# RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST SPECIAL COUNCIL MEETING AGENDA September 30, 2019 @ 8:15 a.m.

#### Call to Order

# **Agenda**

#### **MINUTES**

Approval of Minutes of September 4, 2019 Meeting Approval of Minutes of September 10, 2019 Special Meeting Approval of Minutes of September 25, 2019 Meeting

#### **URGENT BUSINESS**

Appointing Interim CAO

#### **FINANCIAL REPORTS**

Accounts Payable Payroll/Indemnities

Financial Statement as at August 31st, 2019

#### **APPOINTMENTS and DELEGATIONS**

8:30 am Public Works Report

#### **BY-LAWS**

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

Second and Third Readings

#### **COMMITTEE REPORTS**

Roads and Transportation Committee - Gravelling Rd 164W

#### ADMINISTRATION REPORTS

- 1. Council Meetings Recommendation to Record Public Meetings
- 2. Rural Municipality of Riding Mountain West Human Resource Policies and Procedures Manual and Job Descriptions
- 3. Group Benefits Review
- 4. 10% Pay for Acting Position

- 5. Agreement with Angusville Community Centre for Donations
- 6. Agreement with Prairie Lake Lodge Property Owners Association for Donations
- 7. Costs Regarding Tax Collection
- 8. Tire Purchase Angusville Tractor
- 9. Appoint Municipal Auditor
- 10. Inglis Waste Disposal Site Hours of Operation
- 11. Establish a Mining & Aggregate Committee
- 12. Community Well Sites
- 13. Angusville Office Hours of Operation for Tax Season
- 14. Angusville Office Safety Concerns
- 15. Money Handling Policy No. F/A-002
- 16. Letter of Support Regional Employment Resource Centre
- 17. Request of Financial Assistance Regional Employment Resource Centre
- 18. Application to Construct Water Control Works SW 22-20-26WPM
- 19. Appoint Board of Revision Secretary
- 20. 80 View Vac Services Septic Hauler Licence
- 21. L.P.C.D. Subdistrict Members

#### **IN-CAMERA**

Personnel Matters

#### **COMMUNICATIONS**

Public Hearing Notice Public Utilities Board October 24<sup>th</sup>
AMM Convention Nov 25-27, 2019
Manitoba Infrastructure – New Transportation Infrastructure Act Fee Structure

#### **ADJOURN**

#### AT INGLIS, MANITOBA, WEDNESDAY SEPTEMBER 25, 2019

#### AT A REGULAR MEETING OF COUNCIL OF THE

#### RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

#### AT 8:15 AM

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

Present:

Reeve Grant Boryskavich, in the Chair

Councillor Brett Bauereiss Councillor Kathy Bennett Councillor Ian Chipelski Councillor Albert Holopina Councillor Darlene Jackson Councillor Rod Sudbury

Councillor Judy Usunier via telephone

Councillor Barry Wowk

Also in

Attendance: Chief Administrative Officer, Erna Hall

**AGENDA** 

19-453 Confirmation of Agenda

Councillor Rod Sudbury, moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the Council of the R.M. of Riding Mountain West agrees to adopt the agenda as presented.

CARRIED

#### **TABLED REPORTS**

19-451 Erna Hall, CAO - Contract

Councillor Rod Sudbury, moved, seconded by Councillor Alberta Holopina AND IT WAS RESOLVED THAT the R.M. of Riding Mountain West terminate the contract between the R.M. of Riding Mountain West and Erna Hall effective immediately.

# A recorded vote was requested.

	In Favour	Opposed	Abstain
Reeve Boryskavich	~		
Councillor lan Chipelski	~		
Councillor Barry Wowk	~		
Councillor Judy Usunier	~		
Councillor Darlene Jackson		<b>*</b>	
Councillor Rod Sudbury	~		
Councillor Brett Bauereiss		<b>*</b>	
Councillor Albert Holopina	~		
Councillor Kathy Bennett		<b>*</b>	

ADJOURI	N					CARRIED
19-454	Adjourn					
Councillor meeting a	Rod Sudbury djourn at 8:25	moved, see	conded by	Councillor Barry W	owk, AND IT WAS F	RESOLVED, that the
3 -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					CARRIED
						Reeve
					Chief A	dministrative Officer

Date: September 30, 2019

To: Members of Council

Re: Interim CAO

# RECOMMENDATION

That the Council of the Rural Municipality of Riding Mountain West (RM) immediately appoints an Interim Chief Administrative Officer.

#### DISCUSSION

The hiring of a CAO is one of the key responsibilities of any corporate leader – in this instance Council. The quality of the relationship between the CAO and Council is key to the effective and efficient conduct of business in the municipality. It is incumbent upon Council to allow the CAO to manage. This assumes that Council will channel requests for action, or reports from staff through the CAO. This will ensure that the CAO is kept fully aware of the concerns of both the public and the council.

#### RECOMMENDATION IMPLICATIONS

#### Financial Implications

The financial implications will be discussed and outlined in the Interim CAO contract.

#### Policy and/or Strategic Implications

Section 125 of The Municipal Act

125(1) Every council must establish by by-law the position of chief administrative officer and must appoint a person to the position.

125(2) The appointment of a person as chief administrative officer and any suspension or revocation of the appointment must be approved by a majority of the number of members comprising the council.

# COMMUNICATION

Contract to be discussed at the In-Camera Session.

Respectfully submitted,

Istha pasily

Estha Baseley

Chief Financial Officer

Attachment

Date: September 25, 2019

To: Members of Council

Re: Regional Employment Resource Centre – Letter of Support

#### RECOMMENDATION

That the Rural Municipality of Riding Mountain West send a Letter of Support to the Regional Employment Resource Centre for their continuation of initiatives and the on-going availability of employment services for area residents.

#### **DISCUSSION**

Reeve Boryskavich has asked that this item be included on the agenda for discussion.

# **RECOMMENDATION IMPLICATIONS**

# **Financial Implications**

There are no financial implications associated with this report.

#### Policy and/or Strategic Implications

There are no policy and/or strategic implications associated with this report.

#### COMMUNICATION

Council will advise the Administration if any communication is required.

Respectfully submitted,

xha pasiliy

Estha Baseley

Chief Financial Officer

# **Rural Municipality of Riding Mountain West**

September 25, 2019

Terrie Petz-Welwood Parkwest Regional Employment & Development Corp. Box 69 Russell, MB ROJ 1W0

Dear Terrie:

The Council of the R.M. of Riding Mountain West is providing the following letter of support for the Regional Employment Resource Centre located in Russell, Manitoba.

RERC continually strives to extend its' services to residents and businesses throughout the R.M. of Riding Mountain West along with surrounding communities. The services of RERC are relied upon by jobseekers in our community, employers and the general public for information, resources and assistance. They spend an incremental amount of time helping people prepare for interviews, updating and improving their resumes, seeking out jobs and advising on career decisions. The RERC promotes community growth through developing marketing skills and employment services.

In closing the R.M. of Riding Mountain West supports the continuation of the current Regional Employment Resource Centre.

If you should have any questions, please do not hesitate to contact the writer at 204-564-2589.

Sincerely,

Grant Boryskavich Reeve

info@rmwest.ca www.rmwest.ca



118 Main Street Box 110 Inglis, MB ROJ OXO

Ph: 204-564-2589 Fax: 204-564-2643



Sept. 17, 2019

RM of Riding Mountain West 118 Main Street P.O. Box 110 Inglis, MB ROJ 0X0

RE:

#### REQUEST FOR LETTER OF SUPPORT

Dear Reeve Boryskavich and Council,

As you may know, the Regional Employment Resource Centre is a non-profit organization managed by Parkwest Regional Employment and Development Corporation. Board representation is to consist of volunteers representing the communities and surrounding areas of Binscarth, Birtle, Foxwarren, Hamiota, Rossburn, Russell and St. Lazare, McCauley and Minota along with Waywayseecappo First Nation and Gambler First Nation.

I would like to thank you for the support you have shown to our on-going initiative - The Regional Employment Resource Centre (RERC). This partnership is an effective way of extending services to community residents within the region served, enabling job seekers to access much needed employment assistance services as a means of preparing for, finding and maintaining work as well as accessing funding for further training. Such supports include:

- Job Search Assistance
- > Employment & Career Planning
- > Employment Readiness (working with individuals to address barriers to employment success)
- > Job Referrals
- > Resume & Cover Letter Assistance
- > Interview Preparation
- > Youth Services through Manitoba Job Centre

#### Referrals for

- On-the-job training opportunities
- Self-Employment & Apprenticeship opportunities
- Funding opportunities with Manitoba Training and Employment Services

In addition to working with job seekers, RERC also works in partnership with community groups, representatives and businesses on community-based initiatives, subsidized work placements, and employer services (job postings, information/assistance on screening and selections, labour market information etc).

On a weekly basis, we provide office and meeting space to Income Assistance counsellors from Manitoba Department of Families, The Addiction Foundation of Manitoba, probation officers from the Manitoba Department of Justice as well as representatives from Service Canada. We feel this service invaluable, providing expert advice and consultation, close to home.

As an active member of the Education and Training Committee, we routinely work in collaboration with other committee members looking at innovative ways to enhance and attract education and training into our region.

As we prepare our submission for the 2020 -2021 contract year, we look to our community partners for Letters of Support for the continuation of this initiative and the on-going availability of employment services for area residents. We are working toward submitting our draft proposal by the end of the month and would like to have any Letters of Support included in our initial draft, if possible. I have included a template for a Letter of Support for your perusal.

We ask that you forward your response to the address listed below:

THE REGIONAL EMPLOYMENT RESOURCE CENTRE Box 69 Russell, MB R0J 1W0

> or faxed to (204) 773-3287

<u>e-mail:</u> manager@myrerc.com

Sincerely,

Terrie Welwood Project Manager/ Employment Officer Regional Employment Resource Centre Ph.: (204) 773-3353, Email: manager@myrerc.com Date: September 25, 2019

To: Members of Council

Re: Application to Construct Water Control Works SW 22-20-26 WPM

### **RECOMMENDATION**

That the Rural Municipality of Riding Mountain West approve the application for the Municipality to apply for the license do work in the north side of Government Allowance Road in Angusville to improve the drainage.

# **DISCUSSION**

The L.U.D. of Angusville has Work Order 2019-M-354 for a request to inspect the north side culvert and drainage. The soil levels are actually higher than the culvert itself. This application is to remove soil in front of culvert and sloping away to the east and west. An application for License to Construct Water Control Works has been filled out and a resolution must accompany along with a cheque for \$25.00 to Manitoba Sustainable Development, Water Stewardship and Biodiversity Division.

# RECOMMENDATION IMPLICATIONS

#### Financial Implications

The cost of municipal equipment and operators' wages will be paid by the municipality and redirected to the L.U.D. of Angusville financial plan for ditches and drains.

# Policy and/or Strategic Implications

There are no policy and/or strategic implications associated with this report.

# COMMUNICATION

The office will alert the operators to begin the work once the license is received from Manitoba Sustainable Development.

Respectfully submitted,

Rhonda Rozwadowski, CMMA

Municipal Clerk

Attachments



# Ditch cleaning along Gov't Road Allowance, Angusville

4 messages

Rhonda RMWest <development@rmwest.ca> To: Jason Tomski <Jason.Tomski@gov.mb.ca> Mon, Aug 26, 2019 at 3:57 PM

Good afternoon Jason

Attached is a google map showing where the ditch cleaning will be. Apparently there is a build up of soil/growth that impedes the water flow through the culvert south of the Angusville Community Centre. The municipality will clean out 20' on east side of approach and up to 100' on the west side. Maximum depth would be 12". I would have to fill out the 'Application for Licence to Construct Water Control Works'; have down stream property owners sign off, then have Council pass a resolution before sending for licence? This is the correct procedure for the Municipality? Please let me know and I will complete it properly. Thank you for your advice.

-- Regards

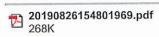
Rhonda Rozwadowski, CMMA

#### Municipal Clerk

# Rural Municipality of Riding Mountain West

Box 110, 118 Main St, Inglis, MB R0J 0X0

p.204-564-2589 | f.204-654-2643



Tomski, Jason (SD) <Jason.Tomski@gov.mb.ca>
To: Rhonda RMWest <development@rmwest.ca>

Tue, Aug 27, 2019 at 9:19 AM

Good Morning,

Correct, please have the immediate downstream landowner sign off (point where the rm ditch outlets or flows onto another landowner), also attach a council resolution for the works.

Then mail the application with the above 2 documents plus payment to our Winnipeg Address.

Jason

[Quoted text hidden]

Rhonda RMWest <development@rmwest.ca>
To: "Tomski, Jason (SD)" <Jason.Tomski@gov.mb.ca>

Tue, Aug 27, 2019 at 10:40 AM

Will do, thank you for pointing me in the correct direction Jason. Does it matter on the map if the area to be cleaned is not precise?

Rhonda [Quoted text hidden]

Rhonda Rozwadowski

[Quoted text hidden]



Clean out drain south of Angusville Community Centre (Lot 2: Plan 16461, 136 Wright Ave. E., north side of Goværnment Allowance Rd. From approach eastward approximately 20 feet; west ward approximately 20 feet; west ward approximately 20-100 feet.

118 Main Street, P.O. Box 110 Inglis MB ROJ 0X0 204-564-2589

check out what **RM of Riding Mountain West** 

WORK ORDER

WORK LOCATION	W2 - Angusville (Rink 7 Gov't rd)	ORDER NUMBER	2019-M-354	
MAINTENANCE	Remove branches	CONTRACTOR	Riding Mountain V	Vest
RESOLUTION #		PROJECT NAME:		
REQUESTED BY:	Becky Blue EXPECTED START DATE	13-Aug-19	PROJECTED END DATE	
WORK DESCRIPTION	Please inspect (probably involve Grant Soil level is actually higher than the cul	vert itself	T.	19
ADDITIONAL COMMENTS	See attached correspondence Tick	k before you et 30193	1019 . 503118	
	LABOUR DESCRIPTION	HOURS	RATE	AMOUNT
				\$ -
,				\$ -
				\$ -
				\$ -
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	MATERIAL DESCRIPTION	QUANTITY	PRICE PER UNIT	AMOUNT
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	-			\$ -
			4.	\$
				\$
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		0.00	\$ -	\$ -
		1	MATERIAL TOTAL	\$
WORK ORDER COMPILED BY	Colin Plante		SUBTOTAL	\$ -
		enter tax rate	TAX RATE %	13.000%
CONTRACTOR SIGNATURE			TOTAL TAX	\$ -
Completed	FALSE	enter other cost	OTHER	1
COMPLETED DATE				
		5		THE RESERVE OF THE PARTY OF THE

Look at Augalel 17 Need MT3 Loctions Sam + Karoly Bak hore to move dist ! From culint ends 1

Application for Licence to Construct Water Control Works

Water Stewardship and Biodiversity Division Drainage and Water Rights Licensing 200 Saulteaux Crescent Winnipeg MB R3J 3W3 Email: drainage@gov.mb.ca



# ALL \* FIELDS ARE MANDATORY AND ALL INCOMPLETE APPLICATIONS WILL BE RETURNED TO THE APPLICANT

Pursuant to the Water Rights A	\ct -							
LANDOWNER'S	M. 4	1 11-1	CONTAC	CT LL-11	PHONE: *			
NAME: * R.M. of Ridir	2 1 loun la	in west	NAME:	irna Hall.	204-564-2589			
BOX# or STREET ADDRESS: *  BOX   I C	118M	ain Street			MOBILE:			
CITY or	PRQV: *	POSTAL CODE: *	E-MAIL		1			
TOWN: * Loglis	IMB	KOZ OKO	ADDRES	s: * Capprnwe	st.ca			
APPLICANT'S NAME:	,		CONTAC NAME:	т	PHONE:			
BOX # or STREET ADDRESS:			MOBILE:					
CITY or TOWN:	PROV:	POSTAL CODE:	E-MAIL ADDRES	SS:				
Hereby applies for a Water Co	ntrol Works Lic	ence on the following	described	land(s):*				
QUARTER	SECTION	TOWNS	HIP	RANGE	E OR W			
SW	29	20		24	اديا			
500	30	00		Sp	$\omega_1$			
	g.							
				λ7				
				<b></b>				
Or otherwise described as: (F		A						
Project Name (If applicable):				load				
The above described lands are	held as follows (	(check applicable box	):					
Registered owner [	☐ Purchased ur	nder agreement for sa	le 🗌	Lessee				
Description of Proposed W	orks (Check all	I that apply – All * f	ields are r	nandatory in the checke	ed proposed works boxes)			
Culverts and Bridges					7			
☐ Install culvert [	Remove culv	vert □ Relocate	culvert	☐ Install control gate	☐ Reset existing culvert			
Culvert Type*:								
Existing Size and Type:								
Proposed Size and Type*:								
Quantity of each*:								
Drains								
Reconstruct dra	nin 🗆 Constru	uct new drain						
	<del></del>		thon a	loging a way to	west and east.			
Side slope ratio (e.g., 3:1):_								
The state of the s								
Identify quantity and depth of each drain on sketch map*								

4 .	Do any works involve the excavation of greater than one foot below natural prairie?											
	Do any works change the hydraulic capacity of the structure by more than 15%?											
	Do any of the works transfer water between watersheds?			☐ YES ☐ NO								
	Do any of the works drain Class 6, 7 or unimproved organic soils	s (agriculture capability)?										
	Is this application for the <u>transfer</u> of an existing licence?	☐ YES	MO	Existing Licence No								
	Is this application to <u>amend</u> an existing licence?	☐ YES	NO	Existing Licence No								
Approvals* - see checklist ☐ Adjacent Landowners ☑ Municipality ☐ Conservation District ☐ Manitoba Infrastructure ☐ Crown												
	Landowner Approval											
S.	The proposed works will cause water to leave the land of the all landowner, I hereby acknowledge and accept that the proposed explained to me by the applicant, and I also do not object to the Private landowner(s)   Municipality  Conservation	d project w e project ta on District	ill cause w king place ☐ MB	vater to discharge onto my property as e. I represent: Infrastructure □ Crown Lands								
	Landowner Name Marjorie H.A. Zimmer		Pho	ne 204-773-2061.								
	Mailing address Box 1355 Russell, MB ROT	100	Ema	il								
				E/W River Lot								
	Sw 33 30 36 W'  LOTE 5 Plan 7536, 215 Main St., Angusville											
	Landowner Signature	Position	of group	represented (if applicable)								
	Date: 20 2019											
	Pursuant to the Water Rights Act –											
	4(2) In the case of an application for a licence for water control works, (f) certification from the applicant that the proposed water control we (i) are not inconsistent with an approved watershed plan, and (ii) will not violate any restrictions on the use of land that is the so	orks										
	A licensee is responsible for damage resulting from works construct failure of the works, whether the license is in good standing, abanc											
	* ARUL	Erno	Hal	L. C.A.D.								
	Applicant Signature*	Print Name	5*									
	** IMPORTANT **  FEE OF \$25.00 MUST ACCOMPANY THIS APPLICATION: CHEQUE, APPLICATION AND ALL CHECKLIST ITEMS MUST BE MAILED TO:	For Office Use	Date red Amount Receive	t received: \$								
	MANITOBA SUSTAINABLE DEVELOPMENT BOX 8, 200 SAULTEAUX CRESCENT	Only	MRO #:									
	WINNIPEG MB R3J 3W3 CHEQUES TO BE MADE PAYABLE TO MINISTER OF FINANCE	REV. CO	DE 6-15	2018-12-21								

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# **BOARD OF REVISION**

# RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST

Public notice is hereby given that the 2020 Preliminary Assessment Rolls for the Rural Municipality of Riding Mountain West have been delivered to the Municipal Office at 118 Main Street, Inglis, Manitoba and are open for public inspection during regular business hours. Applications for revision may be made in accordance with sections 42 and 43 of the Municipal Assessment Act:

# APPLICATION FOR REVISION

- 42(1) A person in whose name property has been assessed, a mortgagee in possession of property under Section 114(1) of The Real Property Act, an occupier of premises who is required under the terms of a lease to pay the taxes on the property, or the assessor may make application for the revision of an assessment roll with respect to the following matters:
  - (a) liability to taxation;
  - (b) amount of an assessed value;
  - (c) classification of property; or
  - (d) a refusal by an assessor to amend the assessment roll under subsection 13(2)

# APPLICATION REQUIREMENTS

- 43(1) An application for revision must:
  - (a) be made in writing;
  - (b) set out the roll number and legal description of the assessable property for which a revision is sought;
  - (c) set out which of the matters referred to in subsection 42(1) are at issue, and the grounds for each of those matters; and
  - (d) be filed by:
    - (i) delivering it or causing it to be delivered to the office indicated in the public notice given under subsection 41(2), or
    - (ii) serving it upon the secretary, at least 15 days before the scheduled sitting date of the board as indicated in the public notice.

The Board of Revision for the *Rural Municipality of Riding Mountain West* will sit on October 30<sup>th</sup>, 2019 at 1:00 p.m. in the Council Chambers, Inglis, Manitoba. Please note that the final date on which applications must be received by the Secretary of the Board is October 15<sup>th</sup>, 2019 at 5:00 p.m.

Dated this 17th day of September, 2019.

Erna Hall, Chief Administrative Officer R.M. of Riding Mountain West Box 110, Inglis, Manitoba R0J 0X0 Date: September 30, 2019

To: Members of Council

Re: 80 View Vac Services

### RECOMMENDATION

That the Council of the Rural Municipality of Riding Mountain West (RM) approve80 View Vac Services having access to the Inglis Lagoon and that the \$2,000.00 annual fee and \$.01/gallon of septage hauled be applied.

#### DISCUSSION

The Administration has received a request from Terry Andrews of 80 View Vac Services and a letter from Manitoba Sustainable Development confirming the company's sewage hauler registration.

# RECOMMENDATION IMPLICATIONS

# Financial Implications

There is an annual \$2,000 fee for haulers and a \$.01/gallon fee for dumping. The annual fee will be additional revenue for 2019 and the dumping income will be dependent on the amount that is reported.

# Policy and/or Strategic Implications

There are no policy and/or strategic implications associated with this report.

# **COMMUNICATION**

His fee has been received and no further communication is needed.

Respectfully submitted,

Istha pasily

Estha Baseley

Chief Financial Officer

Attachment



# Sustainable Development

Environmental Stewardship Division Environmental Approvals Branch 1007 Century Street, Winnipeg, Manitoba R3W 0H4 Phone: (204) 945-7071 / Fax: (204) 948-2338 www.manitoba.ca .ort/gallon Ashley

September 18, 2018

Terry Andrews
80 View Vac Services
Box 564
Churchbridge, SK S0A 0M0

\*306-743-7759 800iewooc@gnail.com.

Dear Mr. Andrews: .

# Re: Registration of Sewage Hauler - Onsite Wastewater Management Program

I am pleased to inform you that your application for registration as a Sewage Hauler under the Onsite Wastewater Management Systems program has been approved. The Sewage Hauler Registration number issued to 80 View Vac Services is **OWMS:H-0427.** 

This letter serves as your Registration document which has been issued in accordance with Section 21(1) and Schedule G of the *Onsite Wastewater Management Systems Regulation 83/2003*. This registration is valid for 5 years and will expire on **October 28, 2023**. It is your responsibility to apply for renewal <u>60 days prior</u> to the expiration of the registration. A renewal form can be found at:

http://www.gov.mb.ca/conservation/envprograms/wastewater/information/index.html

As a Registered Sewage Hauler, your sewage pumping and disposal practices must be in compliance with the Onsite Wastewater Management Systems Regulation and all other applicable federal, provincial, and municipal regulations and by-laws. As well, you are required to keep daily records of your pumping and disposal activities. The attached sewage recording form is to be used for that purpose. Information pertaining to the Onsite Wastewater Management System Program and a link the regulation can be found the following website: http://www.gov.mb.ca/conservation/envprograms/wastewater/index.html

This letter should be retained in your files and made available to an Environment Officer or Licenced Wastewater Facility upon request. If you have any questions please contact Derek Smith, Onsite Wastewater Management Specialist, at (204) 794-1176 or via email at derek.smith@gov.mb.ca.

Sincerely,

Tracey Braun, Director

**Environmental Approvals Branch** 

Enclosure: Sewage Hauling Recording Form

Date: September 30, 2019

To: Members of Council

Re: Assiniboine West Watershed District

#### **RECOMMENDATION**

That the Council of the Rural Municipality of Riding Mountain West (RM) appoint a council member to one of the watershed sub-districts.

#### DISCUSSION

The Administration has received information from Adam Kerkowich, Conservation District. There are four sub-districts (Shell River, Lake of the Prairies, Silver Creek and Birdtail Creek) that are required to have 2 representatives. The representatives could be 2 members at large or 1 Council member and 1 member at large. There can not be 2 council members represent 1 sub-district. Representatives are not required to reside in the sub-district they are representing.

#### RECOMMENDATION IMPLICATIONS

# Financial Implications

There are no financial implications, members are paid for meetings, mileage and other accrued expenses by the Conservation District.

# Policy and/or Strategic Implications

There are no policy and/or strategic implications associated with this report.

#### COMMUNICATION

Adam has provided council with a watershed District Boundary map and the breakdowns of the sub-divisions that require representation.

Respectfully submitted,

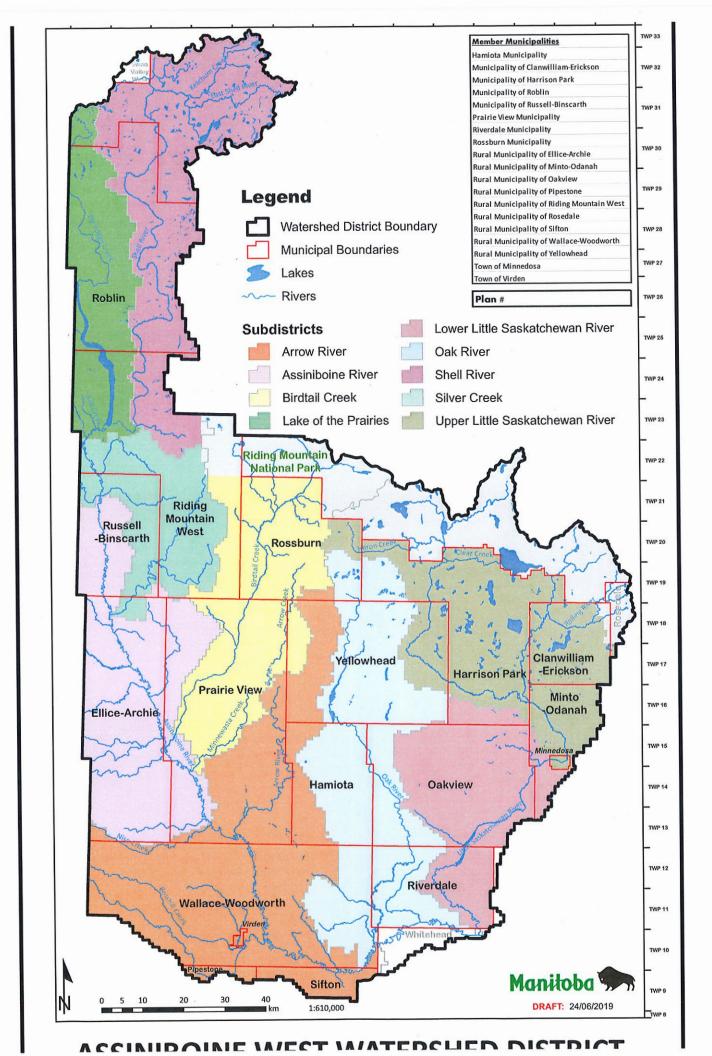
Gotha Pasily

Estha Baseley

Chief Financial Officer

Attachment

	Shell River	Lake of the Prairies	Silver Creek	Assiniboine River	Arrow River	Birdtail Creek	Oak River	Upper Little Saskatchewan River	Lower Little Saskatchewan River
					Ross Andrew &		Todd Brown &		
Hamiota Municipality					ratepayer		ratepayer		
								Kristy Contreras	
Municipality of Clanwilliam-Ericks	on							Don Huisman	
							Roger Desilets	Ray Frey	Dennis Pedersen
Municipality of Harrison Park							John Spaller	Larry Huculak	Charles Tavernor
	Wayne Buick &	Jack Lenderbeck &							
Municipality of Roblin	Trever Kehler	Gary Buick							
Municipality of Russell-Binscarth			2	2					
				Robert Edmundson & Charles Bertram	Darcy Oliver & Allan Nykoliation	Rusty Still & Laurie Davison	50		
Prairie View Municipality  Riverdale Municipality					×		Dave Falkevitch Tim Ross		Everett Smith Ed MacKay
Rossburn Municipality		0.0			Emile Sabourin	Darren Naherniak & Ron Kostesky	Adam Grabowski & Brent Stebelski	Ed Budz & Trevor Woychyshyn	
RM of Archie-Ellice			Gab Huberdeau	Barry Lowes Eric Pateman	Cheryl Kleemola			*	
RM of Minto-Odanah		59						Bill Hopkins Charlotte Crawley	Dennis Pearson Keith Syslak
							Ken Hyndman		Leo van Veen
RM of Oakview							Kaye Wolstenholme		Gail Bridgeman
RM of Pipestone					, 2				
RM of Riding Mountain West	2	2	2			2			110
RM of Rosedale								Ron Kostenchuk	
RM of Sifton					2				
RM of Yellowhead					Mervin Starzyk Dan Shwaluk	Leonard Hullick Ted Chastko	John Derhak Johnny Michasiw	Delbert Pederson Annabelle Pirie	
RM of Wallace-Woodworth					Mark Humphries & Darren Johnson		Val Caldwell & Robert Alexander		







September 26, 2019

Ms. Estha Baseley Chief Financial Officer Rural Municipality of Riding Mountain West Box 110, 118 Main Street Inglis, MB R0J 0X0

Dear Ms. Baseley:

Re: Rural Municipality of Riding Mountain West – Inglis Water and Wastewater Utility – Notice of Hearing

Attached is the Public Notice of Hearing describing proposed rate revisions for publication within the Rural Municipality of Riding Mountain West.

You should publish the Notice either in the local newspaper <u>or</u> by separate mailing to the respective customers. Copies should also be posted in five prominent locations within the LGD.

Please advise Board staff of the publication methodology chosen by returning the attached affidavit. We will require the affidavit ascertaining the Notice publication method including places and times, no later than one week after the closing of the Notice date.

You will note that we have allowed the public until October 18, 2019 to react to the Notice.

As we analyze the file, the Board may have additional questions regarding the Application. These questions will be sent to you in due course for response.

Should you have any questions, please call.

Yours truly,

"Original signed by:"

Jennifer Dubois, CPA, CMA Assistant Associate Secretary

#### Enclosures

400 – 330 Portage Avenue Winnipeg, MB R3C 0C4 T 204-945-2638 / 1-866-854-3698 F 204-945-2643

Email: <a href="mailto:publicutilities@gov.mb.ca">publicutilities@gov.mb.ca</a>
Website: <a href="mailto:www.pubmanitoba.ca">www.pubmanitoba.ca</a>

330, avenue Portage, pièce 400 Winnipeg (Manitoba) Canada R3C 0C4 **Tél.** 945-2638 / 1-866-854-3698

Téléc. 945-2643

Courriel: publicutilities@gov.mb.ca
Site Web: www.pubmanitoba.ca

CAN	IADA		)	IN THE MATTE	R OF BY-LA	. WNO
PRO\	/INCE O	F MANITOBA	)	OF THE Rural	Municipality	of .
ТО	WIT:		)			
	I, (full	name)				of the Rural Municipality
of						
		trative Officer, d				
(plea	se cross	out below any s				
	1.					ural Municipality of
		in the Province	of Manito	ba, and as such	have knowle	edge of the facts herein deposed to.
	2.	THAT in acco	ordance	with instructions	s received f	rom The Public Utilities Board of
	۷.			be mailed by fir		
						tention to process the Rural Municipalit
						s as set out in By-Law No.
		of the said Rur				
	3.	THAT, in acc	ordance	with instruction	s received f	from The Public Utilities Board of
		Manitoba, I did	d cause t	o be posted co	pies of the sa	aid notice marked Exhibit "A" in the
		following five lo	cations i	n the Rural Muni	cipality	of .
		1.				
		2.				
		3.				
		4.				
		5.				
	4.	THAT attached	d hereto :	and marked as E	Exhibit "A" is	a copy of the said notice referred to
	э.	in Paragraph 3				
		iii i aragrapii s				
	5.	THAT, attache	ed hereto	and marked as	s Exhibits "B	" and "C" are tear sheets from the
				publi	shed on the	day of , A.D. 20 .
		and the	day of		, A.D. 20	respectively.
						ring it to be true, and knowing that it is
of th	e same f	force and effect a	as if made	e under oath and	by virtue of '	"The Canada Evidence Act".
					20	
		before me at the		)		
	I Municipitoba.	pality of		)	-	(signature)
this	day	of /	A.D. 20	í		(9

Public les Board



# NOTICE OF PUBLIC HEARING RURAL MUNICIPALITY OF RIDING MOUNTAIN WEST REVISED WATER AND WASTEWATER RATES INGLIS WATER AND WASTEWATER UTILITY

September 26, 2019

The Rural Municipality of Riding Mountain West (RM) has applied to the Public Utilities Board (Board) for revised water and wastewater rates for the Inglis Water and Wastewater Utility (Utility) as set out in By-Law No. 2019-06, read the first time on March 20, 2019.

Rates were last approved in 2007 in Board Order No. 70/07, current rates came into effect in 2010.

A Public Notice was issued on May 2, 2019. As a result of the responses from customers of the Utility, the Board will convene a Public Hearing to be held:

Thursday, October 24, 2019

Lake of the Prairies Conservation District Center 211 PR No. 366, Inglis, Manitoba Doors Open at 5:30 PM Hearing to Begin at 6:00 PM

The current and proposed rates are:

		urrent Rates		Р	roposed Rates				
	_	Law No. 1007	`	ear 1	`	rear 2	Year 3		
Quarterly Service Charge	\$	9.90	\$	10.39	\$	10.88	\$	11.36	
Water per 1,000 gallons	\$	16.80	\$	20.87	\$	24.94	\$	29.01	
Wastewater per 1,000 gallons	\$	4.20	\$	4.43	\$	4.66	\$	4.88	
Minimum Quarterly Charge*	\$	72.90	\$	86.29	\$	99.68	\$	113.03	
Bulk Water Sales per 1,000 gallons	\$	16.80	\$	26.00	\$	30.00	\$	34.00	
*Based on 3,000 gallons									

Details of the application are available for review at the Municipal office or the Public Utilities Board's office. Any questions concerning the application for revised rates, or the operation of the Utility, should be sent directly to the RM.





Interested parties may attend the hearing and make their views known to the Board. In the interests of ensuring that people have the opportunity to be heard, the Board may set rules that provide time allowances for presentations. Any person wishing to make written representations regarding the RM's rate application to the Board should write to:

# The Public Utilities Board 400 – 330 Portage Avenue Winnipeg MB R3C 0C4

Or, send an e-mail to <a href="mailto:publicutilities@gov.mb.ca">publicutilities@gov.mb.ca</a>, on or before October 18, 2019.

Interested parties wishing to provide evidence should apply to the Board for Intervener Status using the form on the Board's website at <a href="https://www.pubmanitoba.ca">www.pubmanitoba.ca</a>

Applications for Intervener Status must be copied to the applicant (the RM) as well as the Board. Intervener Applications should be received on or before **October 18, 2019.** 

The Manitoba Ombudsman has privacy guidelines for administrative tribunals. PUB is mindful of its obligations under those guidelines. Its decisions in respect of the application being considered will be sensitive to the guidelines. Personal information will not be disclosed unless it is appropriate and necessary to do so. However, PUB advises participants that these proceedings are public, and that as a result personal information protections are reduced.

All concerns received by the Board will be considered in the Board's decision on rates to be charged.

PLEASE BE ADVISED THAT IN CONSIDERING THIS APPLICATION, THE PUBLIC UTILITIES BOARD MAY OR MAY NOT FIND IT NECESSARY TO DETERMINE RATES DIFFERENT FROM THOSE APPLIED FOR BY THE APPLICANT.

Note: All proceedings will be conducted in accordance with the Board's *Rules of Practice and Procedure*, which the Board may vary in order to constrain regulatory costs. The Rules are available at www.pubmanitoba.ca

"Original Signed By:"

Jennifer Dubois, CPA, CMA

Assistant Associate Secretary Manitoba Public Utilities Board



September 3, 2019

1910 Saskatchewan Avenue W. Portage la Prairie, MB R1N OP1

Ph: 204-857-8666 Fax: 204-856-2370 Email: <u>amm@amm.mb.ca</u>

www.amm.mb.ca

#### To all AMM Members:

The 21st Annual Convention of the Association of Manitoba Municipalities (AMM) will take place November 25 to 27, 2019 in Brandon at the Keystone Centre. On behalf of the AMM Board of Directors, I am honoured to extend an invitation to all mayors, reeves, councillors and senior administrators to attend this highly anticipated event. The 'Together Towards Tomorrow' convention theme reflects how our organization's progress is maintained by members' unity, resolve and drive.

The AMM Board of Directors and staff recognise the importance of the time our members invest to attend this event and have carefully considered the topics, presentations as well as the format to ensure that both the takeaways and the experience benefits your role as a municipal official.

Please visit the Convention section of the <u>AMM Convention webpage</u> for developing information on the three-day program, and watch for email alerts from AMM Events and in the AMM News Bulletins for registration information and for agenda updates.

Some special program notes that I would like to bring to your attention:

- Early-bird registration for Convention will be available online from September 13 to October 21, delegate fee is \$275 plus GST. Regular Convention registration will run October 22 to November 15 at a fee of \$325 plus GST per delegate.
- The Convention will officially begin with the Opening Ceremonies on November 25 at 1:00 pm. The Convention program will close following the last scheduled agenda item on November 27. We are excited to bring you extraordinary keynote speakers this year, each with their own captivating story of challenge, adventure, leadership and accomplishment.
- The Ministerial Forum returns to the Convention program and it's a great opportunity for municipal officials to ask questions of the Provincial Cabinet and for the Ministers to hear key municipal concerns. Have your questions ready for the Ministers on November 26.
- The AMM Gala Evening will take place on November 26 and will include remarks from special guests, presentation of the Honorary Life Memberships and the return of the highly-entertaining, with his rockin' Highland rhythms, Johnny Bagpipes. Tickets must be ordered with each registration (early-bird or regular) at a cost of \$60 plus GST each.

Continued next page.





AMM Members September 3, 2019 Page 2

- The AMM 2018 Convention Minutes and the 2018-2019 AMM Financial Statements will be emailed to your municipal offices during the last week of October.
- Convention handbooks will be mailed to municipal offices in early November. This
  handbook will be your guide to all Convention activities and include the list of resolutions to be
  debated.

If you have any questions regarding the 2019 AMM Convention, please contact <u>Donna Belbin</u>, Events Coordinator at 204-856-2374, or <u>Linda Hargest</u>, Director of Administration and Marketing at 204-856-2361.

I encourage all members to attend and participate in the sessions, be inspired by the fascinating stories of our keynote speakers, visit the exhibitors in the Display Area to learn about their products and services, reconnect with your municipal colleagues and above all, enjoy *your* annual Convention.

We look forward to seeing you all at this Convention.

Sincerely,

Joe Masi

**Executive Director** 



#### Infrastructure

Executive Director
Engineering and Operations Division
1630 – 215 Garry Street, Winnipeg, Manitoba, Canada R3C 3P3
T 204-945-5818 F 204-945-3841
www.manitoba.ca

September 23, 2019

Mr. Grant Boryskavich Reeve Rm Of Riding Mountain West 118 Main Street Box 110 Inglis MB R0J 0X0

# New Transportation Infrastructure Act – Fee Structure

On June 4, 2018 the Manitoba government passed Bill 14, The Traffic and Transportation Modernization Act (TTMA). The Act was officially enacted on March 1, 2019 replacing various acts and regulations as part of a new regulatory framework. The changes support Manitoba government's plan to transform the management and administration of the Province's road network.

As a result of TTMA, The Transportation Infrastructure Act (TIA) came into force replacing The Highways and Transportation Act and The Highways Protection Act. As part of the changes, TIA includes administration fees which take into account the proposed location of third party utilities such as sewer and water distribution systems in provincial highway rights-of-way. The new fees are outlined on page 4 of Regulation 15/2019 and can be found at <a href="https://web2.gov.mb.ca/laws/regs/current/">https://web2.gov.mb.ca/laws/regs/current/</a> pdf-regs.php?reg=15/2019.

Effective October 1, 2019, the process for completing the permit/permission applications can be found on our website at <a href="https://www.gov.mb.ca/mit/hpd/utilities.html">https://www.gov.mb.ca/mit/hpd/utilities.html</a>. Inquiries on the new process can be forwarded to Ashley Beck by email at <a href="https://www.gov.mb.ca">utility@gov.mb.ca</a> or by phone at 204-945-5658.

Thank you for your cooperation as the government continues to improve its services to Manitoba.

Sincerely,

Mark Allard, P.Eng. A/Executive Director

c: Honourable Ron R. Schuler, Minister of Infrastructure Mr. Nick Krawetz, Senior Policy and Communications Analyst, Association of Manitoba Municipalities