

AT INGLIS, MANITOBA, WEDNESDAY JULY 24, 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**

19-341 Confirmation of Agenda

---

Councillor Brett Bauereiss, moved, seconded by Councillor Albert Holopina AND IT WAS RESOLVED, that the agenda for this meeting be approved as presented, and that the items and delegations be heard in the order they are called forward by the Chair:

CARRIED UNANIMOUSLY

## **MINUTES**

19-342 Approval of Minutes of the July 3, 2019 Regular Meeting

---

Councillor Barry Wowk moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, that the minutes of the July 3, 2019 Regular Meeting be approved as presented.

CARRIED UNANIMOUSLY

## **FINANCIAL REPORTS**

19-343 Approval of Accounts Payable and Payroll/Indemnities

---

Councillor Albert Holopina moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that the on-line payments of payroll and indemnities in the amount of \$67,467.86 and accounts payable cheque number 4579 to 4635 inclusive in the amount of \$198,442.05 be approved.

CARRIED

Councillor Rod Sudbury abstained from voting voicing cheque number 4677 as the reason for the abstention.

## APPOINTMENTS

Pursuant to due notice, Larry Palmeruk, Senior Equipment Operator, was present and answered a number of questions from Council.

### 19-344 Public Works Report

---

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

1. Purchasing fuel from Ward Councillors for RM machinery when machinery is being left in the area to finish work.
2. Trimming trees on road right of way at Prairie Lake Lodge to enable a house move.

CARRIED UNANIMOUSLY

## PUBLIC HEARING

### 19-345 Public Hearing

---

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:00 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. Mr. Brent Patmore addressed Council and answered a number of questions. Mr. Patmore objected to the conditional use as he believes that this is not the best use for the land.

### 19-346 Public Hearing

---

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:22 am and reconvene the regular Council meeting at 9:23 am.

CARRIED UNANIMOUSLY

### 19-347 Conditional Use Application: Lot 9 Block 3 Plan 47278; 400 Case Bay (Hutson, Jed and Kalen)

---

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Jed and Kalen Hutson to place a Camper/Trailer on Lot 9 Block 3 Plan 47278, 400 Case Bay with the following conditions:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

## **FINANCIAL REPORTS**

### **19-348      Approval of Financial Statements as of May 31, 2019**

---

Councillor Ian Chipelski moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Financial Statements as of May 31, 2019

CARRIED UNANIMOUSLY

## **PUBLIC HEARING**

### **19-349      Public Hearing**

---

Councillor Albert Holopina moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to recess the regular Council meeting at 9:34 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

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

### **19-350      Public Hearing**

---

Councillor Ian Chipelski moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to adjourn the Public Hearing at 9:41 am and reconvene the regular Council meeting at 9:42 am.

CARRIED UNANIMOUSLY

### **19-351      Conditional Use Application: Lot 7 Plan 46738; 350 Keating Drive (Hutson, Jed & Kalen)**

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the Conditional Use Application submitted by Jed and Kalen Hutson to place one Camper /Trailer on Lot 7 Plan 46738; 350 Keating Drive and that the following conditions will apply:

1. Property owner(s) and/or tenant(s) must install sewage holding tank(s) and comply with Manitoba Conservation & Water Stewardship's standards.
2. The property must be serviced by Manitoba Hydro.
3. The property owner(s) and/or tenant(s) must comply with the Development Agreement that is registered as a caveat on the property.
4. The placement of the trailer must be in compliance with the Zoning By-law requirements of 25 feet for the front and rear yards and 10 feet for the side yards.

CARRIED

## **COMMITTEE REPORTS**

### **19-352      LUD of Inglis – Reserve Transfer**

---

Councillor Albert Holopina moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to approve the transfer of \$4,642.92 from the Inglis LUD Reserve for the purchase of a 54" fab deck mower.

CARRIED UNANIMOUSLY

Councillor Albert Holopina moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to approve the following work be undertaken and that the applicable licenses be applied for:

1. SE 14-24-26
  - a. Mow Ditches (300 feet both sides)
  - b. Verify Elevation and ditch slopes
  - c. Upgrade culvert from 18" to 36" Across Rd 151
  - d. 2<sup>nd</sup> 36" culvert across approach to field on west side
  - e. Obtain quotes for the work
2. Russell Trail (Through Park)
  - a. Remove culvert
  - b. Construct low level crossing in order to maintain infrastructure
3. SW 36-23-28
  - a. Replace two smaller 12-15" culverts to one 36" culvert (driveway)
    - i. Verify elevation of existing culverts in driveway
    - ii. Build a dike on landowner side of property as ditch is minimal (no slope on field side)
  - b. Install new 36" culvert in second approach 300 meters West
  - c. Contact the customer for a 50/50 cost sharing agreement for the work
4. Shellmouth – Lot 21/21 Plan 2 504
  - a. Containment Drain and no smaller than 24" culvert
    - i. Mow out ditch
    - ii. Trim back trees
    - iii. Use small or finishing hoe in order to create nice slope approximately 200 yards
    - iv. Seed to grass
  - b. Install 24-36" culvert possibly on an angle
    - i. Have stop or build up of clay to divert water
  - c. Landowner to sign off on work
  - d. Rip rap on both ends
5. Blackbird NE 18-23-29
  - a. Option A
    - i. New Channel cut through center
    - ii. Berm old channel really well so water is directed to new channel
    - iii. Landowner will need to sign off (save road)
  - b. Option B
    - i. Rip rap bank
    - ii. 6" + size rocks with strong foundation recommended caged blocks?
    - iii. Contact Lake of the Prairies Conversation District for possible funding
6. NW 33-23-29
  - a. Install 12-15" culvert
    - i. Could use Trap/Gate/equalizer to make sure it flows in correct direction
    - ii. Verify Elevation with landowner present

CARRIED

19-354 Water Control Works License Applications – Sec 24-20-27

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with Sec. 24-20-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-355 Water Control Works License Application – NW ¼ 26-20-27

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with NW ¼ 26-20-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-356 Water Control Works License Application – NE ¼ 2-22-28

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with NE ¼ 2-22-28 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-357 Water Control Works License Application - SE ¼ 10-24-27

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with SE ¼ 10-24-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-358 Water Control Works License Application - Sec 22-20-26

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with Sec. 22-20-26 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

19-359 Water Control Works License Application – NW ¼ 8-24-27

---

Councillor Judy Usunier moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to refer the Water Control Works License Applications associated with NW ¼ 8-24-27 to the Roads and Transportation Committee to undertake an on-site inspection to determine if the proposed work from 2018 is still required.

CARRIED

## **PUBLIC HEARING**

### **19-360      Public Hearing**

---

Councillor Judy Usunier moved, seconded by Councillor Ian Chipelski, 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.

### **19-361      Public Hearing**

---

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to adjourn the Public Hearing at 10:02 am and reconvene the regular Council meeting at 10:03 am.

CARRIED

### **19-362      Conditional Use Application: Lot 30 Plan 45821; 318 Sawchuk Road (Raymond Miller and Karen Hansen)**

---

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to table this report to the August 14, 2019 meeting so that the applicant can provide more information on the type of shed to be installed, dimensions, construction type and pictures.

CARRIED UNANIMOUSLY

## **ADMINISTRATION REPORTS**

### **19-363      Proposal to Subdivide – Kohler – Pt. of SW ¼ 15-21-27**

---

Councillor Judy Usunier moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to approve the proposed subdivision of a portion of the SW ¼ 15-21-27 submitted by Sara Kohler and that the property owner applies for a Variation Order regarding the creation of a 15.2-acre parcel for a non-farm dwelling.

CARRIED UNANIMOUSLY

### **19-364      Application for Approach without Culvert – Christopher – 433 Country Club Drive**

---

Councillor Rod Sudbury moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to approve the Application For Approach without Culvert submitted by Bruce Christopher for 453 Country Club Drive, Lot 4 Block 1 Plan 47278.

CARRIED UNANIMOUSLY

### **19-365      Application for Approach without Culvert – Jackson S ½ 16-22-27**

---

Councillor Kathy Bennett moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve the Application For Approach without Culvert submitted by Glenn Jackson in which Mr. Jackson would like to move the existing approach to high land on the north side of the farm to enable semi access.

CARRIED UNANIMOUSLY

19-366 Shellmouth Municipal Cemetery Committee

---

Councillor Albert Holopina moved, seconded by Councillor Rod Sudbury, AND IT WAS RESOLVED, to continue with the Shellmouth Cemetery Reserve Fund established by By-law No. 1305 enacted on May 8, 2013.

CARRIED UNANIMOUSLY

19-367 Regional Economic Development

---

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

WHEREAS the Council of Rural Municipality of Riding Mountain West has determined that it is in the best interests of the Municipality and Council wishes to incorporate a joint community development corporation with the Municipality of Russell Binscarth, as provided for by and in accordance with Part XXI of *The Corporations Act*;

AND WHEREAS the name of the community development corporation shall be Assiniboine Valley Regional Community Development Corporation.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Riding Mountain West agrees to the creation of the joint Assiniboine Valley Regional Community Development Corporation with the Municipality of Russell Binscarth.

CARRIED UNANIMOUSLY

19-368 One Basin, One Governance Conference – September 16-18, 2019

---

Councillor Albert Holopina moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, that no members will be attending the conference.

CARRIED UNANIMOUSLY

19-369 Amendments – Canada's Species at Risk Act and the Manitoba's Endangered Species Act

---

Councillor Rod Sudbury moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to support the Rural Municipality of Stuartburn's request to support lobbying the Federal and Provincial Governments to make amendments to Canada's *Species at Risk Act* and Manitoba's *Endangered Species Act* to exclude farming activities on privately owned farmland.

CARRIED

19-370 Inglis Landfill

---

Councillor Judy Usunier moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to refer waste diversion strategies to the Waste Disposal and Recycling Committee to provide a report to a future meeting of Council on ways to reduce product being put into the landfill cells.

CARRIED UNANIMOUSLY

19-371 Costs Regarding Tax Collection

---

Councillor Albert Holopina moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, to approve the following costs be added to the tax accounts for the following roll numbers:

Roll Number	Amount
054400	\$1,039.00
385100	\$209.00

CARRIED UNANIMOUSLY

**19-372 Canada Heavy Equipment college – Public Works Training**

Councillor Rod Sudbury moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, to approve Canada Heavy Equipment college providing onsite training regarding gravel road maintenance to Public Works Staff in August 2019.

CARRIED UNANIMOUSLY

**19-373 Cost Estimates – Award of Contract for Work**

Councillor Kathy Bennett moved, seconded by Councillor Ian Chipelski, AND IT WAS RESOLVED, to award the contract for the following work to CJG Excavating and that the cost for all work to be completed will not exceed \$14,250.00:

- Demolition of old change shack at Silver Beach
- Remove old aeration system lines at Silver Beach
- Stock-pile 400 yards of fill, bury concrete from demolition of shack
- Intersection, soft spot and ditch work on roads 118, 119 and 151

CARRIED UNANIMOUSLY

**19-374 Manitoba Hydro Commercial Lighting Program (CLP): Estimate (Prairie Tech Electrical)**

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, approve and proceed with installing new LED lighting through Manitoba Hydro's Commercial Lighting Program as follows:

Location	Cost (cost – potential rebate)	Timeframe
Inglis Office	\$6,820.00 - \$960.00 = \$5,860.00	2019
Inglis PW Shops	\$19,320.00 - \$2,635.00 = \$16,685.00	2019
Angusville PW Shop	\$14,655.00 - \$1,400.00 = \$13,255.00	2020
Angusville Office	\$3,605.00 - \$460.00 = \$3,145.00	2020

CARRIED UNANIMOUSLY



19-375 Silver Beach Cottage Owners' Association Annual General Meeting

---

Councillor Ian Chipelski moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to approve two loads of sand for the Silver Beach public beach area.

CARRIED UNANIMOUSLY

19-376 Wildlife Management – Beaver/Muskrat

---

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to receive and file the report regarding wildlife management.

CARRIED UNANIMOUSLY

19-377 Tri-Roads Planning District Development Plan By-law No. 18-01-18

---

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to receive and file the report regarding the Tri-Roads Planning District Development Plan By-law No. 18-01-18.

CARRIED UNANIMOUSLY

**DELEGATIONS**

Pursuant to due notice the delegation was present. Head of Council, Robert Misko and Economic Development Officer, Ben Brodeur for the Municipality of Roblin and Economic Development Officer Marcia Rowat for the Municipality of Russell Binscarth, all representing Shellmouth Assiniboine Valley Economic Development (SAVED) addressed Council and answered a number of questions.

**ADMINISTRATION REPORTS**

19-378 Mr. D. Perrin - Release

---

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, to receive and file the report regarding Mr. Danny Perrin.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION**

19-379 Notice of Motion – Councillor Judy Usunier

---

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to receive and file the Notice of Motion made by Councillor Judy Usunier.

CARRIED UNANIMOUSLY

**COMMUNICATIONS**

19-380 Communications

---

Councillor Kathy Bennett moved, seconded by Councillor Barry Wowk, AND IT WAS RESOLVED, to receive and file the communication regarding Livestock Producers Temporarily Allowed to Cut Hay and Graze Animals on Crown Land.

CARRIED UNANIMOUSLY

## PUBLIC HEARING

### 19-381 Public Hearing

---

Councillor Brett Bauereiss moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, to recess the regular Council meeting at 11:30 am and that the Public Hearing convene.

CARRIED UNANIMOUSLY

Pursuant to due notice, there were delegations present for the Public Hearing. The following individuals addressed Council and answered a number of questions:

Mr. Rick Keay  
Mr. Gene Nerbas  
Mrs. Karen Goraluk  
Mr. Rick Goraluk  
Mrs. Lisa Bodnariuk  
Mr. Dwayne Burla

### 19-382 Public Hearing

---

Councillor Brett Bauereiss moved, seconded by Councillor Kathy Bennett, AND IT WAS RESOLVED, to adjourn the Public Hearing at 12:04 pm and reconvene the regular Council meeting at 12:05 pm.

CARRIED

### 19-383 Condition Use Application: West ½ SW ¼ 15-23-28 - Keay

---

Councillor Barry Wowk moved, seconded by Councillor Rod Sudbury to

1. Approve the Conditional Use Application submitted Approve the Conditional Use Application submitted by Mr. Rick Keay to create and operate a Gravel Pit in the 'AG' Agriculture General Zone as follows:
  - a) Activity on site will be prohibited between the hours of 8:00 p.m. and 7:00 a.m.;
  - b) Transporting of aggregate either to or from this site will be prohibited on weekends or long weekends;
  - c) Owner/Applicant will be responsible for contributing 30% towards the annual cost of dust suppressant on all roads utilized to access this gravel extraction site;
  - d) Conditional Use may be revoked if the Owner/applicant of the property fails to comply with any condition imposed upon such;
  - e) The Owner/Applicant must remit to the RM the yearly fees for aggregate in compliance with applicable RM By-Law(s) regarding mining and transporting of aggregate;
  - f) The portion of land utilized be reclassified to Commercial from its current classification of Farm;
  - g) The Owner/applicant must remit to the RM the yearly license fees for mining and transporting aggregate.
2. Commit that the RM will:
  - a) Post the speed limit on the affected portion of Rd 164.5 at 50 km/h;
  - b) Post signs on Rd 164.5 between Highway No. 83 and PR No. 592, advising that Jake Brakes are prohibited on this road.

Councillor Barry Wowk moved, IN AMENDMENT, seconded by Councillor Judy Usunier AND IT WAS RESOLVED to remove condition 2.b).

The main motion, as amended, was put and declared CARRIED.

## ADJOURN

19-385      Adjourn

---

Councillor Barry Wowk moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the meeting adjourn and that the next regular meeting be held on August 14, 2019 at 8:15 am.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:06 pm.

---

Reeve

---

Chief Administrative Officer

DRAFT