

AT INGLIS, MANITOBA, WEDNESDAY June 3, 2020

AT A REGULAR MEETING OF COUNCIL OF THE R.M. OF RIDING MOUNTAIN WEST

AT 8:15 AM

Present: Reeve Grant Boryskavich, in the Chair
Councillor Brett Bauereiss
Councillor Kathy Bennett
Councillor Ian Chipelski
Councillor Albert Holopina
Councillor Darlene Jackson (excused from 10:10-11:30 a.m. for personal reasons)
Councillor Judy Usunier
Councillor Barry Wowk via telephone

Also in
Attendance: Chief Administrative Officer, Estha Baseley
Public Works Coordinator, Colin Plante

AGENDA

20-254 Confirmation of Agenda

Councillor Brett Bauereiss moved, seconded by Councillor Darlene Jackson, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to adopt the agenda as presented.

AND THAT items to be discussed be at the call of the chair

CARRIED UNANIMOUSLY

MINUTES

20-255 Approval of Minutes of May 13th, 2020 Regular Council Meeting

Councillor Ian Chipelski moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the minutes of the May 13th, 2020 Regular Council meeting.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS

20-256 Approval of Accounts Payable

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the Accounts Payable from Cheque No. 5215 to 5250 inclusive in the amount of \$44,817.41

CARRIED UNANIMOUSLY

20-257 Approval of Payroll & Indemnities

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the online payments for the May 15, 2020 payroll in the amount of \$19,534.88 and May 29, 2020 payroll in the amount of \$17,712.93 and the May 2020 Council & LUD Indemnities in the amount of \$8,383.08.

CARRIED UNANIMOUSLY

20-258 Approve Financial Statements as of March 31st, 2020

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to approve the Financial Statements as of March 31st, 2020.

CARRIED UNANIMOUSLY

APPOINTMENTS

Pursuant to due notice, Colin Plante, Public Works Coordinator was present and answered several questions from Council.

20-259 Public Works Report

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Public Works Report.

CARRIED UNANIMOUSLY

20-260 Rd 121 Culvert Replacement

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hire CJG to do repairs on Rd 121 and replace culvert.

CARRIED UNANIMOUSLY

20-261 IT Report

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the IT Report.

CARRIED UNANIMOUSLY

TABLED MATTERS

20-262 Letter to Council from Friendly's Grocery Store

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, WHEREAS the Council of the R.M. of Riding Mountain West has received a letter from Friendly's Grocery Co-op Store requesting a reduction on the utility bill;

AND WHEREAS the R.M. of Riding Mountain West is the owner and landlord of the store building;

THEREFORE BE IT RESOLVED THAT the Municipality will write off \$814.15 from the utility bill;

FURTHER BE IT RESOLVED THAT the Municipality will purchase a toilet for the store building and the installation will be at the expense of Friendly's Grocery Co-op Store.

CARRIED UNANIMOUSLY

20-263 Proposal to Subdivide File No. TRIRMW-006

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, WHEREAS Arthur Dykstra & Catherine Waterer have proposed to subdivide PT SE ¼ SEC 35-22-28 WPM into 2 lots;

AND WHEREAS if proposed Lot 1 is to be developed or sold, the ejector would be decommissioned, and a suitable sewer system would be established on the 2-acre lot;

AND WHEREAS if a residential dwelling were developed on proposed Lot 2, a sewer system would have to be established in compliance with environmental regulations and a new driveway would have to be built along the E-W road allowance, south of Lot 2 to provide access;

AND WHEREAS the proposed two lots would need to be rezoned from Agriculture General Zone to Rural Residential;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain west hereby approves the proposal to subdivide PT SE ¼ SEC 35-22-28 WPM, File No. TRIRMW-006 (Subdivision File No. 4181-20-7565).

CARRIED UNANIMOUSLY

20-264 Request for Quotation: Flush Out Valve at Ski Hill

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West has received three quotes for installing a 4" flush out line at the Ski Hill;

THEREFORE BE IT RESOLVED THAT Council accepts the quote from CoCo Group in the amount of \$4,950.00 plus applicable taxes.

CARRIED UNANIMOUSLY

PUBLIC HEARING

20-265 Open Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open Public Hearing at 10:34am.

CARRIED UNANIMOUSLY

20-266 Re-Open Council Meeting

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 10:43am

CARRIED UNANIMOUSLY

20-267 Conditional Use Application File No. TRIRMW-007

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, WHEREAS the R.M. of Riding Mountain West has received Conditional Use Application No. TRIRMW-007 from Joey & Tara Chescu to put a camper on recreational Lots 7 & 8 Block 1 Plan 47278 PLL;

AND WHEREAS the Council of the R.M. of Riding Mountain West has held a public hearing regarding this application;

THEREFORE BE IT RESOLVED that Conditional Use Application No. TRIRMW-007 be approved with the following conditions:

- a) One camper per lot with power and septic;

CARRIED UNANIMOUSLY

20-268 Open Public Hearing

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open Public Hearing at 11:01am.

CARRIED

20-269 Re-Open Council Meeting

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:08am

CARRIED

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, WHEREAS the R.M. of Riding Mountain West has received Conditional Use Application No. TRIRMW-008 from Russell Redi Mix Concrete Ltd. to put a Sand Pit on SW1/4 27-22-29W1;

AND WHEREAS the Council of the RM of Riding Mountain West has held a Public Hearing regarding the Application;

THEREFORE BE IT RESOLVED that Conditional Use Application No. TRIRMW-008 be approved with the following conditions:

1. Activity on site will be prohibited between the hours of 8:00 pm and 7:00 am
2. Transporting of aggregate either to or from this site will be prohibited on weekends or long weekends.
3. Owner/Applicant will be responsible for contributing 30% towards the annual cost of dust suppressant on all roads utilized to access this gravel extraction site.
4. Conditional Use may be revoked if the Owner/Applicant of the property fails to comply with any condition imposed upon such.
5. The Owner/Applicant must remit to the RM the yearly fees for aggregate in compliance with applicable RM by-law.
6. That the Owner/Applicant maintain compliance with Rural Municipality of Riding Mountain West By-Laws Nos. 2019-03 and 2019-04.

CARRIED UNANIMOUSLY

20-271 Open Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby adjourns as a Council to open Public Hearing at 11:31am.

CARRIED UNANIMOUSLY

20-272 Re-Open Council Meeting

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Council meeting at 11:35am

CARRIED UNANIMOUSLY

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, WHEREAS the R.M. of Riding Mountain West has received Conditional Use Application No. TRIRMW-009 from Bruce & Danita Thurston to put a camper on recreational Lot 87 Block 2 Plan 47278 PLL;

AND WHEREAS the Council of the R.M. of Riding Mountain West has held a public hearing regarding this application;

THEREFORE BE IT RESOLVED that Conditional Use Application No. TRIRMW-009 be approved with the following conditions:

- a) Septic tank must be put in;
- b) Power must be put in;
- c) On Camper per lot;

CARRIED UNANIMOUSLY

BY-LAWS

20-274 By-Law No. 2020-17 2nd Reading

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, RESOLVED THAT By-Law No. 2020-17, Animal Control By-Law be read a second time.

CARRIED

20-275 By-Law No. 2020-17 3rd Reading

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, RESOLVED THAT By-Law No. 2020-17 being a by-law of the R.M. of Riding Mountain West Animal Control By-Law be read a third time be passed.

CARRIED

<u>Councillors</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>	<u>Abstained</u>	<u>Reasons for Abstaining</u>
Reeve Boryskavich	x				
Councillor Chipelski	x				
Councillor Wowk	x				
Councillor Usunier	x				
Councillor Jackson			x		
Councillor Bauereiss	x				
Councillor Holopina	x				
Councillor Bennett		x			

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT By-Law No. 2020-18 being a by-law of the R.M. of Riding Mountain West establishing common regulations and for the protection of source water from contamination at the Municipal Well Sites, be read a first time.

CARRIED UNANIMOUSLY

POLICIES

20-277 Policy No. PWI-001 – Standards for Approaches & Culverts

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West has received and approves Policy No. PWI-001: Standards for Approaches & Culverts.

CARRIED UNANIMOUSLY

20-278 By-Law No. Policy No. PWI-002 – Dust Control

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West has received and approves Policy No. PWI-002: Dust Control.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

20-279 Committee Reports

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the Committee Reports.

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

20-280 COVID-19 Reopening Plan

Councillor Ian Chipelski moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West has reviewed and approved the COVID-19 Reopening Plan.

CARRIED UNANIMOUSLY

20-281 Municipal Playgrounds

Councillor Ian Chipelski moved, seconded by Councillor Albert Holopina, WHEREAS the Provincial Government has allowed for playgrounds to be open;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to open the playgrounds within the Municipality with the appropriate signage stating to play at your own risk.

CARRIED UNANIMOUSLY

20-282 Silver Beach Campground

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West has agreed to reopen the Silver Beach Campground and the public washrooms.

CARRIED UNANIMOUSLY

20-283 2020 Silver Beach Garbage Service

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West is in agreement that it will provide for Garbage Service to the Silver Beach Development for the year 2020;

AND WHEREAS the fee for Garbage Service for 2020 will be set at \$120.00 per registered property per annually basis;

AND WHEREAS the aforesaid fee provides access to a 'Bear Proof' containment trailer that will be secured and monitored;

THEREFORE BE IT RESOLVED THAT this containment is provided for household garbage only.

CARRIED UNANIMOUSLY

20-284 Fusion Credit Union – Blockage Invoice

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West will not split the cost of the invoice from T & C Trenching for the blockage of the Sewer Line at Fusion Credit Union.

CARRIED UNANIMOUSLY

20-285 Senior Service of Banner County

Councillor Ian Chipelski moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to allow Senior Services of Banner County to use Angusville office for space for two days a month.

CARRIED UNANIMOUSLY

20-286 Bid for Docks

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, RESOLVED THAT the Council of the R.M. of Riding Mountain West accepts bid for docks from Terry Kearns for 6 x \$50.00 = \$300.00.

CARRIED UNANIMOUSLY

20-287 Purchase Muck-Away

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to purchase concentrated muck away for approx.. \$995.00 to be used and applied at Silver Beach, applied by cottage owners association.

CARRIED UNANIMOUSLY

20-288 Prairie Lake Lodge Marina Project

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to give \$2,500.00 to Prairie Lake Lodge Cottage Owners Assoc. for the Marina Project, on condition we received project plans.

CARRIED

20-289 58 Blighty Street Inglis

Councillor Ian Chipelski moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to have Road's & Transportation take a look and will bring back to Council.

CARRIED UNANIMOUSLY

20-290 Bodnariuk Hill Subdivision

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby denies the request for the re-opening of a borrow pit at Bodnariuk Hill Subdivision.

CARRIED UNANIMOUSLY

20-291 Mowing Ditches

Councillor Brett Bauereiss moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby wants to know by July 1st, 2020 for ditches and roadways to be cut by hay.

CARRIED

COMMUNICATIONS

20-292 Communications

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the following communications:

1. Minister of Municipal Relations: Operation Safe Apart
2. Minister of Municipal Relations: 2020 Municipal Operating Grants
3. Garbage Collection: Ray Miller & Karen Hansen – Bodnaruk Hill
4. Suspension of Tax Sale Proceedings

CARRIED UNANIMOUSLY

MOTIONS

20-293 Set Date for Public Hearing File No. TRIRMW-010

Councillor Ian Chipelski moved, seconded by Councillor Judy Usunier, 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 Plan 46738 (File No. TRIRMW-010) and so sets the date and time for the above Public Hearing for June 24th, 2020 at 10:00am.

CARRIED UNANIMOUSLY

20-294 Set Date for Public Hearing File No. TRIRMW-005

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, 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 SE 27-21-27 WPM (File No. TRIRMW-005) and so sets the date and time for the above Public Hearing for June 24th, 2020 at 10:15am.

CARRIED UNANIMOUSLY

20-295 Set Date for Public Hearing File No. TRIRMW-011

Councillor Albert Holopina moved, seconded by Councillor Brett 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 Plan 59049 (File No. TRIRMW-011) and so sets the date and time for the above Public Hearing for June 24th, 2020 at 10:30am.

CARRIED UNANIMOUSLY

20-296 Set Date for Public Hearing File No. TRIRMW-012

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hold a Public Hearing for a Conditional Use Order regarding Lot 7 Plan 46738 (File No. TRIRMW-012) and so sets the date and time for the above Public Hearing for June 24th, 2020 at 10:45am.

CARRIED UNANIMOUSLY

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, RESOLVED THAT the Council of the R.M. of Riding Mountain West approve the proposed Development Agreement as attached that will include the propose changes from the RM with the following additional changes to the attached draft:

1. Clause 8(a)(vii) A Building Permit must be applied for within 1 year of purchasing the lot from the developer.
2. Clause 8(a)(viii) A deposit of \$2500 will be issued to the R.M. of Riding Mountain West from the lot owner as a compliance order that they will receive the funds held in trust once the build is completed to a lock-up stage within the time allotted of 5 years.
3. Clause 8(a)(ix) If the build is not completed in 5 years, the R.M. gets to keep the deposit.
4. Clause (13) Building restrictions shall be subject to but not limited to the following by-laws of the Municipality while such by-laws remain in effect.
5. Lagoon Fee of \$1,250/lot to be paid by developer on completion of subdivision.
6. TRIRMW-003 & TRIRMW-004 will be one development agreement.

CARRIED UNANIMOUSLY

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West agrees to go into an In-Camera session at 12:58pm.

AND FURTHER BE IT RESOLVED THAT Council will log off the public teleconference and will log into a secure private link to begin the In-Camera session.

CARRIED UNANIMOUSLY

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to re-open the Regular Council meeting at 2:20pm.

CARRIED

Councillor Darlene Jackson moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to extend the meeting.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to hire an office assistant.

CARRIED

20-302 CAO Report

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, RESOLVED THAT the Council of the R.M. of Riding Mountain West receive and file the CAO Report.

CARRIED UNANIMOUSLY

20-303 Approve Additional Spending on Mower Purchase

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, WHEREAS the Council of the R.M. of Riding Mountain West has agreed to purchase a 2018 Schulte FLX 1510 & XH1500 Mower at the May 13th, 2020 Council meeting;

THEREFORE BE RESOLVED THAT Council agrees to approve an additional \$2,000.00 for the control box unit for the mower.

CARRIED

20-304 Sell Schulte Mower

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, RESOLVED THAT the Council of the R.M. of Riding Mountain West hereby agrees to sell Unit No. 002 Schulte Mower by sealed bid at th June 24th, 2020 Council meeting;

AND THAT the sealed bid will be accepted up to June 23rd at 12:00pm.

CARRIED UNANIMOUSLY

20-305 Advertise Items for Sale

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, WHEREAS the Council of the R.M. of Riding Mountain West has an excess of municipal assets that did not sell from the April 15th, 2020 "Sealed Bid" tenders;

THEREFORE BE IT RESOLVED THAT Council agrees to list the items for sale on the following websites:

1. Ebrandon
2. Kijiji

CARRIED

ADJOURN

20-306 Adjourn

Councillor Brett Baueriess moved, seconded by Councillor Albert Holopina, RESOLVED THAT this Regular Council meeting of June 3rd, 2020 be adjourned at 2:29pm;

AND THAT the next Regular meeting be held June 24th, 2020 at 8:15am.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

DRAFT