Approve Work

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby is in agreement to clean the green vegetation on the south side of Rd 118N between Rd 151W and Rd 152W (N ½ SEC. 23-20-26 W).

Carried

17-206 Subdivision File No. 4181-17-7372

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to approve the application of subdivision under The Planning Act respecting File No. 4181-17-7372 (PT SW ¼ SEC. 28-19-26 WPM).

Carried

17-207 Set Time and 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 a Conditional Use Order regarding Lot 2 Block 5 Plan 47278 NLTO (245 North End Bay) and so sets the date and time for the above Public Hearing for June 28, 2017 at 11:00 a.m.

Carried

17-208 Set Time and Date for Public Hearing

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 19 Block 2 Plan 47278 NLTO (422 Country Club Drive) and so sets the date and time for the above Public Hearing for June 28, 2017 at 11:15 a.m.

Carried

17-209 Change in Assessment

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to the change in assessment recommended below and consent to the Order of The Municipal Board No. A-17-054 decision for File No. 15A2-0071 (Roll No. 13960.000 Part NE 32-22-28 WPM) for assessment year 2016 as follows.

Assessment as Order by the Board of Revision

<u>Land</u>	<u>Buildings</u>	<u>Total</u>	<u>Class</u>
1,860,200	4,927,800	6,788,000	Residential Taxable
0	36,600	36,600	Other Taxable

Recommended Assessment

<u>Land</u>	<u>Buildings</u>	<u>Total</u>	<u>Class</u>
1,848,300	4,927,800	6,776,100	Residential Taxable
0	36,600	36,600	Other Taxable

Carried

17-210 Change in Assessment

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the council of the Rural Municipality of Riding Mountain West agree to the change in assessment recommended below and consent to the Order of The Municipal Board No. A-17-069 decision for File No. 15A2-0072 (Roll No. 13970.000 Part NE 32-22-28 WPM) for assessment year 2016 as follows:

Assessment as Order by the Board of Revision

<u>Land</u>	<u>Building</u>	<u>Total</u>	<u>Class</u>
1,434,000	3,345,700	4,779,700	Residential Taxable

Recommended Assessment

<u>Land</u>	<u>Building</u>	<u>Total</u>	<u>Class</u>
1,418,400	3,345,700	4,764,100	Residential Taxable

Carried

17-211 Change in Assessment

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to the change in assessment recommended below and conisent to the Order of The Municipal Board No. A-17-070 decision for File No. 15A2-0073 (Roll No. 13980.000 Part NE 32-22-28 WPM) for assessment year 2016 as follows:

Assessment as Order by the Board of Revision

<u>Land</u>	<u>Building</u>	<u>Total</u>	<u>Class</u>
1,208,800	2,435,000	3,643,800	Residential Taxable

Recommended Assessment

<u>Land</u>	<u>Building</u>	<u>Total</u>	<u>Class</u>
1,190,500	2,435,000	3,625,500	Residential Taxable

Carried

17-212 Approve Conditional Use Order

Moved by Councillor Wray

Seconded by Councillor Bauereiss

WHEREAS Gregory S. Faul has applied to the R.M. of Riding Mountain West for a Conditional Use order on Lot 21 Block 1 Plan 47278 NLTO (419 Country Club Drive) to locate a Trailer on site;

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

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

Carried

17-213 New Sewage Hauler

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

WHEREAS Pumpaction has presented their registration of sewage hauler (OWMS: H0391) for review by Council;

AND WHEREAS Pumpaction has been apprised of the yearly fee of \$2,000.00 for dumping, the requirement of presenting to the municipal office quarterly dumping records containing the amounts (gallons) and names of people where pumped plus the invoicing of \$.01 per gallon from the quarterly records;

AND WHEREAS Pumpaction has requested a key to the Inglis Lagoon to enable them to dump raw sewage into the facility;

RESOLVED THAT the Council of the rural Municipality of Riding Mountain West approve the new sewage hauler, Pumpaction and give permission for usage of the Inglis Lagoon;

AND FURTHER BE IT RESOLVED THAT Pumpaction will be supplied with a letter regarding regulations set forth.

Carried

APPOINTMENTS

8:30 a.m. Danny Perrin – Foreman Report (Rd 118N) & Brady Burla (Water)

9:00 a.m. PUBLIC HEARING – Conditional Use Order (Lot 21 Block 1 Plan 47278, 419 Country Club Drive)

9:30 a.m. Andrea Gorda – Donation- Little Britches Rodeo

10:00 a.m. The Assessment Branch – Tax Impact Meeting

10:30 a.m. Rick & Karen Goraluk – Dust Control Aseissippi Beach, Signage Posts by or Past Disc Golf Course (Cancelled /Rescheduled)

11:30 a.m. In Camera – Employee Matters

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-214 Sponsor

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to sponsor the Grade 6 Most Improved Student Award at Inglis School.

Carried

17-215 Designate Time & Date for Tax Sale

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

WHEREAS Resolution No. 16-491 of the December 28, 2016 Council meeting designated that properties in tax arrears for the year 2015 be sold and the administration of the R.M. of Riding Mountain West has sent out two courtesy notices to all affected landowners;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to set the date of the Tax Sale for Wednesday November 22, 2017 @ 1:00 p.m.

Carried

17-216 Leases Village of Shellmouth

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

WHEREAS the Council of the Rural Municipality of Riding Mountain West is in agreement to lease property within the Village of Shellmouth;

AND WHEREAS the Council of the Rural Municipality of Riding Mountain West has previously set the yearly lease fees as follows:

Lease No. 2	\$125.00
Lease No. 24	\$175.00

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees to these fees for 2017;

FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby agrees that the conditions of Resolution No. 12, dated April 10, 2013 shall remain in effect for 2017;

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

Carried

17-217 Donation

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to contribute \$500.00 to the Roblin Agricultural Society Fair to be held on August 5-13, 2017.

Carried

17-218 Set Time & Date for Public Hearing

Moved by Councillor Boryskavich

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 Use Order regarding Lot 1 Block 1 Plan 832 NLTO (11 Lakeshore Drive S.) and so sets the date and time for the above Public Hearing for June 28th, 2017 at 11:30 a.m.

Carried

17-219 Send Letter

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West are in agreement to forward a letter to Angusville General Store denying the request of reimbursement for the purchase of water shown on invoice #1-803 presented.

Carried

17-220 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 11:47 a.m.

Carried

In Camera regarding employee matters.

17-221 Re-open Council Meeting

Moved by Councillor Wowk

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 11:56 a.m.

Carried

OLD BUSINESS

Councillor Boryskavich
Office
Office
Ivan & Jane Liske

Road Allowance Policy.
Final Notice Rectifying Noxious Weed Invasion
Review Ward Boundaries
Agreement Regarding Waterway Maintenance

NEW BUSINESS

Councillor Boryskavich
Councillor Boryskavich
Councillor Davidson
Councillor Davidson
Councillor Wowk
Community & Regional Planning Branch,
Dauphin

Community & Regional Planning Branch,
Dauphin

Community & Regional Planning Branch
Dauphin
Pumpaction Sewage Hauler
Inglis School
Honourable Eileen Clarke, Minister of
Indigenous & Municipal Relations
Greg Nesbitt, MLA Riding Mountain

Rd 161 & Rd 117
Angusville Lagoon Agreement
Approval for Drainage SW 7-22-27 WPM
Waterline to Angusville
Angusville Water Plant
Conditional Approval Subdivision File No. 4181-
17-7350 FRAC. SW ¼ SEC. 32-22-29W
(Hooper/RMW)
Conditional Approval Subdivision File No. 4181-
17-7352 PT. S ½ SEC. 9-23-28W (Coco
Paving/Liske)
Conditional Approval Subdivision File No. 4181-
17-7366 PT. NW ¼ SEC. 18-22-29W (Russin)
Request for Inglis Lagoon Key
Request to Sponsor Award
Reply to Letter Requesting an Opportunity to
Meet
Forwarded Letter from Sustainable
Development about Beaver & Beaver Dam
Removal
Request for Reimbursement
Conduit Construction
hosted June 14/17 R.M. of Yellowhead, Shoal
Lake
Ad for 2017 Graduates
Set Date for Tax Sale
Shellmouth Leases

Angusville General Store
Verlin Wiebe
2017 Midwestern District Meeting

Russell Banner
Office
Office

Huber, Dwayne & Charlene
Jordan, Tim & Mel
Berg, Kevin & Connie

Conditional Use Application
Conditional Use Application
Variation Use Application

CORRESPONDENCE

Fisaha Unduche, Hydrologic Forecasting &
Coordination, MI
Prairie Mountain Health

Park West School Division

Shellmouth Reservoir May 30 & June 12, 2017

Stakeholder Meeting Dates Cancelled /
Rescheduled
Minutes from Regular Board Meeting of May
25, Executive Summary of May 25th & June 8th,
2017

Office - Final Notice Rectifying Noxious Weed Invasion – This matter is tabled until the next regular Council meeting.

Office – Review Ward Boundaries – This matter is tabled until the next regular Council meeting.

Ivan & Jane Liske – Agreement Regarding Waterway Maintenance – This matter is tabled until the next regular Council meeting.

Councillor Boryskavich – Road Allowance Policy

17-198 Adjourn

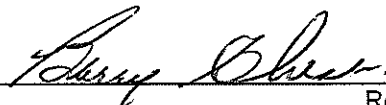
Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

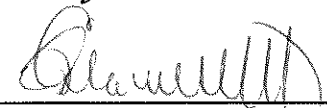
RESOLVED THAT this regular Council meeting of June 14th, 2017 be adjourned at 12:08 p.m.

AND FURTHER RESOLVED THAT the next meeting be held June 28th, 2017 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 28th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman in attendance.

17-223 Items Added to the 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 Eckert – Resolution Regarding Liske Agreement to Sign
2. Reeve Chescu – Sean Katchin gravel
3. Drainage Permit – SW 7-22-27W Resolution
4. Councillor Eckert – Derelict Building in Shellmouth
5. Councillor Eckert – Monument
6. Councillor Boryskavich – Motion to Reconsider Resolution 17-178

Carried

17-224 Agenda

Moved by Councillor Wray

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this June 28th, 2017 be adopted as printed.

Carried

17-225 Minutes

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of June 14th, 2017 be adopted as printed.

Carried

17-226 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 2565 to No. 2617 inclusive in the amount of \$255,637.30 be approved for payment.

Carried

17-227 Municipal Financial Statements

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

RESOLVED THAT the municipal financial statements dated May 31, 2017 be approved.

Carried

17-228 Consolidated Financial Statement

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain accept the Consolidated Financial Statement for the year ended December 31, 2015;

AND FURTHER BE IT RESOLVED THAT Council agrees that the Reeve and C.A.O. date and sign the Audit findings letter for the year ending December 31, 2015 and the Engagement letter for the year ending December 31, 2015.

Carried

17-229 Application to Construct Water Control Works

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on E ½ 5-20-26 WPM where said works cause surface water to enter into the

municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

17-230 Add TAXervice Invoices to Affected Properties

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 February 16th, 2017 all properties that remain in tax arrears for the year 2015 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 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 (re: First Notice of Tax Sale) from TAXervice (less GST) to the following roll numbers:

<u>Roll No.</u>	<u>Amount of Invoice</u>
54900 000	\$333.00
59100 000	\$771.00
106334 000	\$536.00
350400 000	\$255.00

Carried

17-231 Execute Agreement Regarding Waterway Maintenance

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Agreement between the R.M. of Riding Mountain West and Ivan Brian and Margaret Jane Liske regarding Waterway Maintenance SW 30-22-28 WPM.

Carried

17-232 Noxious Weeds

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to obtain a certified sprayer to spray noxious weeds on SW ¼ 29-23-27 WPM;

AND FURTHER BE IT RESOLVED THAT the Landowner be notified a minimum of 10 days prior to application;

AND FURTHER BE IT RESOLVED THAT all costs associated with this application will be invoiced to the property owner of SW ¼ 29-23-27 WPM.

Carried

At 10:45 a.m. Jennifer Dubois from the Public Utilities Board spoke to Council via conference call about the roll of P.U.B. regarding the utility rates and the process the P.U.B. goes through to set utility rates.

17-233 Open Public Hearing

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 11:10 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman, Bodnariuk and C.A.O. Cindy Marzoff.
Also present at Hearing: Brian and Sylvia Maxwell.

17-234 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:14 a.m.

Carried

17-235 Approve Conditional Use Order

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

WHEREAS Dwayne and Charlene Huber have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 2 Block 5 Plan 47278 NLTO (245 North End Bay) to locate a 5th Wheel Trailer on Lot;

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

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

Carried

17-236 Open Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 11:19 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman, Bodnariuk and C.A.O. Cindy Marzoff.
Also present at Hearing: Melissa Jordan, Tim Jordan and Reg Field.

17-237 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:20 a.m.

Carried

17-238 Approve Conditional Use Order

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

WHEREAS Timothy and Melissa Jordan have applied to the R.M. of Riding Mountain West for a Conditional Use order on Lot 19 Block 2 Plan 47278 NLTO (422 Country Club Drive) to locate a Trailer on Lot for new owner;

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

1. Property owner or tenant must install sewage holding tanks and comply with

- Manitoba Conservation & Water Stewardship's Standards.
2. The property must be serviced by Manitoba Hydro.
 3. The property owner or tenant must comply with the Development Agreement that is registered as a caveat on the property.

Carried

17-239 Application to Construct Water Control Works

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SEC. SW 7-22-27 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

Carried

17-240 Open Public Hearing

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 11:30 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman, Bodnariuk and C.A.O. Cindy Marzoff.
Also present: Connie Berg

17-241 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:35 a.m.

Carried

17-242 Approve Variation Use Order

Moved by Councillor Eckert

Seconded by Councillor Davidson

WHEREAS Kevin and Connie Berg have applied to the R.M. of Riding Mountain West for a Variation Use Order on Lot 1 Block 1 Plan 832 NLTO (11 Lakeshore Drive S.) to vary the west side yard from 10 feet to five feet to locate a new cabin.

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

Carried

APPOINTMENTS

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

9:00 a.m. Kevin Haiko, Toromont Cat

9:30 a.m. Bill Mansell – Beaver Problems (Did not Appear)

10:30 a.m. Jason Tomski – Permit Applications for Minor Water Works

11:00 a.m. PUBLIC HEARING – Conditional Use Order (Lot 2 Block 5 Plan 47278, 245 North End Bay)

11:15 a.m. PUBLIC HEARING – Conditional Use Order (Lot 19 Block 2 Plan 47278, 422 Country Club Drive)

11:30 a.m. PUBLIC HEARING – Variation Use Order (Lot 1 Block 1 Plan 832, 11 Lakeshore Drive S.)

11:45 a.m. In Camera – preliminary matters

Delegations Closed – 3 Maximum per By-Law No. 2017-02

17-243 Set Date & Time for Public Hearing

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 1 Block 3 Plan 49137 NLTO (359 Prairie Lake Bay) and so sets the date and time for the above Public Hearing for July 12th, 2017 at 10:00 a.m.

Carried

17-244 Set Date & Time for Public Hearing

Moved by Councillor Eckert

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 Lot 4 Block 5 Plan 47821 NLTO (323 Dropmore Trail) and so set the date and time for the above Public Hearing for July 12th, 2017 at 10:15 a.m.

Carried

17-245 Set Date & Time for Public Hearing

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 7 Block 6 Plan 47278 NLTO and so set the date and time for the above Public Hearing for July 12th, 2017 at 10:30 a.m.

Carried

17-246 Remedial Action Unsightly Property

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to send a letter to the property owner(s) of Lot 23 Block 7 Plan 504 that remedial action must be taken to remove the garage prior to August 15, 2017.

Carried

17-247 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 12:05 p.m.

Carried

Council went in camera to discuss preliminary matters.

17-248 Re-open Council 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 12:40 p.m.

Carried

OLD BUSINESS

Office
 Councillor Boryskavich
 Office
 Ivan & Jane Liske
 Office
 Councillor Dudman

Final Notice Rectifying Noxious Weed Invasion
 Review Ward Boundaries
 Road Allowance Policy
 Agreement Regarding Waterway Maintenance
 Costs for GPS Upload file (DataLink)
 Lakeside Developments

NEW BUSINESS

Councillor Boryskavich
 Councillor Boryskavich
 Councillor Boryskavich
 Councillor Boryskavich
 Councillor Wray
 Province of MB – Rural Municipality
 Accessibility Plan Workshops
 Office
 Office
 Office
 Lorna Keene
 M.I. Engineering & Operations Division
 M.I. Engineering & Operations Division
 M.I. Engineering & Operations Division
 Peter Kostuik / Scott Falloon
 Dwayne & Charlene Huber
 Timothy & Melanie Jordan
 Kevin & Connie Berg
 Warren & Cheryl Kotzer
 Susan Bewcyk
 Gil Andrews (Jocelyn Andrews)
 RMHC
 Pat Barnes, M.I.T.
 Balchen & Kulchyski

Agreement Between Mark Derkach & RMW for Rd 122N
 Angusville Hook-up to Russell Rosburn Waterline
 Amend Organizational By-Law No. 2017-01
 Amend Indemnity By-Law No. 2017-03
 Create a Policy for Councillor Spending
 Schedule for Workshops
 Recycling Containers @ Silver Beach
 Household Hazardous Waste Depot Saturday, July 8 @ Russell Multiplex Parking Lot: Inglis Site has 33 pallets of pain & 6-7 barrels of non-refillable Gas Cylinders to deliver
 Consolidated Financial Statements for the Year Ended December 31, 2015
 Request for Reply Regarding Letter from Honourable Eileen Clarke, Minister of Indigenous & Municipal Relations
 Notice of Non-Compliance of Previously Approved Access Relocation Pt. NE ¼ 16-20-26W, PR No. 476
 Permission Granted to Place 2 Hopper Bins & Dryer Pad Pt. NW ¼ 15-20-26W, PR No. 476; Plan #3476020-5-S-17
 Permission Granted to Place Trailer & Remove Existing Trailer Pt. NW ¼ 27-20-26W; Plan #3476030-6-SSR-17
 Application for License to Construct Water Control Works
 Conditional Use Hearing Lot 12 Block 5 Plan 47278
 Conditional Use Hearing Lot 19 Block 2 Plan 47278
 Variation Use Hearing Lot 1 Block 1 Plan 832
 Conditional Use Application Lot 4 block 5 Plan 47278
 Conditional Use Application Lot 1 Block 3 Plan 49137
 Conditional Use Application Lot 7 Block 6 Plan 47278
 Invitation to Red Shoe Crew Week Sept 16-23, 2017
 Water Drainage Concern
 Plan of Special Survey

CORRESPONDENCE

CBCRA
 L.U.D. of Angusville Committee
 AMM
 PMH

2016 Annual report
 Minutes from May 8, 2017
 News Bulletin June 19, 2017; Education
 Workshop October 6, 2017
 Schedule for Meetings Held Across the Region

- Councillor Boryskavich – Road Allowance Policy
- Councillor Boryskavich – Rescind Resolution 17-178
- Councillor Dudman – Lakeside Developments
- Councillor Eckert – Monument
- Councillor Wray – Create a Policy for Councillor Spending

17-249 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

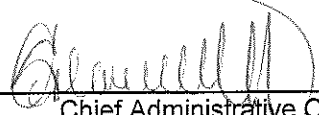
RESOLVED THAT this regular Council meeting of June 28th, 2017 be adjourned at 1:00 p.m.

AND FURTHER RESOLVED THAT the next meeting be held July 12th, 2017 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 12th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman in attendance.

Absent: Councillor Bodnariuk

17-250 Items Added to the Agenda

Moved by Councillor Davidson

Seconded by Councillor Wowk

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

1. Add O/S Patrol Rental Accounts to Taxes
2. Resolution – To Revisit Rural Waterline
3. Resolution – Letter of Non-Compliance to Kilman Development Agreements
4. Jason Tomski – Water License SW 7-22-27W
5. Councillor Boryskavich – Waste Management (Russell-Binscarth/Riding Mountain West) Meeting Report
6. Councillor Wowk – RHA Ambulance Center
7. Councillor Boryskavich – Road 119
8. Councillor Wowk – Silver Beach Development
9. Councillor Dudman – Frontage Fees
10. Councillor Dudman – Non-Compliance Trailers

Carried

17-251 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Agenda for the regular meeting of Council being held this July 12th, 2017 be adopted as printed.

Carried

17-252 Minutes

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular Council meeting of June 28th, 2017 be adopted as printed.

Carried

17-253 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the accounts from cheque No. 2618 to No. 2651 inclusive in the amount of \$52,037.73 be approved for payment.

AND THAT June payroll/indemnity cheques No. 2567 and No. 2621 and 2622 in the amount of \$2,618.05 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$60,170.69 be approved for payment.

Carried

17-254 Municipal Financial Statements

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the municipal financial statements dated June 30, 2017 be approved.

Carried

17-255 1st Reading By-Law No. 2017-12

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT By-Law No. 2017-12 being a by-law of the R.M. of Riding Mountain West to amend By-Law 2017-01 SEC. 4.11 (24) Development Committee – add Todd Eckert and delete Tom Dudman, be introduced as read a first time and be passed.

Carried

17-256 1st Reading By-Law No. 2017-03

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT By-Law No. 2017-13 being a by-law of the R.M. of Riding Mountain West to establish a Ward System for the purpose of electing Municipal Councillors, be introduced as read a first time and be passed.

Carried

17-257 Change in Assessment

Moved by Councillor Boryskavich

Seconded by Councillor Wovk

RESOLVED THAT the Council of the R.M. of Riding Mountain West agree to the change in assessment recommended below and consent to the Order of The Municipal Board No. A-17-081 decision for File No. 15A2-0070 (Roll No. 13950.000 Part NE 32-22-28 WPM) for assessment year 2016 as follows:

Assessment as order by the Board of Revision

<u>Land</u>	<u>Buildings</u>	<u>Total</u>	<u>Class</u>
298,200	2,493,400	2,791,600	Other Taxable

Recommend Assessment

<u>Land</u>	<u>Buildings</u>	<u>Total</u>	<u>Class</u>
253,200	1,518,700	1,771,900	Other Taxable

Carried

17-258 1st Reading By-Law No. 2017-14

Moved by Councillor Wray

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-14 being a by-law of the R.M. of Riding Mountain West for Campaign Expenses and Contributions, be introduced as read a first time and be passed.

Carried

17-259 Set Date and Time Public Hearing

Moved by Councillor Bauereiss

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 Use Order regarding Lot 1 Plan 55177 (300 Dietrich Road) and so sets the date and time for the above Public Hearing for July 26th, 2017 at 9:30 a.m.

Carried

17-260 Add Outstanding Patrol Rental Accounts to the Taxes

Moved by councilor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby add the following outstanding patrol rental accounts to the taxes.

<u>Roll No.</u>	<u>Description</u>	<u>Amount</u>
78000	SW 23-23-28W	\$ 45.00
312000	NE 32-19-26W	25.00
97900	SE 32-23-29W	25.00
395000	SW 32-21-26W	45.00
321500	NW 17-19-27W	25.00
113500	1 5279	25.00
5800	SE 12-22-28W	<u>90.00</u>
Total		\$280.00

Carried

17-261 Application to Construct Water Control Works

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SW SEC. 18-22-28 WPM where said works cause surface water to enter into

the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

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

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

Carried

17-262 Letters to Lot Owners Non-Compliant

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to send letters to lot owners who are non-compliant to the Development Agreement between Kilman Enterprise Ltd. and the municipality.

Carried

17-263 Minor Water Works License

Moved by Councillor Wray

Seconded by Councillor Boryskavich

BE IT RESOLVED THAT regarding license application for SW 7-22-27 WPM all work must be inspected and approved by the Road Committee.

Carried

17-264 Request Clarification

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain west is in agreement to request clarification from the Prairie Mountain Health Authority regarding changes to the Regional Ambulance Centres.

Carried

17-265 Open Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:50 a.m.

Carried

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

17-266 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Eckert

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 10:06 a.m.

Carried

17-267 Approve Conditional Use Order

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Susan Bewcyk has applied to the R.M. of Riding Mountain West for a Conditional Use order on Lot 1 Block 3 Plan 49137 NLTO (359 Prairie lake Road) to construct a 10' x 20' shed, place a 2001 Mallory Camper on Lot;

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

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

Carried

17-268 Contribute to Advertise

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to contribute \$575.00 Plus GST to advertise in the 2018-19 Visitor Guide.

Carried

17-269 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 10:15 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and C.A.O. Cindy Marzoff.
Also present: Warren Kotzer

17-270 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:17 a.m.

Carried

17-271 Conditional Use Order

Moved by Councillor Wray

Seconded by Councillor Bauereiss

WHEREAS Warren and Cheryl Kotzer have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 4 Block 5 Plan 47821 NLTO (323 Dropmore Trail) to construct a garage.

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

Carried

APPOINTMENTS

9:00 a.m. Brian Main – Build Road Access on Road allowance (SW 9-21-27 WPM)
CANCELLED

9:30 a.m. Verlin Wiebe – Fiber Internet

10:00 a.m. PUBLIC HEARING – Conditional Use (359 Prairie Lake Bay)

10:15 a.m. PUBLIC HEARING – Conditional Use (323 Dropmore Trail)

10:30 a.m. PUBLIC HEARING – Conditional Use (258 North End Bay)

10:45 a.m. IN CAMERA – Preliminary Council Matters

17-272 Open Public Hearing

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 10:29 a.m.

Carried

17-273 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:34 a.m.

Carried

17-274 Conditional Use Order

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

WHEREAS Gil and Jocelyn Andrews have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 7 Block 6 Plan 47278 NLTO (258 North End Bay) to locate a temporary storage container 8' x 30' until the end of 2018 as building cottage in 2018 .

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

Carried

17-275 IN CAMERA

Moved by Councillor Wray

Seconded by Councillor Eckert

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 10:50 a.m.

Carried

Council went 'In Camera' to discuss Preliminary Council Matters.

17-276 Re-Open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

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

Carried

17-277 Rescind Resolution

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to rescind Resolution No. 17-178 from the May 10, 2017 regular Council meeting regarding hook up to the Russell Rossburn Pipeline.

Carried

17-278 Russell Rossburn Water Pipeline

Moved by Councillor Davidson

Seconded by Councillor Eckert

RESOLVED THAT the Council agrees to inform the Municipality of Russell-Binscarth that the Rural Municipality of Riding Mountain West will connect the Village of Angusville to the Russell Rossburn Pipeline at this time.

Carried

17-279 Letters to Lot Owners Non-Compliant

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to send letters to Property Owners who are not compliant with the Development Agreement between Prairie Lake Lodge Inc. and the municipality.

Carried

OLD BUSINESS

Councillor Boryskavich
Councillor Boryskavich

Road Allowance Policy
Agreement between Mark Derkach & RMW for
Rd 122N

Councillor Boryskavich

Rescind Resolution No. 17-178

NEW BUSINESS

Office
Councillor Boryskavich

Election Ward Boundaries
Rescind Resolution 17-178 (May 10, 2017
meeting)

Road Committee

Clean Out Ditch South Side of Rd 128N SW
SEC. 18-22-28W

Municipality of Russell-Binscarth
Nicolas Foisy

Return to Service Agreement
Letter to Council Concerning Lot 3 Plan 59049
@ P.L.L.

Asessippi Parkland Tourism
Gil Andrews (Jocelyn Andrews)
Warren & Cheryl Kotzer

Advertising in the APT Visitor Guide 2018-19

Susan Bewcyk

Conditional Use Order

Councillor wowk

Conditional Use Order

Parkland Tourism

Conditional Use Order

M.I. Engineering & Operations Division

Angusville Water Plant

Babushka Trail sign for Angusville

Permission is Hereby Granted for the Proposed
Access Relocation, Proposed Garage & a
Setback of 8.7 metre and Access to be
Removed for Relocation in Pt. NE ¼ 33-20-27
WPM; Plan #3478030-8-ARLSAK-17

Office
Riding Mountain UNESCO World Biosphere

Community Well on Hwy #45

Invitation to Attend Presentation Regarding
Aquatic Invasive Species, August 3rd

M.I. Engineering & Operations Division

@7:30p.m. Community Hall in Sandy Lake, MB
Non-Compliance of Previously Approved
Access Relocation Pt. NE ¼ 16-20-26W – PR
No. 476

CORRESPONDENCE

Manitoba Hydro

Listing of Completed Restorations from the
Installation of Services & Gas Mains

Councillor Boryskavich – Road Allowance Policy**Councillor Wray – Create a Policy for Councillor Spending****17-280 Adjourn**

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of July 12th, 2017 be adjourned at 12:25 p.m.

AND THAT the next meeting be held July 26th, 2017 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 26th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Dudman and Bodnariuk in attendance.

Absent: Councillors Eckert and Bauereiss

17-281 Items Added to the Agenda

Moved by Councillor Boryskavich

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. Brian Genaille: Agreement Regarding Road SW 9-21-27
2. Prairie Lake Lodge
3. Personnel Committee
4. Lots 2 & 3 Plan 32489: Reply to Letter July 10, 2017
5. List of Accounts

Carried

17-282 Agenda

Moved by Councillor Wray

Seconded by Councillor Dudman

RESOLVED THAT the Agenda for the regular meeting of Council being held this July 26th, 2017 be adopted as printed.

Carried

17-283 Minutes

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of July 12th, 2017 be adopted as printed.

Carried

17-284 Accept Quote

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West accept the quote from Saley Hauling in regards to replace pipe and repair road on Rd 123N between Rd 151W and Rd 152W.

Carried

17-285 Acquire Clay to Repair Road

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West agree to the acquisition of clay from Todd Eckert to repair Rd 130N for the price of \$3.00 per yard.

Carried

17-286 Set Time and Date Public Hearing

Moved by Councillor Davidson

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 Use Order regarding NE 14-24-28 WPM and so sets the date and time for the above Public Hearing for August 9th, 2017 at 9:00 a.m.

Carried

17-287 Set Time and Date Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Order regarding Lot 4 Block 5 Plan 47821 NLTO (323 Dropmore Trail) and so sets the date and time for the above Public Hearing for August 9, 2017 at 9:30 a.m.

Carried

17-288 2nd Reading By-Law No. 2017-12

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2017-12 be read a second time and be passed..

Carried

17-289 3rd Reading By-Law No. 2017-12

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-12 being a by-law of the R.M. of Riding Mountain West to amend By-Law 2017-01 SEC. 4.11(24) Development Committee – add Todd Eckert and delete Tom Dudman; be read a third time and be passed, signed, sealed and delivered.

Carried

17-290 2nd Reading By-Law No. 2017-13

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-13 be read a second time and be passed.

Carried

17-291 3rd Reading By-Law No. 2017-13

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-13 being a by-law of the R.M. of Riding Mountain West to establish a Ward System for the purpose of electing Municipal Councillors, be read a third time and be passed, signed, sealed and delivered.

Carried

17-292 2nd Reading By-Law No. 2017-14

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-14 be read a second time and be passed.

Carried

17-293 3rd Reading By-Law No. 2017-14

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-14 being a by-law of the R.M. of Riding Mountain West for Campaign Expenses and Contributions, be introduced as read a third time and be passed, signed, sealed and delivered.

Carried

17-294 Execute Agreement

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

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 HMQ in Right of the Province of Manitoba regarding Culvert Crossing Replacement.

Carried

17-295 Cancel Interest and Arrears

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel interest and arrears on the following tax roll accounts:

<u>ROLL No.</u>	<u>TAX</u>	<u>INTEREST</u>	<u>AMOUNT</u>
347900.000	\$748.74	\$ 85.85	\$834.59
348000.000	\$ 25.82	\$ 2.95	\$ 28.77

Carried

17-296 Transfer to the Ski Hill Development Reserve

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is hereby in agreement to transfer \$9,672.10 for the year 2014 and \$9,481.13 for the year 2015 to the Ski Hill Development Reserve, as per the Development Agreement signed by the R.M. of Shellmouth-Boulton and Ski Asessippi Ltd.

Carried

17-297 Set Time and Date 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 order regarding Lot 2 Block 5 Plan 47278 NLTO (245 North End Bay) and so sets the date and time for the above Public Hearing for August 9, 2017 at 9:45 a.m.

Carried

17-298 Application to Construct Water Control Works

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water Control Works on SEC. NE 32-19-26 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

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

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

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

Carried

17-299 Open Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:31 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Boryskavich, Davidson, Dudman, Bodnariuk and Municipal Clerk Rhonda Rozwadowski.

17-300 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Bodnariuk

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 9:34 a.m.

Carried

17-301 Approve Conditional Use Order

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

WHEREAS Kenneth W. Magnowski and Cathlen D.P. Petz Magnowski have applied to the R.M. of Riding Mountain West for a Variation Use Order on Lot 1 Plan 55177 NLTO (300 Dietrich Road) to vary the frontage from 25' to 6' 1/8" and 25" to 5' 1/8" to allow for decks; geotechnical survey is completed to ensure stability of decks on property; decks will be placed in the same location as the prior decks;

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

Carried

APPOINTMENTS

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

9:30 a.m. PUBLIC HEARING – Variation Use Order (Lot 1 Plan 55177, 300 Dietrich Road)

10:00 a.m. Rick, Audra & Dave Hyatt, Ken & Karen Parenteau – Road Access to Property @ Silver Beach (Lot 12 Block 5 Plan 832)

10:30 a.m. IN CAMERA – Preliminary Council Matters

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

17-302 In - Camera

Moved by Councillor Wray

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 10:33 a.m.

Carried

Council went 'In Camera' to discuss Preliminary Council Matters

17-303 Re-Open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:03 p.m.

Carried

17-304 List of Accounts for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 2652 to No. 2715 be inclusive in the amount of \$205,902.78 be approved for payment.

Carried

17-305 Request for Payment

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West requests Councillor Dudman to pay a portion of the cost of the project at Prairie Lake Lodge in the amount of \$2,500.00 (two thousand five hundred dollars).

DEFEATED

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on August 9th, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Davidson, Bauereiss and Dudman in attendance.

Absent: Councillors Eckert, Boryskavich and Bodnariuk

17-307 Items Added to the 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. Request for approach widening (Tom)
Reeve Chescu left the meeting due to Conflict of Interest

Carried

17-308 Agenda

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Agenda for the regular meeting of Council being held this August 9th, 2017 be adopted as printed.

Carried

17-309 Minutes

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of July 26th, 2017 be adopted as printed.

Carried

17-310 Approval of Accounts

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the accounts from cheque No. 2716 to No. 2771 inclusive in the amount of \$82,112.40 be approved for payment.

Carried

17-311 Approval of Payroll/Indemnity

Moved by Councillor Dudman

Seconded by Councillor Wray

AND THAT July payroll/indemnity cheques No. 2652 and No. 2716 to No. 2718 in the amount of \$2,877.90 be approved for payment.

AND THAT on-line payments of payroll/indemnities in the amount of \$57,388.13 be approved for payment.

Carried

17-312 Financial Statements

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the municipal financial statements dated July 31, 2017 be approved.

Carried

17-313 Set Time and Date Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 8 Block 3 Plan 47821 NLTO and so sets the date and time for the above Public Hearing for August 23rd, 2017 at 9:30 a.m.

Carried

17-314 Set Time and Date Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 6 Block 5 Plan 47278 NLTO and so sets the date and time for the above Public Hearing for August 23rd, 2017 at 9:45 a.m.

Carried

17-315 Set Time and Date Public Hearing

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Variation Use Order regarding Lot 6 Block 5 Plan 47278 NLTO and so sets the date and time for the above Public Hearing for August 23rd, 2017 at 10:00 am.

Carried

17-316 1st Reading By-Law No. 2017-15

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-15 being a by-law of the R.M. of Riding Mountain West for Municipal Drains and Roads be introduced as read a first time and be passed.

Carried

17-317 Open Public Hearing

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:00 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Davidson, Dudman, Bauereiss, CAO Marzoff and Kelsy Black.

17-318 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 9:04 a.m.

Carried

17-319 Approve Conditional Use Order

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

WHEREAS Daniel & Kelsy Black have applied to the R.M. of Riding Mountain West for a Variation Use Order on NE 14-24-28WPM to vary the front yard from 125 feet to 115 feet (10') to locate addition to house on the east side of existing;

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

Carried

APPOINTMENTS

9:00 a.m. PUBLIC HEARING - Variation Use (NE 14-24-28W)

9:30 a.m. PUBLIC HEARING - Variation Use (4-5-47821)

9:45 a.m. PUBLIC HEARING – Conditional Use (2-5-47278)

10:00 a.m. IN CAMERA – Employee Matters

17-320 Castleavery Cemetery Donation

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate \$100.00 to the Castleavery Cemetery.

Carried

17-321 Open Public Hearing

Moved by Councillor Wowk

Seconded by Councillor Davidson

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

Carried

Present at Hearing: Reeve Chescu, Councillors Wray, Wowk, Davidson, Dudman, Bauereiss, CAO Marzoff and Warren Kotzer.

17-322 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Bauereiss

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 9:35 a.m.

Carried

17-323 Approve Variation Use Order

Moved by Councillor Dudman

Seconded by Councillor Wray

WHEREAS Warren & Cheryl Kotzer have applied to the R.M. of Riding Mountain West for a Variation Use Order on Lot 4 Block 5 Plan 47821 NLTO (323 Dropmore Trail) to vary the rear yard from 25 feet to 2 feet (23') to locate proposed garage on lot;

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

Carried

17-324 Open Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Davidson

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

Carried

Present at Hearing: Reeve Chescu, Councillors Wray, Wowk, Davidson, Dudman, Bauereiss and CAO Marzoff.

17-325 Close Public Hearing and Re-open Council Meeting

Moved by Councillor Bauereiss

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 9:47 a.m.

Carried

17-326 Approve Conditional Use Order

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

WHEREAS Dwayne and Charlene Huber have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 2 Block 5 Plan 47278 NLTO (245 North End Bay) to place a 14' x 28' pre-built shed on lot (Accessory Building);

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

Carried

17-327 In Camera

Moved by Councillor Dudman

Seconded by Councillor Wray

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

BE IT RESOLVED THAT THE Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the public and go in camera at 10:02 a.m.

Carried

OLD BUSINESSCouncillor Wray
PMHPolicy for Councillor Spending-Tabled
10% Community Contribution Requirement for Health Capital
ProjectsCouncillor Boryskavich
Hyatt/Parenteau
Parkland TourismAgreement for Road Construction SW 9-21-27W-Tabled
Request to Build Road – 12-5-832-Tabled
Babushka Trail Sign for Angusville**NEW BUSINESS**

Invasive Species Council of Mb.	August 3/17 Press Release
Improvements to EMS	Info Package
Municipality of Roblin	Notice of Public Hearing
Castleavery Cemetery	Funding Request
Office	Portable Garages at Developments
Weed Inspector	Report on NE 29-23-26W
Georgi Moulson	Gravel over Dust Control Road 111N
Way To Go Consulting	Quote for New Rate Study
James/Caroline Hewson	Agreement in Principle
Verlin Wiebe	Conduit Construction

17-328 Re-Open Council Meeting

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:20 a.m.

Carried

17-329 Adjourn

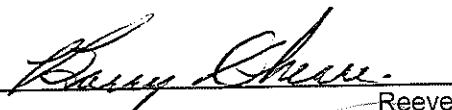
Moved by Councillor Wray

Seconded by Councillor Davidson

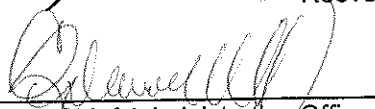
RESOLVED THAT this regular Council meeting of August 9th, 2017 be adjourned at 10:20 p.m.

AND THAT the next meeting be held August 23rd, 2017 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 August 15, 2017 at 8:30 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

17-330 In Camera – Employee Matters

Moved by Councillor Wray

Seconded by Councillor Bauereiss

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Special Council meeting to the public and go in camera at 8:30 a.m.

Carried

17-331 Re-Open Council Meeting

Moved by Councillor Davidson

Seconded by Councillor Dudman

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

Carried

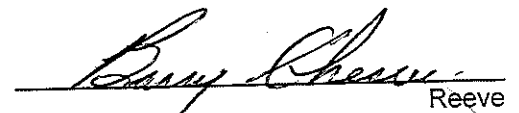
17-332 Adjourn

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT this Special Council meeting of August 15th, 2017, 2017 be adjourned at 11:15 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 23, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Eckert, Bauereiss, Dudman and Bodnariuk in attendance.

Absent: Councillor Davidson

17-333 Items Added to the Agenda

Moved by Councillor Boryskavich

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. Councillor Eckert – Drainage Project PLL
2. Reeve Chescu – R.M. of Russell-Binscarth lobbying persistence
3. Reeve Chescu – Water Line in Angusville
4. Invitation to Parkwest Fibre Optic Co-Op Inc. Grand Lighting

Carried

17-334 Agenda

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED THAT the Agenda for the regular meeting of Council being held this August 23rd, 2017 be adopted as printed.

Carried

17-335 Minutes

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the minutes of the last regular Council meeting of August 9th, 2017 be adopted as printed.

Carried

17-336 Minutes of Special Meeting

Moved by Councillor Wowk

Seconded by Councillor Dudman

RESOLVED THAT the minutes of the special meeting of August 15, 2017 be adopted as printed.

Carried

17-337 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the accounts from cheque No. 2772 to No. 2813 inclusive in the amount of \$135,932.18 be approved for payment.

Carried

17-338 Approval of Subdivision Application

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to approve the application of subdivision under *The Planning Act* respecting file No. 4181-17-7366 (PT NW ¼ SEC. 18-22-29 WPM)..

Carried

17-339 Set Time and Date for Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 1 Block 7 Plan 47278 and so sets the date and time for the above Public Hearing for September 13, 2017 at 9:45 a.m.

Carried

17-340 Set Time and Date for Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 13 Plan 44881 NLTO and so sets the date and time for the above Public Hearing for September 13, 2017 at 9:30 a.m.

Carried

17-341 Sell Lot in the Village of Dropmore

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to sell Lot 23 Block 2 Plan 442 in the town site of Dropmore to Philip Hamm for the purchase price of \$1,500.00;

AND FURTHER BE IT RESOLVED THAT Philip Hamm is responsible for all survey, legal and transfer costs.

Carried

17-342 2nd Reading By-Law No. 2017-15

Moved by Councillor Broyskavich

Seconded by Councillor Bauereiss

RESOLVED THAT By-Law No. 2017-15 be read a second time and be passed.

Carried

17-343 3rd Reading By-Law No. 2017-15

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-15 being a by-law of the R.M. of Riding Mountain West for municipal drains and roads be read a third time and be passed, signed, sealed and delivered.

Carried

17-344 Approval to Clear Fence Line

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agree to allow Todd Eckert to clear approximately 400' of fence line located at NE 23-22-29W;

AND THAT Todd Eckert will be responsible for all costs associated with cleaning the brush;

AND FURTHER THAT the R.M. of Riding Mountain West be responsible for relocating the piles onto NE 23-22-29W.

Carried

Councilor Eckert removed himself from the meeting prior to the voting of Resolution No. 17-344.

APPOINTMENTS

9:00 a.m. Danny Perrin – Foreman Report

9:30 a.m. PUBLIC HEARING - Conditional Use (8-3-47821)

9:45 a.m. PUBLIC HEARING – Conditional Use (6-5-47278)

10:00 a.m. PUBLIC HEARING – Variation Order (6-5-47878)

10:15 a.m. Becky Flundra – Rezoning

10:30 a.m. Avery Layh, Mitch Crittal, Fred & Julie Mitschke – Lot purchase at Kilman Development

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

17-345 Open Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Wray

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

Carried

17-346 Close Public Hearing and 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 9:38 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Eckert, Bauereiss, Dudman, Bodnariuk and CAO Marzoff.

17-347 Conditional Use Order

Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

WHEREAS Nolan and Brenda Becker have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 8 Block 3 Plan 47821 NLTO (315 Dropmore Trail) to construct a 30' x 36' storage shed;

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

Carried

17-348 Open Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Wray

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

Carried

17-349 Close Public Hearing

Moved by Councillor Eckert

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 9:50 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wray, Wowk, Eckert, Bauereiss, Dudman, Bodnariuk and CAO Marzoff

17-350 Conditional Use Order

Moved by Councillor Eckert

Seconded by Councillor Wowk

WHEREAS Allan Woodhouse has applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 6 Block 5 Plan 47278 NLTO (253 North End Bay) to place a 28' 5th wheel camper on lot;

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

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

Carried

17-351 Open Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

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

Carried

17-352 Close Public Hearing

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

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

Carried

17-353 Variation Use Order

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

WHEREAS Allan Woodhouse has applied to the R.M. of Riding Mountain West for a Variation Use Order on Lot 6 Block 5 Plan 47278 NLTO (253 North End Bay) to vary the frontage from 25 feet to 10 feet to allow for the placement of an underground water holding tank;

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

Carried

17-354 Agreement with JC7 Green Life Energy Inc.

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to not be a member of the JC7 Green Life Energy Inc. at this time.

Carried

OLD BUSINESSCouncillor Wray
PMHPolicy for Councillor Spending
10% Community Contribution Requirement for Health Capital
ProjectsCouncillor Boryskavich
Hyatt/ParenteauAgreement for Road Construction SW 9-21-27W
Request to Build Road – 12-5-832

Reeve Chescu

Zimmer Subdivision

James/Caroline Hewson

Agreement in Principle

NEW BUSINESS

Development Committee

Subdivision Outline – PLL

Chipelski Bros.

Cheque for NE 21-20-26W Hay land

Friendly's

Parking

Gerald Keating/Stonehouse

Geotechnical Survey – PLL

AMM

News Bulletin

AMM

News Release

Taxervice

2017 Tax Sale

TABLED – Councillor Eckert – Drainage Project PLL

TABLED - Councillor Wray – Policy for Councillor Spending

TABLED - Councillor Boryskavich - Agreement for Road Construction SW 9-21-27W

TABLED - Hyatt/Parenteau Request to Build Road – 12-5-832

TABLED - Reeve Chescu - Zimmer Subdivision

17-355 Adjourn


Moved by Councillor Bodnariuk

Seconded by Councillor Bauereiss

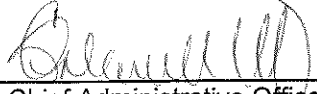
RESOLVED THAT this regular Council meeting of August 23rd, 2017 be adjourned at 11:00 a.m.

AND THAT the next meeting be held September 13, 2017 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 13, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillors Wray, Boryskavich, and Bodnariuk

17-356 Items Added to the Agenda

Moved by Councillor Wowk

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:

No Additions

Carried

17-357 Agenda

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Agenda for the regular meeting of Council being held this September 13th, 2017 be adopted as printed.

Carried

17-358 Minutes

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of August 23rd, 2017 be adopted as printed.

Carried

17-359 Approval of Accounts

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the accounts from cheque No. 2817 to No. 2866 inclusive in the amount of \$140,102.83 be approved for payment.

Carried

17-360 Approval of Payroll/Indemnity

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

AND THAT August payroll/indemnity cheques No. 2814 to No. 2816 in the amount of \$3,018.64 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$59,833.31 be approved for payment.

Carried

17-361 Financial Statements

Moved by Councillor Bauereiss

Seconded by Councillor Eckert

RESOLVED THAT the financial statements dated August 31, 2017 be approved.

Carried

17-362 Add Utility Accounts to Property Taxes

Moved by Councillor Davidson

Seconded by Councillor Wowk

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

<u>ACCOUNT No.</u>	<u>ROLL No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
47.0010	16900.000	110 Ploeg St.	\$ 176.63
106.0010	18700.000	103 Main St.	341.88
113.0030	21800.000	110 Main St.	193.20
114.0020	21900.000	112 Main St.	159.76
122.0000	29800.000	98 Berrington Rd	134.19

<u>ACCOUNT No.</u>	<u>ROLL No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
173.0010	31200.000	138 Berrington Rd.	\$ 426.73
1007.0050	33400.000	505 PR #366	288.75
349024.0000	350400.000	106 Railway Ave. W.	505.05
355600.0010	355600.000	181 Railway Ave. N.	255.71
356022.0000	356000.000	400 Main St.	674.28

Carried

17-363 Cancel Interest and Taxes

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel interest and taxes on the following tax roll accounts:

<u>ROLL No.</u>	<u>PROPERTY TAXES</u>	<u>INTEREST</u>	<u>AMOUNT</u>
184100.000	\$119.20	\$ 7.77	\$126.97
210100.000	\$300.25	\$ 37.03	\$337.28

Carried

17-364 Cancel Interest

Moved by Councillor Dudman

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to cancel interest on the following tax roll account:

<u>ROLL No.</u>	<u>AMOUNT</u>
106442	\$ 75.38

Carried

17-365 2016 Insurance Invoice

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain west is in agreement to forgive the invoice for the 2016 insurance to the Ukrainian Heritage Hall in the amount of \$1,143.65.

Carried

17-366 L.U.D. of Angusville Rate Study

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to withdraw the application dated January 2017 with respect to the rate study for the L.U.D. of Angusville.

Carried

17-367 Amber Fisher

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to allow Amber Fisher to enroll in the Managing the Human Resource Function program offered at the University of Manitoba;

AND THAT the Council is in agreement to pay for the program and all costs associated in full unless Amber Fisher fails to complete the program by April 2018;

AND THAT if Amber Fisher fails to complete by the above noted date she will reimburse the municipality for the program and all costs associated in full.

Carried

17-368 Subdivision No. 4-181-15-7238

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Council has applied for a Subdivision of New Development (CRPB File No. 4-181-15-7238) in part of SE ¼ SEC. 6-23-27 WPM being Lots 6 & & SP Plan No. 7508, located within the Village of Inglis in the R.M. of Riding Mountain West;

AND WHEREAS this subdivision process was initiated in 2014;

AND WHEREAS through normal subdivision procedure, M.I.T. provided their comment to this proposed subdivision regarding access;

AND WHEREAS the proposed access off of PR # 592 has been denied to service the proposed 9 Lot Subdivision;

AND WHEREAS Council has determined that the safest access and most feasible to the R.M. of Riding Mountain West Ratepayers is the proposed access off of PR # 592;

THEREFORE BE IT RESOLVED THAT Council request assistance from Greg Nesbitt, MLA of Riding Mountain constituency to obtain approval from the Province to achieve access from PR # 592 instead of PR # 366 as this is the safest access route for the subdivision.

Carried

APPOINTMENTS

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

9:00 a.m. Matt Lavallee - RCMP

9:30 a.m. PUBLIC HEARING – Conditional Use (220 Lakefront Road)

9:45 a.m. PUBLIC HEARING – Conditional Use (246 North End Bay)

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

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

17-369 Remove Assessed Value

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to remove the assessed value from Lots 2, 3, 4, 7, 20, 22 and 51 on Roll No. 13960; Lots 56, 58, 66, 74, 75, 84, 90, 91, 101 and 103 on Roll No. 13970; Lots 109, 111, 112, 122, 137 and 138 on Roll No. 13980 located at the Assissippi Ski Hill for 2018.

Carried

17-370 Placement of Trailers in Kilman Enterprises Ltd.

Moved by Councillor Eckert

Seconded by Councillor Bauereiss

WHEREAS the Development Agreement was signed by Kilman Enterprises Ltd. and the former Rural Municipality of Shellmouth;

AND WHEREAS the Development Agreement signed February 10, 1994 states on page five SEC. III (m) Building Restrictions (iv) no mobile home shall be permitted on any lake front lot;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to deny the placement of two (2) trailers on Lot 6 Plan 35018.

Carried

17-371 Reimburse Invoice

Moved by Councillor Davidson

Seconded by Councillor Dudman

Resolved that Council of the R.M. of Riding Mountain West is in agreement to reimburse Larry and Marilyn Liske for invoice no. 38 from Debbie Snitynsky regarding 'snaking the sewer line'.

Carried

17-372 Open Public Hearing

Moved by Councillor Davidson

Seconded by Councillor Wowk

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

Carried

17-373 Close 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 re-open the Council meeting at 9:45 a.m.

Carried

Present at Hearing: Reeve Chescu and Councillors Wowk, Davidson, Eckert, Bauereiss, Dudman and CAO Marzoff
Also present Don Paradine.

17-374 Conditional Use Order

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS Tara Pitz, Don and Leslie Paradine have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 13 Plan 44881 NLTO (220 Lakefront Road) to place a Park Model Trailer on lot;

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

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

DEFEATED

17-375 Open Public Hearing

Moved by Councillor Dudman

Seconded by Councillor Davidson

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

Carried

17-376 Close Public Hearing

Moved by Councillor Eckert

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 9:50 a.m.

Carried

17-377 Conditional Use Order

Moved by Councillor Dudman

Seconded by Councillor Bauereiss

WHEREAS Randy Gordon and Barbara McCaig have applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 2 Block 6 Plan 47278 NLTO (246 North End Bay) to place a 10' x 20' portable shed on property;

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

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

DEFEATED

17-378 Letter Regarding Remedial Action

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to send a letter to the property owner(s) of Lot 23 Block 7 Plan 504 that remedial action must be taken to remove the garage prior to October 15, 2017 or the Council will hire a company to demolish the building and invoice the property owner for said costs.

Carried

17-379 Request for Access

Moved by Councillor Davidson

Seconded by Councillor Dudman

WHEREAS Audra and Rick Hyatt, Ken and Karen Parenteau, Dave Hyatt and Mike Parenteau have requested that a road be constructed to provide access to Lot 12 Block 5 Plan 832 at the Silver Beach Development;

AND WHEREAS Council has agreed that a road will be further discussed once a residential building permit is obtained;

THEREFORE the Council of the R.M. of Riding Mountain West denies your request for the construction of a road at this time.

Carried

17-380 Request to Purchase Lots in the Village of Dropmore

Moved by Councillor Bauereiss

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to sell Lots 4 & 5 Block 1 Plan 442 in the Village of Dropmore to Dallas Skayman for the purchase price of \$1,500.00 per lot (total \$3,000.00);

RESOLVED THAT Dallas Skayman is responsible to construct a building meeting the criteria of a residence within five (5) years from this date at which time the transfer of title would occur;

AND FURTHER BE IT RESOLVED THAT Dallas Skayman be responsible for all survey, legal and transfer costs.

Carried

17-381 Request Donation for the St. George Cemetery

Moved by Councillor Wowk

Seconded by Councillor Bauereiss

RESOLVED THAT Council of the R.M. of Riding Mountain West is in agreement to donate \$100.00 to the St. George Cemetery c/o Mrs. Lillian Kalyniak.

Carried

OLD BUSINESS

Councillor Wray
Councillor Boryskavich
Hyatt/Parenteau
Reeve Chescu
Councillor Eckert
Layh/Mitchke/

Policy for Councillor Spending
Agreement for Road Construction SW 9-21-27W
Request to Build Road – 12-5-832
Zimmer Subdivision
Drainage project P.L.L.
Request to Place 2 Trailers on Lot – Kilman's Development

NEW BUSINESS

Office	Prairie Lake Estates non-payment of Lagoon Fees
Marilyn Liske	Invoice for Sewer
Councillor Dudman	Hydro for Lots 1 & 2 (Chandler & Foisey)
Councillor Eckert	Derelect Building in Shellmouth
Reeve Chescu	Angusville Office
AMM Convention Nov 27-29, 2017	Hotel Reservations
AMM	Invitation to attend Convention
Dallas Skayman	Request to Purchase Lots 3 & 4 Block 1 Plan 442 (Village of Dropmore)
Emily Werschler	Thank you letter regarding award received
Roblin Agricultural Society	Thank you card
SENSUS	Letter of Engagement for Audit
Angusville Water System	Precautionary Boil Water Advisory Rescinded September 11, 2017
Amber Fisher	MMAA Managing the Human Resource Function Program Enrollment
Darius Bomback	Condition of PR # 592; first 1.5 miles north of Inglis
Contec Projects (2017) Ltd.	Invoices for Angusville Water Plant
William Cowan	Request for Approach regarding Lot 30 Block 1 Plan 681
Bell MTS	Snow Clearing Services Agreement (Inglis)
Bell MTS	Municipal Rights-of-Way SE 20-22-28W
Tri-Roads Planning District	Contract for Services
Rick & Audra Hyatt	Email Regarding Silver Beach Property
Jason Tomski, Water Resource Officer	Application for License: SW 7-22-27W
RCMP	AMM Convention
Parkwest Regional Employment & Development Corporation (PREDC)	Request for Funding
Marilyn Sawaryn	Request for Funding – St. George Cemetery
Leona Chipelski	Letter to Editor (Russell Banner)
Tara Lee Pitz, Don & Leslie Paradine	Conditional Use Order Application
John R. Gordon & Barbara J. McCaig	Conditional Use Order Application
Teresa Mrozek A/Assistant Deputy Minister, MB Health, Seniors & Active Living	Reply from July 17, 2017 Request
Peter Williams, DATALINK	Civic Addressing
Mitschke/Crittall/Layh	Property at Kilman's Development

TABLED – Councillor Eckert – Drainage Project PLL

TABLED - Councillor Wray – Policy for Councillor Spending

TABLED - Councillor Boryskavich - Agreement for Road Construction SW 9-21-27W

TABLED – Jason Tomski - Application for License: SW 7-22-27W

CORRESPONDENCE

PLL Property Owners	August 5, 2017 Draft Minutes
Asessippi Parkland Tourism	Minutes from September 5, 2017 General Meeting
Parkwest School Division	Minutes from Regular Board Meeting June 8, 2017 & Executive Summary of August 31, 2017

17-382 In Camera

Moved by Councillor Dudman

Seconded by Councillor Wowk

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

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

Carried

Employee matters were discussed.

17-383 Re-open Council Meeting

Moved by Councillor Eckert

Seconded by Councillor Wowk

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

Carried

17-384Adjourn

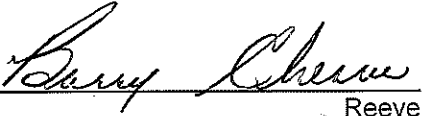
Moved by Councillor Dudman

Seconded by Councillor Bauereiss

RESOLVED THAT this regular Council meeting of September 13th, 2017 be adjourned at 11:15 a.m.

AND THAT the next meeting be held September 27, 2017 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 September 22, 2017 at 9:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Dudman and Bodnariuk in attendance.

Absent: Councillor Bauereiss

17-385 In Camera – Employee Matters

Moved by Councillor Dudman

Seconded by Councillor Davidson

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the Special Council meeting to the public and go in camera at 9:00 a.m.

Carried

17-386 Re-Open Council Meeting

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Special Council meeting at 10:50 a.m.

Carried


17-387 Adjourn

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT this Special Council meeting of September 22nd, 2017 be adjourned at 11:02 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 27, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Dudman and Bodnariuk in attendance.

Absent: Councillors Bauereiss

17-388 Items Added to the 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. Councillor Eckert – Drainage Project PLL
2. Councillor Wray – Policy for Councillor Spending
3. Councillor Boryskavich – Agreement for Road construction SW 9-21-27 WPM
4. Jason Tomski – Application for License SW 7-22-27 WPM
5. Ratepayer – Outstanding Invoice
6. Councillor Wowk – LUD of Angusville Request for Representation for Meetings
7. Councillor Boryskavich – Russell Vet Report
8. Reeve Chescu – Roblin Vet Report
9. Councillor Dudman – Trailers on Lakefront Lots
10. Angusville office – Open or Closed

Carried

17-389 Agenda

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Agenda for the regular meeting of Council being held this September 27, 2017 be adopted as printed.

Carried

17-390 Minutes

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the minutes of the last regular Council meeting of September 13, 2017 be adopted as printed.

Carried

17-391 Minutes of Special Meeting

Moved by Councillor Eckert

Seconded by Councillor Wray

RESOLVED THAT the minutes of the special meeting of September 27, 2017 be adopted as printed.

Carried

17-392 Approval of Accounts

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 2867 to No. 2897 inclusive in the amount of \$85,375.12 be approved for payment.

Carried

17-393 1st Reading By-Law No. 2017-16

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT By-Law No. 2017-16 being a by-law of the R.M. of Riding Mountain West to implement a Tax Abatement Program for eligible properties at the Asessippi Cottage Cove Development be introduced as read a first time and be passed.

Carried

17-394 Execute Agreement

Moved by Councillor Dudman

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 HMQ in Right of the Province of Manitoba regarding Final Acceptance and Ownership of the Bodnaruk Development confirming that:

1. the Municipality is assuming all future responsibility, liability, claims and rights with respect to the Municipal Services;
2. the Municipality is accepting legal ownership of the street signs and the boat launch (which form part of the Municipal Services) from Manitoba;
3. Manitoba no longer has any responsibility, liability, claims and rights to the Municipal Services, other than such claim or right as accrues to Manitoba as the registered owner of the lands designated as Crown Reserves, public walkways and public roads.

Carried

17-395 Execute Agreement

Moved by Councillor Dudman

Seconded by Councillor Eckert

WHEREAS in or about 2008 Her Majesty the Queen in Right of the Province of Manitoba developed the Dropmore Cottage Subdivision in the Rural Municipality of Riding Mountain West;

AND WHEREAS subject to the repair and replacement of two boat launch pads, Manitoba has fulfilled its obligations with respect to the Subdivision;

AND WHEREAS the Council of the R.M. of Riding Mountain West is in agreement to assume all future responsibility, liability, claims and rights with respect to all Municipal Services constructed by Manitoba therein (as defined herein), subject to the term and conditions contained in the Development Agreement;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to sign and execute the Agreement for Final Acceptance and Ownership of the Dropmore Subdivision between HMQ in Right of the Province of Manitoba and the R.M. of Riding Mountain West.

Carried

17-396 Set Time & Place Public Hearing

Moved by Councillor Wray

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 Lot 1 Block 5 Plan 47278 NLTO (243 North End Bay) and so sets the date and time for the above Public Hearing for October 11th, 2017 at 9:00 a.m.

Carried

17-397 Set Time & Place Public Hearing

Moved by Councillor Eckert

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 Lot 13 Plan 44881 NLTO and so sets the date and time for the above Public Hearing for October 25, 2017 at 9:30 a.m.

Carried

17-398 Application to Construct Water Control Works

Moved by Councillor Eckert

Seconded by Councillor Davidson

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

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

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

Carried

17-399 Signing Authority

Moved by Councillor Wray

Seconded by Councillor Boryskavich

WHEREAS per By-Law No. 2017-01 to Govern the Organization of the R.M. of Riding Mountain West and the Committees thereof, SEC. 7.0 Signing Authority re: Agreements, cheques and other negotiable instruments must be signed or authorized by two of the following:

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

AND WHEREAS C.A.O. Cindy Marzoff had tendered her resignation effective as of September 29, 2017;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to remove C.A.O. Cindy Marzoff from signing authority and add Amber Fisher until a replacement C.A.O. is in place.

Carried

17-400 Execute Letter

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter to Albert Krispler respecting the Municipal Right-of-Way located at SW 29-24-28 WPM.

Carried

APPOINTMENTS

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

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

17-401 Request Tender

Moved by Councillor Boryskavich

Seconded by Councillor Wray

WHEREAS the house on the land located at 408 #366 (Lot 6 Plan 7508) is slated for demolishing;

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to request tenders for the removal of garage prior to the house being demolished at 408 PR #366 (Zimmer house);

AND FURTHER BE IT RESOLVED THAT highest or any tender not necessarily be accepted.

Carried

17-402 Purchase Advertisement

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to purchase a ¼ page advertisement in The Royal Canadian Legion Manitoba/NW Ontario Command "Military Service Recognition Book" for the amount of \$310.00 (GST included).

Carried

17-403 Demolish House

Moved by Councillor Davidson

Seconded by Councillor Wray

WHEREAS the house and land located at 408 PR #366 was purchased by the former R.M. of Shellmouth-Boulton Council for lot development;

AND WHEREAS said house is no longer livable due to the abundance of mold within;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to demolish the house located at 408 PR #366 (Zimmer house).

Carried

17-404 Reimburse for Clearing Road Allowance

Moved by Councillor Bodnariuk

Seconded by Councillor Wowk

RESOLVED THAT Council of the R.M. of Riding Mountain West is in agreement to reimburse Norman Matskiw for clearing the south side road allowance of Rd 140N in the amount of \$250.00.

Carried

OLD BUSINESS

Councillor Wray
Councillor Eckert
Jason Tomski

Policy for Councillor Spending
Drainage Project P.L.L.
Application for License: SW 7-22-27 WPM

NEW BUSINESS

Councillor Bodnariuk
Office
Assessippi Parkland Tourism
Shelley Chuchmuch, The Currnie
Chuchmuch Foundation Inc.
Keith Clark
Tara Lee Pitz/Don & Leslie Paradine
Manitoba/NW Ontario Royal Canadian
Legion
Application for License to Construct
Water control Works
Prairie Mountain Health

Rd 152W re: 2 Areas to Build Up Road
House @ 408 PR #366
Cancel 2018 Lake of the Prairie Ice Fishing Derby
Request for donation and Support for High Speed
Internet Line
Conditional Use Application
Conditional use Application
Request to Renew ¼ Page Support Ad 9th Military
Service Recognition Book
Application to Clean Ditch of Silt & Vegetation NW ¼
SEC. 12-22-29 WPM
Request for Donation towards Open Minds-Healthy
Minds-Race to Positive Mental health in Shoal Lake on
October 11, 2017
Invitation to Annual General Meeting Thursday, October
19, 2017 at Elkhorn Resort in clear Lake, MB
Invitation to Explore Collaborative Opportunity in Asset
Management
Letter to Council Regarding Weeds from Neighbouring
Fields
Damage to Pedestal SE 27-19-27 WPM on or about
August 24, 2017
AMM Convention Meet with Council by Appointment
November 27 or 28, 2017
Thank You for Sponsoring Award

Prairie Mountain Health

Milos Posavljak, U. of Waterloo

Tim Bulbuck

BELL MTS

RCMP

MHSRA (MB High School Rodeo
Association)

Inglis Community Appreciation
Pancake & Sausage Breakfast

Invitation to Attend Friday October 6th, 2017; 7:30 a.m.
to 9:00 a.m.

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on October 11, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss and Bodnariuk in attendance.

Absent: Councillors Eckert and Dudman

17-408 Retain Interim C.A.O.

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to retain Ernie Epp of Way To Go Consulting Inc. as Interim C.A.O.

Carried

17-409 Adopt the Agenda with Additions

Moved by Councillor Wray

Seconded by Councillor Boryskavich

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

1. Russell Vet Board
2. Ratepayer Concern
3. Silver Beach Aeration
4. Matskiw Billing

Carried

17-410 Minutes

Moved by Councillor Bodnariuk

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of September 27, 2017 be adopted as printed.

Carried

17-411 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the accounts from cheque No. 2898 to No. 2948 inclusive in the amount of \$119,432.12 be approved for payment.

Carried

17-412 Approval of Payroll

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

RESOLVED THAT September payroll/indemnity cheques No. 2908 to No. 2909 in the amount of \$2,200.56 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$55,997.24 be approved for payment.

Carried

17-413 Financial Statements

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the financial statements dated September 30, 2017 be approved.

Carried

17-414 Accept Proposal

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to accept the proposal from Way To Go Consulting Inc. in amount of \$8,475.00 to provide recruitment consulting services for the C.A.O. position.

Carried

17-415 2nd Reading By-Law No. 2017-16

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT By-Law No. 2017-16 be read a second time and be passed.

Carried

17-416 3rd Reading By-Law No. 2017-16

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves and adopts By-Law No. 2017-16 being a by-law of the R.M. of Riding Mountain West to Implement a Tax Abatement Program for Eligible Properties at the Asessippi Cottage Cove Development be read a third time and be passed, signed, sealed and delivered.

Carried

17-417 Open Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open the public hearing at 9:00 a.m.

Carried

Present at the Hearing: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Bodnariuk and Interim C.A.O. Ernie Epp.
Also present: Keith Clark

17-418 Re-open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council Meeting at 9:05 a.m.

Carried

17-419 Conditional Use Order

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS Keith Clark has applied to the R.M. of Riding Mountain West for a Conditional Use Order on Lot 1 Block 5 Plan 47278 NLTO (243 North End Bay) to construct a 30' x 40' shed Engineered/Designed for Residential;

THEREFORE BE IT RESOLVED THAT THE Council of the R.M. of Riding Mountain West hereby agrees to approve the application with the condition(s) stated below.

1. The property owner or tenant must comply with the Development Agreement that is registered as a caveat on the property.

Carried

17-420 Added Assessment to Current Tax Roll

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT the Chief Administrative Officer be and is hereby authorized under Section 326 of *The Municipal Act* to enter the following assessments on the current tax roll and levy taxes accordingly:

<u>Roll No.</u>	<u>Reason</u>	<u>Assessment</u>	<u>Date From</u>	<u>Amount</u>
31800.000	Addition & Renovations	32,170	Jun. 1/17	\$ 523.86
64725.000	Split Land from Roll 6470	1,440	Jan. 1/17	\$ 38.76
94245.100	New Cottage	113,440	Jan. 1/17	\$ 3,547.72
94640.000	Ownership Change 10G to 10T	46,530	Jun. 1/17	\$ 848.86
101100.000	Tax Class Change 60T to 10T	23,040	Jan. 1/17	\$ 720.56
105962.000	New Cottage	120,060	May 1/17	\$ 2,503.17
106015.000	New Cottage	120,780	Jan. 1/17	\$ 3,777.28
106017.000	New House	182,930	Jan. 1/17	\$ 5,720.95
106128.000	New Garage	11,880	Jan. 1/17	\$ 371.53
106148.000	New House	79,740	Jan. 1/17	\$ 2,493.79
106408.000	New House	173,210	Jan. 1/17	\$ 5,416.97
149800.000	New Shed	30,400	Jan. 1/17	\$ 818.13
154800.000	Addition & Renovations	27,810	Jan. 1/17	\$ 748.42
192400.000	Split Farm Land to Roll 192450	860	Jan. 1/17	\$ 26.90
192450.000	Split 157.56 Acres & Bins from Roll No. 192400	44,250	Jan. 1/17	\$ 1,383.88
311200.000	Split Farm Land to New Roll No. 311250	630	Sept. 1/17	\$ 6.47
311250.000	Split Land from Roll 311200	41,130	Sept. 1/17	\$ 422.56
335800.000	Split Land to New Roll No. 335825	990	Jan. 1/17	\$ 30.52
335825.000	Split Land from Roll 335800	27,070	Jan. 1/17	\$ 835.04
368600.000	New Shop with Interims	183,610	May 1/16	\$ 3,645.03
368600.000	New Shop with Interims	183,610	Jan. 1/17	\$ 5,659.05
391800.000	New Garage	4,500	Jan. 1/17	\$ 138.70
395750.000	Split Land from Roll 395700	26,470	Apr. 1/17	\$ 611.88
399300.000	Cottage Moved In	24,120	Jan. 1/17	\$ 743.40
51700.000	Ownership Change 10T to 10E	1,530	Feb. 1/17	\$ 37.74
94649.000	New Cottage	117,140	Jan. 1/17	\$ 3,663.45
	TOTAL			\$44,734.62

Carried

17-421 Cancellation of Assessment to Current Tax Roll

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West authorize the cancellation of assessment on the following:

<u>Roll No.</u>	<u>Assessment</u>	<u>Reason</u>	<u>Date From</u>	<u>Amt Cancelled</u>
13960.000	5,350	Municipal Board Decision	Jan. 1/16	\$ 125.11
13960.000	5,350	Municipal Board Decision	Jan. 1/17	\$ 144.00
13970.000	7,020	Municipal Board Decision	Jan. 1/16	\$ 164.15
13970.000	7,020	Municipal Board Decision	Jan. 1/17	\$ 188.93
13980.000	8,230	Municipal Board Decision	Jan. 1/16	\$ 192.44
13980.000	8,230	Municipal Board Decision	Jan. 1/17	\$ 221.50
13950.000	662,800	Municipal Board Decision	Jan. 1/16	\$ 22,457.00
13950.000	662,800	Municipal Board Decision	Jan. 1/17	\$ 24,796.69
31700.000	1,170	Grain Bins Removed	Jan. 1/17	\$ 32.67
48100.000	27,760	Shed Moved to Another Roll #	Jan. 1/16	\$ 712.62
48100.000	27,760	Shed Moved to Another Roll #	Jan. 1/17	\$ 810.61
64700.000	810	Split Land to Roll 64725/64800	Jan. 1/17	\$ 21.81
94640.000	46,530	Ownership change 10G to 10T	Jun. 1/17	\$ 848.86
101100.000	33,280	Tax Class change 60T to 10T	Jan. 1/17	\$ 1,390.24
192400.000	45,110	Split Land to Roll # 192450	Jan. 1/17	\$ 1,410.79
311200.000	41,550	Split Farm land to New Roll No. 311250	Sept. 1/17	\$ 426.88
335800.000	27,770	Split Farm Land to New Roll No. 335825	Jan. 1/17	\$ 855.92
395700.000	26,470	Split Land to New Roll #395750	Apr. 1/17	\$ 611.89
396900.000	16,020	Cottage Demolished	Oct. 1/16	\$ 119.27
396900.000	16,020	Cottage Demolished	Jan. 1/17	\$ 493.87
		TOTAL		\$56,025.25

Carried

17-422 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 10:30 a.m.

Carried

17-423 Re-open Council Meeting

Moved by Councillor Wray

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 11:45 a.m.

Carried

APPOINTMENTS

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

9:00 a.m. PUBLIC HEARING – Conditional Use Application Lot 1 Block 5 Plan 47278
(243 North End Bay)9:30 a.m. Rick & Karen Goraluk – Opening of Road Allowance between SW 15-23-28 &
NW 10-23-28 WPM – CANCELLED

10:00 a.m. Norman Matskiw – Road Allowance Clearing

10:30 a.m. IN CAMERA – PRELIMINARY NEGOTIATIONS

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

COUNCIL REPRESENTATIVES REPORTS

Transportation -
Development -
Fire Protection -
Russell-Binscarth / Riding Mountain West Waste Site – Councillor Boryskavich

OLD BUSINESS

Councillor Wray
Councillor Eckert
Jason Tomski

Policy for Councillor Spending
Drainage Project P.L.L.
Application for License: SW 7-22-27 WPM

NEW BUSINESS

Office
Office
Councillor Davidson
Councillor Davidson

Councillor Davidson
Councillor Eckert
Reeve Chescu
Keith Clark
Darius Bomback
Prairie View Municipality
Russell & Area Food Connections
Senior Services of Banner county
RCMP Safer Communities

RCMP

C.A.O. Report
Tender to Remove Car Garage
Clarification to Approve Conditional Use @ P.L.L.
Approval for Councillor to Hire Grader to do Work in
RMW Ditch Along SW 7-22-27 WPM
M.I.T. Providing Dust Control on PR # 264
Replace Rep at Large for Russell & District Rec. Comm.
Update on Development
Conditional Use Application
Petition for PR # 592
Request for Estimate of Project Boundary Road 108N
Request for Christmas Hamper Referral
Request for Grant towards Operating Costs
Meeting Saturday Nov 4th, 2017 @ 8:30 a.m. Russell
Community Center
Safer Communities Notification – Business Break &
Enters

AMM
Carson Wiebe

Schedule Meetings with Cabinet Ministers
Architecture Research Project Regarding Grain
Elevators
M.I.T. Offer for Extension 2015-2017 RM Gravel Road
Maintenance Agreement

17-424 Change Meeting Dates

Moved by Councillor Bauereiss

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West adjust regular meetings for November and December 2017 as follows:

November 8 – stays
November 22 – move to November 21
December 13 – move to December 7
December 27 – Cancelled

Carried

17-425 Appoint Members to Board of Revision

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

WHEREAS the Council of the R.M. of Riding Mountain West has set the date for the Board of Revision on November 8th, 2017 at 1:00 p.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 Rhonda Rozwadowski 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

17-426 Approve Work in Municipal Ditch

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to have the work done within the municipal ditch along SW 7-22-27 WPM on the understanding Scott Davidson has agreed to pay the R.M. for costs for doing so, subject to there being a license for the work to be done.

Carried

17-427 Forward Letter

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to forward a thank you letter to M.I.T. regarding the application of dust control on PR # 264.

Carried

17-428 Silver Beach Aeration

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approved the installation of a line bubble aeration system in Silver Beach due to an approved grant from Oceans and Fisheries and Conservation with the installation to be done by Riverdale Water Management at a cost of \$21,858.12.

Carried

TABLED – Councillor Eckert – Drainage Project PLL
WITHDRAWN - Councillor Wray – Policy for Councillor Spending
TABLED – Jason Tomski - Application for License: SW 7-22-27W
TABLED – Norman Matskiw – Weed Inspector /Road Allowance Clearing
TABLED – Prairie View Municipality – More Information
TABLED – Darius Bomback – Petition for PR # 592

TABLED – Councillor Eckert – Appoint Cody Hok (at large) to Russell & District Rec. Commission

TABLED – M.I.T. – Offer for Extension 2015-2017 RM Gravel Road Maintenance Agreement

CORRESPONDENCE

Parkwest School Division

Minutes of September 14, 2017 Regular Board Meeting
& Executive Summary of September 28, 2017 Board Meeting

17-429 Adjourn

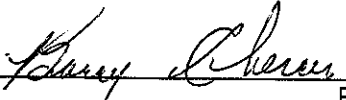
Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

RESOLVED THAT this regular Council meeting of October 11, 2017 be adjourned at 12:35 p.m.

AND THAT the next meeting be held October 25, 2017 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 25, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Bauereiss, Dudman and Bodnariuk in attendance.

17-430 Adopt the Agenda with Additions

Moved by Councillor Davidson

Seconded by Councillor Borysdavich

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

1. Consent to Assign Service Agreement with NetSet Communications to Xplornet Communications
2. Update of the Implementation of the 2015-2018 *Manitoba Provincial Fire Protection Plan*
3. Park West School Division Bus Routes: Fall 2017 – June 2018
4. Tri-Road October 2017 Newsletter #3
5. Resolution – Cancellation of Assessment
6. Resolution – Request form MB Hydro a New Electrical Service
7. IN CAMERA

Carried

Councillor Eckert joined the meeting at 8:01 a.m.

17-431 Minutes

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the minutes of the last regular Council meeting of October 11, 2017 be adopted as printed.

Carried

17-432 Amend Zoning By-Law No. 0307

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West proceed with an amendment to its Zoning By-Law No. 0307 to provide for campers as a conditional use in a part of Prairie Lake Lodge and in Silver Beach.

Carried

17-433 Approval of Accounts

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 2949 to No. 3000 inclusive in the amount of \$ 49,952.53 be approved for payment.

Carried

17-434 Place a Reserve Bid

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to place a reserve bid in the amount of all arrears and costs in respect of each of the following properties for November 22, 2017 at 1:00 p.m.

Roll No. 054900.000 (38 4 504)
Roll No. 059100.000 (22 9 504)
Roll No. 350400.000 (1/3 4 441)

Carried

17-435 Approve Clearing Bush

Moved by Councillor Dudman

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve Mark Zimmer clearing bush from road allowance for approximately one half (1/2) mile on Road 160W between Roads 143 and 144N;

AND FURTHER BE IT RESOLVED THAT the Municipality agrees to reimburse Mr. Zimmer 50% of costs to a maximum of \$500.00.

Carried

17-436 Approve Clearing Bush

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West authorize Gerald Halwas to clear bush on the east side of Road 156N, going south one half (1/2) mile from PR 264 on the understanding all costs will be borne by Mr. Halwas.

Carried

17-437 Contribute to Senior Services of Banner County

Moved by Councillor Wray

Seconded by Councillor Bauereiss

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 towards the operating costs for 2017.

Carried

17-438 Assessment to be Amended

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

WHEREAS the Council of the R.M. of Riding Mountain West passed Resolution No. 17-420 at the October 11, 2017 regular Council meeting which included the roll numbers below;

<u>Roll No.</u>	<u>Reason</u>	<u>Assessment</u>	<u>Date From</u>	<u>Amount</u>
106408.000	New House	173,210	Jan. 1/17	\$5,416.97
335800.000	Split Land	990	Jan. 1/17	\$ 30.52

AND WHEREAS the above assessment was entered on the current tax roll and the 2017 supplementary property tax bills were mailed out;

AND WHEREAS the property owners received said supplementary tax bills and discussed assessment with the Assessment Department;

THEREFORE BE IT RESOLVED THAT the assessment be amended as shown below, accepted by Council and entered on the current tax roll and levy taxes accordingly.

<u>Roll No.</u>	<u>Reason</u>	<u>Assessment</u>	<u>Date From</u>	<u>Amount</u>
106408.000	New House	173,210	Sept. 1/17	\$1,805.66
335800.000	Split Land	990	Jan. 1/17	\$ NIL

Carried

17-439 Assessment to be Cancelled

Moved by Councillor Wray

Seconded by Councillor Boryskavitch

WHEREAS the Council of the R.M. of Riding Mountain West passed Resolution No. 17-421 at the October 11, 2017 regular Council meeting which included the roll number below;

<u>Roll No.</u>	<u>Assessment</u>	<u>Reason</u>	<u>Date From</u>	<u>Amount Cancelled</u>
335800.000	27,770	Split farm land to new Roll No. 335825	Jan. 1/17	\$ 855.92

AND WHEREAS the above assessment deletion was entered on the current tax roll and the 2017 deletion letter was mailed out;

AND WHEREAS the property owners received said deletion letter and discussed the assessment deletion with the Assessment Department;

THEREFORE BE IT RESOLVED THAT the assessment deletion be amended as shown below, accepted by Council and entered on the current tax roll and levy taxes accordingly.

<u>Roll No.</u>	<u>Assessment</u>	<u>Reason</u>	<u>Date From</u>	<u>Amount Cancelled</u>
335800.000	27,170	Split farm land to new Roll No. 335825	Jan. 1/17	\$837.40

Carried

17-440 Reimburse Municipal Weed Inspectors

Moved by Councillor Davidson

Seconded by Councillor Dudman

RESOLVED THAT THE Council of the R.M. of Riding Mountain West is hereby in agreement to reimburse both Fred Dunn and Norman Matskiw \$250.00 per year for 2015, 2016 and 2017 for a total of \$750.00 each for Municipal Weed Inspector services, as a retainer fee.

Carried

17-441 Letter to M.I.T.

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby submit a letter to the Province of Manitoba advocating for the first approximately one kilometer of PR #592 north from PR #366 be kept as an asphalt surface.

Carried

17-442 Appoint At Large Member

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West appoint Cody Hok (at large) to the Russell and District Recreation Commission.

Carried

17-443 Enter Into Agreement

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West enter into an agreement with Manitoba Infrastructure and Transportation for a one year extension to the 2015 – 2017 R.M. Gravel Roads Maintenance Agreement.

Carried

17-444 Gas Tax Reserve

Moved by Councillor Boryskavich

Seconded by Councillor Wray

WHEREAS the Council of the Rural Municipality of Riding Mountain West is in agreement to use a portion of the Gas Tax Reserve for the municipality's portion of costs for Angusville Utility to connect to the Russell-Rossburn regional water system;

THEREFORE BE IT RESOLVED THAT Council cover those costs related to the Angusville Utility connection, to a Maximum of \$40,000.00 from the Gas Tax Reserve.

Carried

17-445 Proceed With Change Notice

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West request Russell-Binscarth Municipality to proceed with Change Notice, as revised in the maximum amount of \$50,550 to connect Angusville to the Russell-Rossburn line on the understanding the R.M. of Riding Mountain West is responsible for net 25% of this cost.

Carried

APPOINTMENTS

8:00 a.m. C.A.O. Report on Campers
C.A.O. Report on Operations

9:30 a.m. PUBLIC HEARING – Conditional Use Application (Lot 13 Plan 44881, 222
Lakefront Rd) - CANCELLED

10:00 a.m. Danny Perrin – Foreman Report

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

17-446 Adopt Planning Applications Policy 2017-002

Moved by Councillor Bodnariuk

Seconded by Councillor Dudman

WHEREAS Council is in agreement that there be a policy outlining the process to be followed for applications received related to planning;

THEREFORE BE IT RESOLVED THAT Council adopt the Planning Applications Policy 2017-002.

Carried

17-447 Accept Letter of Resignation

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

WHEREAS Patricia Reagh has provided the Council with a letter of resignation as Co-Chair of Asessippi Parkland Tourism;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to accept said resignation.

Carried

17-448 Reimburse for Meetings Attended and Mileage

Moved by Councillor Dudman

Seconded by Councillor Wowk

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 \$350.00 (7 meetings x \$50.00);

AND FURTHER BE IT RESOLVED THAT the Council is in agreement to reimburse Patricia Reagh for mileage in the amount of \$242.64 (539.2 km x \$.45).

Carried

17-449 Contribute to Kids First Early Learning Centre Inc.

Moved by Councillor Boryskavich

Seconded by Councillor Bodnariuk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to contribute \$1,000.00 to Kids First Early Learning Centre Inc. (Inglis daycare centre) towards the operating costs for 2017.

Carried

17-450 Request New Electrical Service

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the rural Municipality of Riding Mountain West is in agreement to request from Manitoba Hydro a new electrical service located on Public Reserve 832 between Lot 12 Block 3 Plan 832 and Lot 1 Block 4 Plan 832 within the Silver Beach Development at SEC. 35-21-26 WPM;

AND FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West hereby sets a maximum for new electrical service at \$3,850.00

Carried

17-451 Give Consent to Assign Service Agreement

Moved by Councillor Wray

Seconded by Councillor Bodnariuk

WHEREAS NetSet Communications has entered into an agreement with Xplornet Communications;

AND WHEREAS NetSet Communications is the municipal internet provider;

THEREFORE BE IT RESOLVED THAT the Council is in accord to give consent to assign the Service Agreement with NetSet Communications to Xplornet Communications.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation – Reeve Chescu – Gravel Extraction Proposal Shoal Lake re: R.M. of Yellowhead Development –
Fire Protection -

OLD BUSINESS

Councillor Eckert
Jason Tomski
Norman Matskiw
Darius Bomback
Councillor Eckert

Drainage Project P.L.L.
Application for License: SW 7-22-27 WPM
Weed Inspector / Road Allowance Clearing
Petition for PR #592 (first kilometer north of PR #366)
Appoint Cody Hok (at large) to Russell & District
Recreation Commission
Offer for Extension 2015-2017 RM Gravel Road
Maintenance Agreement
Request for Contribution \$1,250.00

M.I.T.

Senior Service of Banner County

NEW BUSINESS

Office

C.A.O. Report
Wards – Report Provided
Angusville Water Hook-up – Report Provided
Road Allowance Policy – Revised Draft
Planning Hearings Policy – Draft
Conditional Use Application – CANCELLED
Invitation to Preliminary Budget Consultation for 2018 /
2019 Budget November 20th @ 7:00 p.m. Administration
Office Dauphin, MB
MVA April 13, 2017 Invoice of \$4,000.00
Letter of Resignation as Co-Chair of Asessippi Parkland
Tourism Organization
Request for Contribution to (Funding)
Request Resolution for MB Hydro Regarding Hook-up
for New Aeration System @ Silver Beach
Budgeted Donation to Cancer Care Centre in Russell
Hospital
Old Blue Chev Municipal Truck – No Brakes/No Lights

Tara Lee Pitz / Don & Leslie Paradine
Mountain View School Division

Municipality of Russell-Binscarth
Patricia Reagh

Kids First Early Learning Centre Inc.
Councillor Wowk

Councillor Boryskavich

Councillor Boryskavich

CORRESPONDENCE

Park West School Division

Executive Summary October 12, 2017 Regular Board Meeting

LPCD

Agenda, Board Meeting Minutes & Managers Report August 17, 2017

17-452 In Camera

Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 12:10 p.m.

Carried

Council went in camera to discuss Employee Matters.

17-453 Re-open Council Meeting

Moved by Councillor Wray

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:40 p.m.

Carried

TABLED – Councillor Eckert – Drainage Project PLL
TABLED – Office – Road Allowance Policy – Revised Draft

17-454 Adjourn

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

RESOLVED THAT this regular Council meeting of October 25, 2017 be adjourned at 12:40 p.m.

AND THAT the next meeting be held November 8, 2017 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 8, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillor Bodnariuk

17-455 Minutes

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of October 25, 2017 be adopted as printed.

Carried

17-456 Adopt the Agenda with Additions

Moved by Councillor Dudman

Seconded by Councillor Wowk

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

1. Donation to the Angusville Ukrainian Catholic Cemetery
2. In Camera
3. Drainage – Complaint of Property Owner
4. Wards
5. Invoice for Water Deficit
6. Report for SaFer Communities

Carried

17-457 Approval of Payroll/Indemnity

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT October payroll/indemnity cheques No. 3001 to No. 3002 in the amount of \$2,215.97 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$60,109.90 be approved for payment.

Carried

17-458 Open Public Hearing

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M of Riding Mountain West hereby adjourns as a Council to open the public hearing at 8:59 a.m.

Carried

Present: Reeve Chescu, Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss, Dudman and Municipal Clerk Rhonda Rozwadowski.

17-459 Re-open Council Meeting

Moved by Councillor Eckert

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 9:04 a.m.

Carried

17-460 Conditional Use Order

Moved by Councillor Bauereiss

Seconded by Councillor Boryskavich

WHEREAS Sid and Judy Franke have applied to the R.M. of Riding Mountain West for a Conditional Use Order on SE 28-23-28 WPM to build a 'Granny Suite' (30' x 22') on property;

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

1. Per Zoning By-Law 0307 minimum square footage for 'residence' shall be 600 feet.

Carried

17-461 Financial Statement

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the financial statements dated October 31, 2017 be approved.

Carried

17-462 Garbage Pick Up for Developments and Silverton for 2018

Moved by Councillor Davidson

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 Prairie Lake Lodge, Kilman, Bodnaruk Hill and Dropmore North/South Developments for the year 2018;

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 Development prior to December 31st, 2017;

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 2018;

AND RESOLVED THAT the fee for Garbage Pick Up for the year 2018 will be set at **\$65.00** per registered property, if paid prior to December 31st, 2017;

AND RESOLVED THAT the fee for Garbage Pick Up will be set at **\$100.00** per registered property, if paid after December 31st, 2017.

Carried

17-463 Garbage Service for Silver Beach for 2018

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement that it will provide Garbage Service to the Silver Beach Development for the year 2018;

AND RESOLVED THAT the fee for Garbage Service for 2018 will be set at **\$65.00** per registered property;

AND RESOLVED THAT the aforesaid fee provides access to a 'Bear Proof' containment trailer that will be secured and monitored;

AND FURTHER BE IT RESOLVED THAT this containment trailer is provided for *household garbage* only.

Carried

17-464 Donation to the Expanding Community Cancer Care Project

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT Council of the R.M. of Riding Mountain West is in agreement to provide a donation in the amount of \$10,000.00 to the Expanding Community Cancer Care Committee Project to expand the current chemotherapy department in the Russell Health Centre.

Carried

17-465 Donation to Russell & Area Food Connections Inc.

Moved by Councillor Dudman

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to donate **\$200.00** to Russell & Area Food Connections Inc. for the 2017 Christmas Food Hampers.

Carried

17-466 Donation to Angusville Ukrainian Catholic Cemetery.

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT Council of the R.M. of Riding Mountain West is in agreement to donate \$100.00 to the Angusville Ukrainian Catholic Cemetery.

Carried

APPOINTMENTS

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

9:00 a.m. PUBLIC HEARING – Conditional Use Order (SE 28-23-28 WPM)

9:30 a.m. Jason Tomski – Water Stewardship

11:00 a.m. IN CAMERA – EMPLOYEE MATTERS

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

17-467 Appoint Reeve to Represent Municipality

Moved by Councillor Dudman

Seconded by Councillor Davidson

BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement for Barry Chescu, Reeve to represent the municipality at all meetings or voting of the Members of Catalyst Credit Union Limited (the "Credit Union") and that the Credit Union is hereby directed to recognize such appointment until such time as the Corporation/Association appoints a new representative and communicates such appointment to the Credit Union.

Carried

17-468 Sign Agreement

Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement for Reeve Chescu to sign the agreement between the R.M. of Riding Mountain West and SENSUS regarding the 2017 engagement letter.

Carried

17-469 Execute Agreement Regarding Snow Removal

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the agreement between the R.M. of Riding Mountain West and Manitoba Infrastructure regarding Snow Removal for Angusville for 2017 – 2018 year.

Carried

17-470 Shellmouth Hall

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West regarding the Shellmouth Hall, if for unforeseen circumstances the hall burns or be condemned the municipality will be responsible for the cleanup.

Carried

17-471 Execute Subdivision Application

Moved by Councillor Eckert

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to execute the Robert Schappert Subdivision Application as the Registered Owner by Reeve Chescu signing.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation –
 Development –
 Fire Protection –
 Russell-Binscarth / Riding Mountain West Waste Site – Councillor Boryskavich – Update on Loader Repair costs

OLD BUSINESS

Councillor Eckert
 Office
 Councillor Boryskavich

Office

Drainage Project P.L.L.
 Road Allowance Policy – Revised Draft
 Donation to the Expanding community Cancer Care Committee Project in the Russell Health Centre
 Resolution for Reeve to Sign the Engagement Letter 2017 with SENSUS Auditors

NEW BUSINESS

Office

Sid & Judy Franke
 Reeve Chescu
 Russell Golf Course
 Councillor Davidson
 Foreman

Russell & Area Food Connections Inc.
 Mountain View School Division

Parkland Water Worker Operators &
 Certification Needs

Office

Russell & District Regional Library

Honourable Jeff Wharton, Minister of
 Municipal Relations

M.I.T.
 Shellmouth Hall
 Sims & Company

C.A.O. Report
 Private Works Policy
 Municipal Employees Code of Conduct Policy
 Road Allowance Policy - Draft
 Conditional Use Application
 Lot 5 Block 11 Plan 7733 for Sale in Inglis, MB
 Letter of Concern
 Rescind Resolution No. 17-436
 Demolish Municipal Owned House (stray cat infested)
 Located 204 Main Street (Lot 6/8 Block 3 Plan 441)
 Angusville
 Request for Donation
 Invitation to Attend Community Luncheon at
 Winnipegosis Elementary School 12:00 noon on
 Wednesday, November 15, 2017
 Invitation for Water & Wastewater Operators to Attend
 an Assessment Session Organized by WEM (Workplace
 Education Manitoba)
 Request to Refund Overpayment of Property Taxes Lot
 6 Block 11 Plan SP 7733
 Request for Partner Funding Regarding Upgrading
 Current Russell Library Facilities
 Municipalities Must Work Towards the Development
 and/or Implementation of Asset Management Plans by
 March 31, 2018
 Snow Removal Agreement for Angusville
 Additional Insurance to Cover Cost of Cleanup
 Robert Schappert Subdivision

CORRESPONDENCE

Park West School Division

Park West Publisher
 Prairie Mountain Health
 AMM
 Riding Mountain Liaison Committee

Asessippi Parkland Tourism

Minutes from October 12 Regular Board Meeting,
 Executive Summary October 26th Meeting
 November 2017 Issue
 Active Recruitment of Health Professionals
 Manitoba Climate & Green Plan
 Agenda for November 2, 2017 Meeting; Draft Minutes
 from March 7, 2017 Meeting
 General Meeting Minutes November 6, 2017

17-472

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 3003 to No. 3050 inclusive in the amount of \$120,558.06 for payment. Excluding Toromont cheque No. 3047 until further clarification.

Carried

17-473 In Camera

Moved by Councillor Wray

Seconded by Councillor Eckert

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain west hereby agrees to close the regular Council meeting to the Public and go in camera at 11:40 a.m.

Carried

17-474 Re-open Council Meeting

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:00 p.m.

Carried

TABLED – Councillor Eckert – Drainage Project PLL

TABLED – Office – Road Allowance Policy, Private Works Policy, Municipal Employee Code of Conduct Policy

TABLED - Foreman – Demolish Municipal Owned House 204 Main Street (Lot 6/8 Block 3 Plan 441) Angusville

TABLED – Office – Refund for Overpayment of Property Taxes

TABLED – Reeve Chescu – Lot 5 Block 11 Plan 7733 for Sale in Inglis, MB

TABLED – Honourable Jeff Wharton, Minister of Municipal Relations – Development and/or Implementation of Asset Management Plans by March 31, 2018

17-475 Adjourn

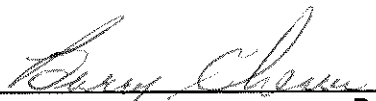
Moved by Councillor Wray

Seconded by Councillor Davidson

RESOLVED THAT this regular Council meeting of November 8, 2017 be adjourned at 12:01 p.m.

AND THAT the next meeting be held November 21, 2017 at 8:00 a.m.

Carried



Reeve



Chief Administrative Officer

Council of the Rural Municipality of Riding Mountain West held their regular meeting in the Council Chambers in Inglis, Manitoba on November 21, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wray, Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Councillor Bodnariuk arrived at 8:40 a.m. during Foreman's report.

17-476 Adopt the Agenda with Additions

Moved by Councillor Davidson

Seconded by Councillor Wray

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

1. Regional Employment Resource Centre Request Sponsorship Commitment to Cover Cost of Adult Job Fair March 1, 2018
2. Rescind Resolution No. 17-436
3. Judy Usunier – Report on Senior Services Board
4. The Russell Flying Club – Invitation to attend Annual Dinner December 3, 2017
5. Prairie Lake Lodge – Drainage Project
6. Silver Beach – Lot 12 Block 5 Plan 832 Development
7. L.U.D. Legislation
8. In Camera – Legal Matters & Personnel
9. Inglis Elevators

Carried

17-477 Minutes

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the minutes of the last regular Council meeting of November 8, 2017 be adopted as printed.

Carried

17-461 Approval of Accounts

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the accounts from cheque No. 3051 to No. 3093 inclusive in the amount of \$1,592,607.40 be approved for payment.

Carried

17-479 Establish Private Works Policy

Moved by Councillor Wray

Seconded by Councillor Boryskavich

RESOLVED THAT Council of the R.M. of Riding Mountain West is in agreement to establish a private works policy that ensures municipal equipment and resources are used in a fair and equitable manner.

Carried

17-480 Establish Municipal Employee Code of Conduct

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to establish a Municipal Employee Code of Conduct.

Carried

17-481 Amend Existing Road Allowance Policy No. 2015-001

Moved by Councillor Dudman

Seconded by Councillor Eckert

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to amend the existing Road Allowance Policy No. 2015-001 of June 24, 2015 and adopt P/E-002 dated this 21st of November 2017.

Carried

APPOINTMENTS

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

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

17-482 Release Cheque No. 0003047

Moved by Councillor Davidson

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to release cheque no. 0003047 in the amount of \$19,098.25 that was held back from the November 8, 2017 regular Council meeting pending clarification.

Carried

17-483 Set Rates for Municipal Equipment

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree that the rental rates for municipal equipment (effective January 1st, 2018) be as follows:

<u>Tractor & Mower</u>		
Boundaries, Wards, Angusville, Inglis, Ratepayers		\$85.00 per hour
Minimum - \$25.00		
<u>Tractor & Loader</u>		
Boundaries, Wards, Angusville, Inglis, Ratepayers		\$60.00 per hour
Minimum - \$15.00		
<u>2008 924HZ CAT Loader</u>		
Boundaries, Wards, Angusville, Inglis, Ratepayers	-Winter-	\$90.00 per hour
	-Summer-	\$75.00 per hour
Minimum \$25.00		
<u>420E CAT Backhoe and Thumb</u>		\$75.00 per hour
<u>140M2 AWD CAT Motor Grader</u>		
Boundaries, Wards, Angusville, Inglis, Ratepayers	- Winter-	\$90.00 per hour
	-Summer-	\$75.00 per hour
Highways, Parks, construction Cos, Municipality of Roblin & Grandview Boundaries		-Government Rates
Minimum \$25.00		
<u>14H CAT Motor Grader</u>		
Boundaries, Wards, Angusville, Inglis, Ratepayers	-Winter-	\$90.00 per hour
	-Summer-	\$75.00 per hour
Highways, Parks, construction Cos, Municipality of Roblin & Grandview Boundaries		-Government Rates
Minimum \$25.00		
<u>140M2 AWD CAT Motor Grader & Mulcher</u>		
Boundaries, Wards, Angusville, Inglis, Ratepayers		\$100.00 per hour
Highways, Parks, construction Cos, Municipality of Roblin & Grandview Boundaries		-Government Rates
Minimum \$25.00		
<u>Sand/Gravel Truck</u>		\$60.00 per hour
<u>Sand/Gravel Truck with Sand</u>		\$150.00 per hour
<u>2008 Sterling Sand/Gravel Truck</u>		\$100.00 per hour
<u>2008 Sterling Sand/Gravel Truck with Sand</u>		\$150.00 per hour
<u>Truck & Recycling Trailer</u>		\$60.00 per hour
<u>Garbage Truck</u>		\$75.00 per hour
<u>Steamer</u>		\$75.00 per hour
<u>Level</u>		\$50.00 per hour

Half Ton

\$45.00 per hour

Carried

17-484 Demolish House

Moved by Councillor Bodnariuk

Seconded by Councillor Eckert

WHEREAS the house and land located at 204 Main Street (Lot 6/8 Block 3 Plan 441) Angusville was acquired by the former R.M. of Silver Creek Council through tax sale;

AND WHEREAS said house is no longer livable due to the abundance of feral cats residing within;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to demolish the house located at 204 Main Street (Lot 6/8 Block 3 Plan 441) Angusville.

Carried

17-485 Refund Overpayment for Property Taxes

Moved by Councillor Davidson

Seconded by Councillor Bodnariuk

WHEREAS Roll No. 27000, Lot 6 Block 11 Plan SP7733, 163 Main Street has had on-line payments made on July 28 and October 16, 2017 for the 2017 property taxes;

AND WHEREAS there is now an existing credit of \$250.00 from these property tax payments and the owner, Darrin Kerr, has requested a refund for the existing credit of \$250.00;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is hereby in agreement to refund the taxes in the amount of \$250.00.

Carried

17-486 Letter of Support

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West is hereby in agreement to prepare and execute a letter of support for Recycle Everywhere.

Carried

17-487 Accept Draft 2016 Financial Statements

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

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

1. Draft 2016 Financial Statements
2. Management Rep Letter
3. Board Resolution Letter
4. Trial Balance and Adjusting Journal Entries

Carried

17-488 Rescind Resolution

Moved by Councillor Boryskavich

Seconded by Councillor Wray

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is in agreement to rescind Resolution No. 17-436 from the October 25, 2017 regular Council meeting regarding authorization of Gerald Halwas to clear bush on east side of Rd 156N going south (1/2) one half mile from PR #264.

Carried

17-489 Reimbursement of Expenditure

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

WHEREAS under SEC. 171(1)a of *The Municipal Act* the Council of the R.M. of Riding Mountain West finds Councillor Tom Dudman has authorized an expenditure of municipal money without authorization of by-law or resolution;

AND WHEREAS Councillor Tom Dudman is liable to the municipality for the amount of \$16,449.07 under SEC. 171(2) of *The Municipal Act*;

THEREFORE BE IT RESOLVED THAT under SEC. 171(4) of *The Municipal Act*, the liability will be enforced by the Municipality for the \$16,449.07 plus all costs associated with removal of culverts.

17-490 Table Resolution

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West table the resolution regarding the expenditure on the project in Prairie Lake Lodge until the December 7, 2017 meeting.

Carried

17-491 Refer PLL Project

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West refer the Prairie Lake Lodge project issue to the Municipality's legal counsel for comment.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation –

Development – Reeve Chescu – S.A.V.E.D. Meeting November 20, 2017

Tri-Roads Meeting with Consultants re: Development Plan

Fire Protection – Check on Russell-Binscarth Billing for 2017

Reeve Chescu left the meeting at 10:25 a.m. and Deputy Reeve Davidson assumed as Chair for the meeting.

17-492 Refund Overpayment for Property Taxes

Moved by Councillor Boryskavich

Seconded by Councillor Wray

WHEREAS Roll Nos. 22600 (Lot 3 Block 4 Plan 536) and 73700 (SE 15-23-28 WPM) were paid by the property owner and then on-line by Vanguard Credit Union for the 2017 property taxes;

AND WHEREAS there is now an existing credit of \$1,363.48 from these property tax payments and the owner, Bryce Whitmer, has requested a refund for the existing credit of \$1,363.48;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West is hereby in agreement to refund the taxes in the amount of \$1,363.48.

Carried

17-493 Attend MMAA Session

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves municipal clerk Rhonda Rozwadowski to attend the MMAA session "Other Duties as Assigned" and to pay the registration fee of \$299.00 for said session.

Carried

OLD BUSINESS

C.A.O. Report
Reeve Chescu
Foreman

Office

Honourable Jeff Wharton, Minister of
Municipal Relations

Adopt the Amended Road allowance Policy
Inquiry of Lot 5 Block 11 Plan 7733 for Sale in Inglis
Demolish Municipal Owned House (Stray cat infested)
Located 204 Main Street, Angusville
Request to Refund Overpayment of Property Taxes Lot
6 Block 11 Plan SP 7733
Municipalities Must work Towards the Development and
/or Implementation of Asset Management Plans by
March 31, 2018

NEW BUSINESS

Councillor Boryskavich
Councillor Boryskavich
Office

Province of Manitoba

MMAA

Recycle Everywhere
Nordevco Associates Ltd.

AMM
SENSUS

Angusville Office
History Preservation
Request to Refund Overpayment of Property Taxes Roll
Nos. 22600 & 73700
Announcement of Hybrid Model for Distribution & Retail
of Cannabis
'Other Duties as Assigned' Course December 8, 2017
Portage la Prairie
Request for Letter of Support
Invitation to Visit Booth @ AMM Trade Show Regarding
Municipal Lagoons
Introduction of People First HR Services
Draft Consolidated Financial Statements December 31,
2016

CORRESPONDENCE

Park West School Division

Park West Publisher
Prairie Mountain Health
AMM

Riding Mountain Liaison Committee

Asessippi Parkland Tourism

Minutes from October 12 Regular Board Meeting,
Executive Summary October 26th Meeting
November 2017 Issue
Active Recruitment of Health Professionals
Manitoba Climate & Green Plan
Agenda for November 2, 2017 Meeting; Draft Minutes
from March 7, 2017 Meeting
General Meeting Minutes November 6, 2017

17-494 Sponsorship to the Regional Employment Resource Centre

Moved by Councillor Wray

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West commit to Sponsorship of \$300.00 to the Regional Employment Resource Centre for the March 2018 Adult Job Fair.

Carried

17-495 Approve Ad to Run in Local Newspapers

Moved by Councillor Wowk

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the public notice regarding thin ice warning.

AND FURTHER BE IT RESOLVED THAT Council agrees to run the ad in the local newspapers once a month from November 2017 to March 2018 and order sufficient signage for Silver Beach Aeration area.

Carried

17-496 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 11:22 a.m.

Carried

17-497 Re-open Council Meeting

Moved by Councillor Wowk

Seconded by Councillor Wray

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 12:20 p.m.

Carried

TABLED – Councillor Eckert – Drainage Project PLL
TABLED – Councillor Boryskavich – Angusville Office

17-498 Adjourn

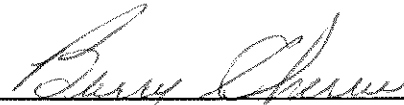
Moved by Councillor Bodnariuk

Seconded by Councillor Boryskavich


RESOLVED THAT this regular Council meeting of November 21, 2017 be adjourned at 12:21 p.m.

AND THAT the next meeting be held December 7, 2017 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 7, 2017 at 8:00 a.m. with Reeve Chescu presiding and Councillors Wowk, Boryskavich, Davidson, Eckert, Bauereiss and Dudman in attendance.

Absent: Councillors Bodnariuk and Wray.

Councillor Eckert arrived at 8:25 a.m. during approval of list of payroll for approval.

17-499 Adopt the Agenda with Additions

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

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

1. Approve Accounts Payable/Payroll Clerk, Amber Fisher, to Attend MMAA Finance Workshop
2. AMM Advisory: Municipal Survey on Cannabis Legalization & Regulation Response
3. Disabilities Issues Office: Reminder Dec 31, 2017 is Deadline for smaller Municipalities to Complete Accessibility Plans.
4. In Camera
5. Organizational Chart Policy
6. Organization By-Law
7. Russell flying club
8. No Smoking Policy

Carried

17-500 Minutes

Moved by Councillor Wowk

Seconded by Councillor Eckert

RESOLVED THAT the minutes of the last regular Council meeting of November 21, 2017 be adopted as printed.

Carried

17-501 Approval of Accounts

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT the accounts from cheque No. 3095 to No. 3137 inclusive except Void cheque No. 3135, in the amount of \$128,134.72 be approved for payment.

Carried

17-502 Approval of Payroll

Moved by Councillor Dudman

Seconded by Councillor Boryskavich

RESOLVED THAT November payroll/indemnity cheques No. 3106 to No. 3107 in the amount of \$3064.67 be approved for payment;

AND THAT on-line payments of payroll/indemnities in the amount of \$58,974.59 be approved for payment.

Carried

17-503 Financial Statements

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the financial statements dated November 30, 2017 be approved.

Carried

17-504 Declare 2017 Tax Sale Year

Moved by Councillor Eckert

Seconded by Councillor Boryskavich

RESOLVED THAT for 2018 the Council of the rural Municipality of Riding Mountain West designate the year 2017 for the purposes of tax sale procedures;

AND THAT properties in arrears of taxes for the year 2016 be sold.

Carried

17-505 Approve Change

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West approve the change to ordering of a grader from Toromont from the original of a Caterpillar 140 grader, to a Caterpillar 160 grader, at no extra cost to the Municipality.

Carried

APPOINTMENTS

8:30 a.m. Danny Perrin – Foreman Report & W ½ 12-22-28 Drainage

9:00 a.m. Alvin Zimmer – Update Shellmouth Liaison Committee

9:30 a.m. Peter Johnson – Subdivision No. 4181-17-7408

10:00 a.m. Leona Chipelski – Re-opening of Angusville Municipal Office

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

17-506 Authorize Sealing Well

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West authorize the sealing of the well at the Zimmer property on #408 PR366.

Carried

17-507 Set Dumping Fees for Septage Haulers

Moved by Councillor Wowk

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agree to septage dumping fees for 2018 at Basic: \$2,000.00 plus \$0.01 per gallon (as per dumping record);

AND RESOLVED THAT the annual fee of \$2,000.00 is due by **January 31st, 2018;**

AND FURTHER BE IT RESOLVED THAT all septage haulers must supply records of dumping quarterly (April, July, October and December 2018) along with the payment of \$0.01 per gallon;

AND FURTHER BE IS 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

17-508 Application to Construct Water Control Works

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West does hereby agree to provide Municipal Landowner Approval for the Application to Construct Water control Works on W ½ 12-22-28 WPM where said works cause surface water to enter into the municipal ditches, as indicated on the map submitted with said application to the Province of Manitoba;

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

FURTHER BE IT RESOLVE THAT either the Reeve or the CAO shall be authorized to sign the Landowner Approval Sections of the Provincial Applications to Construct Water Control Works and the Municipal Landowner Agreement and Liability Release From on behalf of the municipality, on the condition that all locates shall be obtained prior to proceeding.

Carried

17-509 Establish Policy Adoption Policy

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to establish policy adoption policy.

Carried

17-510 1st Reading By-Law 2017-20 for Establishment of Designated Officer Positions

Moved by Councillor Boryskavich

Seconded by Councillor Wowk

RESOLVED THAT By-Law No. 2017-20 being a by-law of the R.M. of Riding Mountain West for the establishment of designated officer positions be introduced as read a first time.

Carried

17-511 1st Reading By-Law 2017-21 Campaign Expenses & Contributions

Moved by Councillor Boryskavich

Seconded by Councillor Dudman

RESOLVED THAT By-Law No. 2017-21 being a by-law of the R.M. of Riding Mountain West for campaign expenses and contributions be introduced as read a first time.

Carried

17-512 Contribute to SSBC

Moved by Councillor Boryskavich

Seconded by Councillor Davidson

RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to contribute four hundred twenty-four dollars and thirty-eight cents \$424.38 (1/3 of \$1,273.14) to Senior Services of Banner County towards legal fees for 2017.

Carried

17-513 Take Ownership

Moved by Councillor Dudman

Seconded by Councillor Davidson

WHEREAS Resolution No. 16-491 designated that properties in tax arrears for the year 2015 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 the Council of the R.M. of Riding Mountain West set the date of the tax sale for all unpaid properties for November 22nd, 2017;

AND WHEREAS the tax sale proceeded as scheduled for the remaining properties in tax sale described as Lot 38 Block 4 Plan 504 EX: All That Portion Taken for ROW 501 NLTO (Roll # 54900) and Lot 22 Block 9 Plan 504 ORG SW 32-22-29 W (Roll # 59100);

AND WHEREAS there were no bids made for the properties;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement to take ownership of the above described property and remove the property from the tax rolls as taxable properties.

Carried

17-514 Motion to Bring Resolution No. 17-489 to Table

Moved by Councillor Boryskavich

Seconded by Councillor Eckert

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West agree to put forth the Motion to bring Resolution No. 17-489 to the table for consideration.

Carried

17-515 Withdraw Resolution No. 17-489

Moved by Councillor Boryskavich

Seconded by Councillor Bauereiss

WHEREAS the Municipality has received legal counsel advising it cannot proceed with enforcement of SEC 171(1)a without proceeding with court action.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Riding Mountain West agree to withdraw Resolution No. 17-489.

Carried

COUNCIL REPRESENTATIVES REPORTS

Transportation –
Development –
Fire Protection –

17-516 Authorize Projects

Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby authorizes the following projects to be undertaken by the public works employees:

<u>Project</u>	<u>Estimated Amount</u>
1. Road 127 west off of Road 163 - pile bush and remove from road Allowance	\$2,500.00
2. Road 136 - fill hole with stones (approximately 10 loads of gravel)	\$2,000.00

Carried

17-517 Reschedule January 2018 Meetings

Moved by Councillor Bauereiss

Seconded by Councillor Wowk

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West reschedule the January 2018 meetings to be on January 9 and 25.

Carried

OLD BUSINESS

Councillor Eckert
Councillor Boryskavich

Drainage Project PLL
Angusville Office

NEW BUSINESS

C.A.O.
Councillor Davidson

Report to Council
Application for License to Construct Water Control Works W ½ 12-22-28 WPM

Councillor Boryskavich

Letter to Dept. of Sustainable Development Regarding Meeting with Council @ AMM Convention

Councillor Boryskavich
Councillor Boryskavich

Days Closed during Christmas and New Year
SSBC Legal Fees

Councillor Wowk

Silver Beach Aeration Update

Councillor Wowk

Water Line in Angusville Update

Reeve Chescu

Christmas Lunch with Employees

Jackie Mazur, Treasurer Lakedale

Request for Funding of Parish Cemetery Upkeep

Ukrainian Catholic Church

Riding Mountain Liaison Committee

Increase of Membership Fee

Goose Lake High School

Request to Advertise in the 2017-18 Yearbook

Prairie View Municipality

Reply to Estimate for Boundary Rd 108N SE 1-19-26W

Prairie View Municipality

Control Structure that is Backing up Water Rd 108N

Between SE 1-19-26W & NE 35-18-26W

MB Municipal Relations, Community &
Regional Planning

Minor Subdivision File No. 4181-17-7408 PT. NE ¼
SEC. 31-22-29W (Johnson)

Balchen & Kulchycki Surveys

Plan of Survey: Hooper/CRP File No. 4181-17-7350
/Deposit No. 1844/2017 WLTO

17-524 Send Letter

Moved by Councillor Bauereiss

Seconded by Councillor Davidson

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West send a letter to Darcy Kowalchuk expressing support for a community survey in Inglis.

Carried

17-525 Attend MMAA Session

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby approves Accounts Payable/Payroll Clerk, Amber Fisher, to attend the MMAA session "Finance Workshop" January 18-19, 2018 in Portage la Prairie and to pay the registration fee and out of pocket expenses for said session.

Carried

17-526 Extend Time of Adjournment

Moved by Councillor Davidson

Seconded by Councillor Dudman

WHEREAS By-Law No. 2017-02 (8.6) sets the time of adjournment for the regular Council meeting at 1:00 p.m.;

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to extend the time of adjournment to 2:00 p.m.

Carried

17-527 Grant to Russell Flying Club

Moved by Councillor Davidson

Seconded by Councillor Bauereiss

RESOLVED THAT the Council of the Rural Municipality of Riding Mountain West provide a grant to the Russell Flying Club for 2017 in the amount of \$9,000.25.

Carried

17-528 In Camera

Moved by Councillor Davidson

Seconded by Councillor Boryskavich

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

BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to close the regular Council meeting to the Public and go in camera at 1:02 p.m.

Carried

17-529 Re-open Public 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 1:54 p.m.

Carried

TABLED – Councillor Eckert – Drainage Project PLL

TABLED – Councillor Boryskavich – Angusville Office

TABLED – Organizational Chart Policy

TABLED – Organizational By-Law

TABLED – Establish C.A.O. Job Description Policy

TABLED – By-Law 2017-19 Establish a Ward System, 1st Reading (Deferred to January 9, 2018 meeting)

TABLED – Contribute to Road Maintenance Aseissippi Cottage Cove Development

17-530 Adjourn

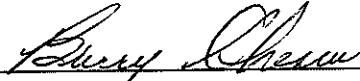
Moved by Councillor Davidson

Seconded by Councillor Wowk

RESOLVED THAT this regular Council meeting of December 07, 2017 be adjourned at 1:55 p.m.

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

Carried



Reeve



Chief Administrative Officer