

AT INGLIS, MANITOBA, WEDNESDAY MAY 1, 2019

AT A 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  
Councillor Barry Wowk

Also in Attendance: Chief Administrative Officer, Erna Hall

## **AGENDA**

19-169 Confirmation of Agenda

---

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that the agenda for this meeting be approved after the addition of the report from the Administration, May 22, 2019 Council Meeting Submission Deadline, and that the items and delegations be heard in the order they are called forward by the Chair.

CARRIED UNANIMOUSLY

## **MINUTES**

19-170 Approval of Minutes of the April 10, 2019 Regular Meeting

---

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the minutes of the April 10, 2019 regular meeting be approved as presented.

CARRIED

## **FINANCIAL REPORTS**

19-171 Approval of Accounts Payable and Payroll/Indemnities

---

Councillor Darlene Jackson moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$28,070.53 and accounts payable cheque number 4408 in the amount of \$5,760.30 and cheque number 4469 to 4499 inclusive IN the amount of \$38,908.66 be approved.

CARRIED UNANIMOUSLY

Councillor Darlene Jackson moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the Financial Statements as at February 28, 2019 be approved.

CARRIED UNANIMOUSLY

#### **APPOINTMENTS AND DELEGATIONS**

##### **19-173 Acting Public Works Foreman Report**

---

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file the Acting Public Works Foreman Report.

CARRIED UNANIMOUSLY

Pursuant to due notice, the delegation was present. Mr. Bernie Lawrence and Mr. Terry Hildebrand, representing the Prairie Lake Lodge Cottage Owners' Association addressed Council regarding Phase 2 of the Marina Project, and answered a number of questions.

##### **19-174 Prairie Lake Lodge Cottage Owners' Association**

---

Councillor Darlene Jackson moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise the Prairie Lake Lodge Cottage Owners' Association that the RM will keep this request in mind as the budget year progresses but cannot, at this time, commit to any financial support of the project.

CARRIED UNANIMOUSLY

Pursuant to due notice, the delegation was present. Ms. Lewellyn Melnyk addressed Council regarding the Angusville Community Centre and answered a number of questions.

##### **19-175 Angusville Community Centre**

---

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to advise Angusville Community Centre Board that the RM will include consideration of financial support to Phase 2 in the 2020 budget process.

CARRIED UNANIMOUSLY

#### **TABLED REPORT**

##### **19-176 Overpayment of Indemnities – Councillor Sudbury**

---

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to advise Mr. Zimmer of the error in overpayment of the indemnity and advise him of what the correct amount was at the time of submitting his request for indemnity payment.

Councillor Bennett requested a recorded vote.

	In Favour	Opposed	Abstain
Reeve Boryskavich	✓		
Councillor Ian Chipelski	✓		
Councillor Barry Work	✓		
Councillor Judy Usunier		✓	
Councillor Darlene Jackson	✓		
Councillor Rod Sudbury	✓		
Councillor Brett Bauereiss		✓	
Councillor Albert Holopina	✓		
Councillor Kathy Bennett		✓	

CARRIED

## PUBLIC HEARING

### 19-177 Public Hearing

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to recess the regular Council meeting at 10:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were no delegations present for the Public Hearing.

### 19-178 Public Hearing

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:15 am and reconvene the regular Council meeting at 10:17 am.

CARRIED UNANIMOUSLY

## ADMINISTRATION REPORTS

### 19-179 Variation Application – Darin Zimmer E 13-22-29

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Variation Application of the SE ¼ Sec 13-22-29 submitted by Darin Zimmer.

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### 19-180 Roads and Transportation Committee

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED to:

1. Advise Mr. Jerry Luba that any extension of the width of the approach at SE 25-20-26 on Road 118 will be at his cost.
2. Advise Mr. Kelvin Nerbas that application to Sustainable Development will need to be made so that any landowners that may be affected can comment on the proposed work.
3. Advise Mr. and Mrs. Smith that the RM will be required to obtain a permit for the culvert and that the suggested work to be completed at this location be as follows:
  - a. Place culvert on a slant directed to small creek below road
  - b. Cut a well space at south end of culvert with rock base to hold water runoff leading to culvert
  - c. Cut trees off slope of side of hill on road
  - d. Define a ditch running along hillside of north/south road to allow run off to travel to culvert
4. Advise Mr. Odowichuk of the following:
  - a. The east/west road will have the ditch mowed this spring
  - b. In the fall a 40-50 foot culvert will be installed with Mr. Odowichuk's equipment, with work to be completed after harvest
  - c. On the north road, a 30 foot by 18 inch culvert is required to drain the field, landowner is responsible for all permits and costs
  - d. Council will visit in fall to look for solutions for the road running north which is not stable for travel by large machinery
  - e. Council approves the removal of 200 feet of trees within the road allowance to allow for landowner to create an approach.
5. Advise Mr. Peter Derkach that Council looked at the concern at SW 31-21-26 and is of the opinion that the culvert is functioning correctly as the land in question is a natural run,
6. Advise Mr. Marczylo that Council has come to the conclusion that it is not feasible to build an access road to SW 8-24-26.
7. Advise Mr. Travis Derkach that any relocation of the approach would be at his expense and that notice needs to be provided to the RM should the work be undertaken.

CARRIED UNANIMOUSLY

#### **BY-LAWS**

---

19-181      By-law No. 2019-10 Machinery Repair and Replacement Reserve Fund By-law

---

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that By-law No. 2019-10 Machinery Repair and Replacement Reserve Fund By-law be read a first time.

CARRIED UNANIMOUSLY

---

19-182      By-law No. 2019-11 General Reserve Fund By-law

---

Councillor Judy Usunier moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law No. 2019-11 General Reserve Fund By-law be read a first time.

CARRIED UNANIMOUSLY

---

19-183      By-law No. 2019-12 Fire Fighting Equipment Repair and Replacement Reserve By-law

---

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that By-law No. 2019-12 Fire Fighting Equipment Repair and Replacement Reserve By-law be read a first time.

CARRIED UNANIMOUSLY

Councillor Brett Bauereiss moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, that By-law No. 2019-13 Airport Reserve By-law be read a first time.

CARRIED UNANIMOUSLY

## ADMINISTRATION REPORTS

19-185 Daryle Laycock – Municipal Road 166W

---

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve Mr. Laycock's application for municipal road right of way work (Road 166W) on the SW 16-22-28, widening the east side of the road, and NE 17-22-28 and NW 16-22-28 clear 150 feet of bush on each end, with the following conditions:

1. The Roads and Transportation Committee meet on site with Mr. Laycock to provide instructions on how the work is to be completed in keeping with Policy No. W/O-003
2. Mr. Laycock will advise the Administration when work has been completed and the Roads and Transportation Committee will do a site inspection to ensure that all work is done in compliance with RM specifications
3. Any required remedial work will be completed by the RM and the cost will be the responsibility of Mr. Laycock.

CARRIED UNANIMOUSLY

19-186 Relocate Approach on Municipal Road 168W - Robin

---

Councillor Rod Sudbury moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to approve the application of Mr. Tim Robin and Mr. Tom Robin to relocate the existing approach to SW ¼ 31-24-28 south of its current location and that installation of approach and culvert shall conform with the terms and conditions set by the Province of Manitoba, and any works outside of those shown on the application shall be identified and brought to Council for approval, prior to commencing construction.

CARRIED UNANIMOUSLY

19-187 Application for Water Control Works – TTT Acres Ltd. and Keleda Farms

---

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to table this report to the May 22, 2019 meeting of Council.

CARRIED

19-188 Shell Valley St. John Romanian and Ukrainian Orthodox Church – 100<sup>th</sup> Year Anniversary

---

### *MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]*

With reference to Item 19-188, Councillor Albert Holopina disclosed a personal interest in the matter before Council as he is a member of the Board of the Shell Valley St. John Romanian and Ukrainian Orthodox Church.

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve \$500.00 in support of the 100<sup>th</sup> Year Anniversary monument in recognition of the Shell Valley St. John Romanian and Ukrainian Orthodox Church.

CARRIED UNANIMOUSLY

---

19-189 Russell Visitor Information Centre

---

Councillor Judy Usunier moved, seconded by Councillor Barry Wowk to approve \$2,500 as an operating grant for the Russell Visitor Information Centre.

Councillor Rod Sudbury moved in amendment, AND IT WAS RESOLVED, to approve \$1,000 as an operating grant.

The main motion, AS AMENDED, as put and declared CARRIED.

---

19-190 Mutual Aid Memorandum of Understanding

---

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to

1. Approve signing of the Memorandum of Understanding with the Government of Manitoba.
2. Authorize the Chief Administrative Officer to provide Council names and contact information.

CARRIED

---

19-191 Shellmouth – Mr. Brian Stroh

---

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to advise Mr. Stroh as follows:

1. Enforcement proceedings have begun on a property within Shellmouth
2. The RM is looking at the by-law enforcement as a whole package and pursuing alternatives for enforcement personnel
3. Dust control will be focussed on the road adjacent to Shellmouth where the majority of the heavy truck traffic is
4. Highway 549 issues will need to be raised with the Provincial Government
5. Council is pursuing tax options but the tools provided by the Provincial Government are limited.

CARRIED UNANIMOUSLY

---

19-192 Big Grass Outfitters

---

*MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT [Subsection 5(1)]*

With reference to Item 19-192, Councillor Judy Usunier disclosed a personal interest in the matter before Council as she is an owner of Big Grass Outfitters. Councillor Usunier stepped away from her position as Councillor, entered the meeting as a delegation and answered a number of questions.

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson to approve the request from Big Grass Outfitters to have scheduled pick-up days for beaver carcasses and that Big Grass Outfitters reimburse the RM \$5.00 for each beaver carcass collected through the RM's beaver bounty program.

Councillor Barry Work moved, IN AMENDMENT, AND IT WAS RESOLVED, that instead of \$5.00 for each beaver carcass collected through the RM's beaver bounty program, Big Grass Outfitters provide a donation to the RM.

The main motion, AS AMENDED, as put and declared CARRIED.

---

19-193      Aquatic Invasive Species

---

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to receive and file this report.

CARRIED UNANIMOUSLY

---

19-194      Association of Manitoba Municipalities – Education Series

---

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that Councillor Darlene Jackson attend the Managing the Employment Relationship: HR fundamentals for Leaders being held in Brandon on May 10, 2019.

CARRIED UNANIMOUSLY

---

19-195      Acti-Zyme

---

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to table this report to the May 22, 2019 Council meeting in order to provide Council will additional information.

CARRIED

---

19-196      2019 Tax Sale

---

Councillor Rod Sudbury moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the following Pre-Notice Stage invoice from TAXervice to the corresponding roll number:

Invoice #	Date	Roll #	Amount
2349410	April 11, 2019	054400.000	\$352.00

CARRIED UNANIMOUSLY

---

19-197      Water Testing Schedule – Angusville and Inglis

---

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve the schedule for sample testing at the Angusville and Inglis Water Treatment Plants until May 22, 2019.

CARRIED UNANIMOUSLY

---

19-198      2019 Dust Control Program

---

Councillor Ian Chipelski temporarily left the meeting.

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve:

1. \$400.00 for 100 meters as the cost for dust suppressant for 2019.
2. the application process where the landowner marks the application site.

CARRIED UNANIMOUSLY

---

19-199 Silver Beach

---

Councillor Ian Chipelski returned to the meeting.

Councillor Darlene Jackson moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to:

1. Hire a licensed electrician to remove the additional electrical line from the panel box at the municipal camping area.
2. Advise the owners of the three non-compliant camping areas that they are to immediately stop operating a camp ground and apply for conditional use approval.

CARRIED

---

19-200 The Organizational By-law No. 2019-01

---

Councillor Kathy Bennett moved, seconded by Councillor Rod Sudbury, to provide direction to the Administration on any amendments required to By-law No. 2019-01 The Organizational By-law.

Councillor Rod Sudbury moved, IN AMENDMENT, AND IT WAS RESOLVED, to table this report to the June 12, 2019 Council meeting.

The main motion, AS AMENDED, as put declared CARRIED.

---

19-201 May 22, 2019 Council Meeting Submission

---

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve noon on May 15 as the deadline for submissions to be included on the May 22, 2019 Council meeting agenda.

CARRIED UNANIMOUSLY

---

19-202 Communications

---

Councillor Barry Wowk moved, seconded by Councillor Judy Usunier AND IT WAS RESOLVED, to receive and file the following communications:

1. Province of Manitoba
  - a. Minister of Sustainable Development – Shellmouth Reservoir
  - b. Community Development Programs
  - c. Invasive Species Awareness Week
  - d. Tribute to Battle of Vimy Ridge
  - e. Infrastructure Upgrades to Manitoba Schools
  - f. Provincial Tourism Strategy
  - g. Positive Economic Performance
  - h. Long-Term Support to Oak Hammock Marsh
2. Bell Public Safety Communications Services
3. West Central Mutual Aid Meeting
4. Parkland Juried Art Show
5. St. Pierre Jolys Frog Follies



6. Association of Manitoba Municipalities
7. Asessippi Parkland Tourism General Meeting
8. Roblin Veterinary Services District Board
9. Becky Flundra - Bouquet

CARRIED UNANIMOUSLY

19-203 In-Camera

---

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to go into an In-Camera session at 12:20 pm.

CARRIED UNANIMOUSLY

The Public Meeting reconvened at 1:00 pm.

### ADJOURN

19-204 Adjourn

---

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on May 22, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:01 pm.

\_\_\_\_\_  
Reeve

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