

# MUNICIPALITY OF MINITONAS-BOWSMAN

Date: September 5, 2017

Regular Meeting of the members of Council of the Municipality of Minitonas-Bowsman held in Council Chambers, in Minitonas, Manitoba this 5th day of September, 2017 A.D. at 7:00 p.m.

## **Present:**

Reeve: C. Eisner

Councillors: J. Caruk, C. Densen, L. Hutman

C.A.O. – K. Chartrand

## **Absent with Notice:**

Councillors: G. Bartel, L. Mychalchuk & S. Walmsley

## **Delegations:**

7:00 pm – Stan Giles

## **Additions to Agenda:**

4.17 Skillsoft Training Program

4.18 Hall Rental Request

5.8 Cenotaph

1. C. Densen – L. Hutman  
**RESOLVED THAT** the Agenda be adopted as amended.  
Carried.
2. L. Hutman – J. Caruk  
**RESOLVED THAT** the members of the Municipality of Minitonas-Bowsman Council do hereby agree to go 'In Camera' as a Committee of the Whole in accordance with Subsection 152(3)(b)(ii) of The Municipal Act.  
Carried.
3. L. Hutman – C. Densen  
**RESOLVED THAT** we do agree to return to reopen the meeting to the public in accordance with Subsection 152(4) of The Municipal Act.  
Carried.
4. C. Densen – L. Hutman  
**RESOLVED THAT** the minutes of the Regular Meeting of Council held on August 15<sup>th</sup>, 2017 and the minutes of the Special Meeting of Council held on August 30<sup>th</sup>, 2017 shall be adopted as circulated.  
Carried.

5. J. Caruk – C. Densen  
**RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman does hereby approve the Staff Expense Reports as submitted.  
Carried.
6. C. Densen – L. Hutman  
**RESOLVED THAT** By-law No. 06/2017, being a by-law of the Municipality of Minitonas-Bowsman for the purpose of establishing regulations for unsightly and untidy premises, nuisances and dangers to public safety and health, within the municipality, shall be introduced and read a first time this 5<sup>th</sup> day of September, 2017 A.D.  
Carried.
7. L. Hutman – J. Caruk  
**RESOLVED THAT** By-law No. 07/2017, being a by-law of the Municipality of Minitonas-Bowsman for the purpose of establishing a Minitonas Cemetery Columbarium Reserve, shall be introduced and read a first time this 5<sup>th</sup> day of September, 2017 A.D.  
Carried.
8. L. Hutman – J. Caruk  
**RESOLVED THAT** By-law No. 08/2017, being a by-law of the Municipality of Minitonas-Bowsman for the purpose of consolidating the General Reserve Accounts of the former Town of Minitonas, Rural Municipality of Minitonas and the Village of Bowsman, shall be introduced and read a first time this 5<sup>th</sup> day of September, 2017 A.D.  
Carried.
9. C. Densen – J. Caruk  
**RESOLVED THAT** By-law No. 09/2017, being a by-law of the Municipality of Minitonas-Bowsman for the purpose of establishing a Machinery and Equipment Reserve for replacement and repairs of machinery and equipment, shall be introduced and read a first time this 5<sup>th</sup> day of September, 2017 A.D.  
Carried.
10. C. Densen – L. Hutman  
**RESOLVED THAT** Council of the Municipality of Minitonas-Bowsman does hereby approve the assessment changes as listed by Manitoba Local Government – Swan River Assessment Office dated August 9<sup>th</sup>, 2017 a copy of which are attached hereto;  
  
**BE IT FURTHER RESOLVED THAT** the necessary changes be made to the 2017 Assessment Roll, under the authority of Sections 300(6) and 326 of *The Municipal Act*.  
Carried.
11. J. Caruk – L. Hutman  
**RESOLVED THAT** we do designate October 10<sup>th</sup>-13<sup>th</sup>, 2017 as Fall Cleanup Week in the town of Minitonas and village of Bowsman.  
Carried.

12. C. Densen – J. Caruk  
**WHEREAS** the Community & Regional Planning Branch has reviewed the application for subdivision of PT of NW ¼ Sec. 36-36-26 WPM (HART) on behalf of the municipality and finds it to be in compliance with Zoning By-Law for the RM of Minitonas; and
- WHEREAS** the application has been reviewed by the council of the Municipality of Minitonas-Bowsman, and found to be acceptable by the members of council;
- THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman does hereby approve the subdivision of the aforementioned parcel of land as per the details submitted to the Municipality by Manitoba Municipal Relations, Community & Regional Planning services dated August 24<sup>th</sup>, 2017 with the only condition being that the Manitoba Hydro Easement be completed as required.  
Carried.
13. L. Hutman – C. Densen  
**RESOLVED THAT** the Reeve and CAO shall be authorized to sign the attached Memorandum of Understanding with the Town of Swan River.  
Carried.
14. C. Densen – L. Hutman  
**RESOLVED THAT** no burning permits shall be issued for properties within the Minitonas urban area due to the dry conditions and the numerous complaints received.  
Carried.
15. C. Densen – L. Hutman  
**WHEREAS** the Municipality of Minitonas-Bowsman Council has reviewed and approved the terms and conditions of the 2017-2018 ‘Snow Clearing Services Agreements’ for the Minitonas & Bowsman MTS lots, submitted by BellMTS Allstream Inc.;
- THEREFORE BE IT RESOLVED THAT** the CAO shall be authorized to sign said agreement on behalf of the municipality.  
Carried.
16. J. Caruk – C. Densen  
**RESOLVED THAT** we do hereby authorize the attached list of volunteer firefighters to take Firefighting Level One Training Course in Swan River, MB.
- BE IT FURTHER RESOLVED THAT** each member will be required to sign a Repayment Agreement before starting the Course.  
Carried.

17. L. Hutman – J. Caruk  
**RESOLVED THAT** we do hereby agree to purchase training modules from Skillsoft as per the attached.  
Carried.
18. C. Densen – J. Caruk  
**WHEREAS** the attached letter was received requesting the waiving of rental costs for the Minitonas Town Hall for a medical fundraising supper.  
  
**THEREFORE BE IT RESOLVED THAT** we do hereby agree to waive the rental fee as requested.  
Carried.
19. J. Caruk – L. Hutman  
**RESOLVED THAT** we do hereby agree to adopt the attached policy regarding Minitonas Town Hall rentals.  
Carried.
20. C. Densen – L. Hutman  
**RESOLVED THAT** we do hereby approve the attendance of the attached list of employees at the Landfill Operator Training Courses in Winnipeg, MB on October 3-5<sup>th</sup> and November 1-2<sup>nd</sup>, 2017 as outlined and;  
  
**BE IT FURTHER RESOLVED THAT** all applicable expenses related to said meeting will be paid in accordance with current Municipal Policies and By-Laws.  
Carried.
21. L. Hutman – C. Densen  
**RESOLVED THAT** we do now adjourn at 10:59 p.m. to meet again on September 19<sup>th</sup>, 2017 at 7:00 p.m. for the next regular meeting of council.  
Carried.

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Reeve

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Chief Administrative Officer