

AT INGLIS, MANITOBA, WEDNESDAY MAY 13, 2019

AT A SPECIAL 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

19-205 Confirmation of Agenda

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

CARRIED

ADMINISTRATION REPORT

19-206 2019 Financial Plan and Related By-laws

Councillor Judy Usunier moved, seconded by Councillor Darlene Jackson, AND IT WAS RESOLVED, that the information report regarding the 2019 Financial Plan and Related By-laws be received and filed.

CARRIED UNANIMOUSLY

BY-LAWS

19-207 By-law 2019-08 Tax Levy By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-08 Tax Levy By-law be read a second time.

CARRIED UNANIMOUSLY

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-08 Tax Levy By-law be read a third and final time.

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

Councillor Rod Sudbury abstained from voting stating that he had not attended the public hearings for the 2019 Financial Plan therefore was abstaining from the vote.

CARRIED

19-209 By-law 2019-10 Machinery Repair and Replacement Reserve By-law

Councillor Barry Wowk moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-10 Machinery Repair and Replacement Reserve By-law be read a second time.

CARRIED

19-210 By-law 2019-10 Machinery Repair and Replacement Reserve By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-10 Machinery Repair and Replacement Reserve By-law be read a third and final time.

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

CARRIED UNANIMOUSLY

19-211 By-law 2019-11 General Reserve By-law

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-11 General Reserve By-law be read a second time.

CARRIED UNANIMOUSLY

19-212 By-law 2019-11 General Reserve By-law

Councillor Kathy Bennett moved, seconded by Councillor Brett Bauereiss, AND IT WAS RESOLVED, that By-law 2019-11 General Reserve By-law be read a third and final time.

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

CARRIED UNANIMOUSLY

19-213 By-law 2019-12 Fire Fighting Equipment and Replacement Reserve By-law

Councillor Kathy Bennett moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law 2019-12 Fighting Equipment and Replacement Reserve By-law be read a second time.

CARRIED UNANIMOUSLY

19-214 By-law 2019-12 Fighting Equipment and Replacement Reserve By-law

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-12 Fighting Equipment and Replacement Reserve By-law be read a third and final time.

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

CARRIED UNANIMOUSLY

19-215 By-law 2019-13 Airport Reserve By-law

Councillor Brett Bauereiss moved, seconded by Councillor Judy Usunier, AND IT WAS RESOLVED, that By-law 2019-13 Airport Reserve By-law be read a second time.

CARRIED UNANIMOUSLY

19-216 By-law 2019-13 Airport Reserve By-law

Councillor Darlene Jackson moved, seconded by Councillor Albert Holopina, AND IT WAS RESOLVED, that By-law 2019-13 Airport Reserve By-law be read a third and final time.

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

CARRIED UNANIMOUSLY

ADJOURN

19-217 Adjourn

Councillor Kathy Bennett moved, seconded by Councillor Albert Holopina, 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 8:25 am.

Reeve

Chief Administrative Officer