

MUNICIPALITY OF MINITONAS-BOWSMAN

Regular Meeting of the members of Council of the Municipality of Minitonas-Bowsman held in Council Chambers, in Minitonas, Manitoba this 10th day of January, 2017 A.D. at 7:00 p.m.

Present:

Reeve: C.Eisner

Councillors: G. Bartel, J. Caruk, L. Hutman, C. Densen, L. Mychalchuk & S. Walmsley
C.A.O. – K. Chartrand

Absent with Notice:

Delegations:

7:00pm – Ken Malley – Minitonas Fire Department

7:30pm – Dale Rose – Building Inspector Agreement

Additions to Agenda:

4.18 SideDocs

4.19 Employee Matters

4.20 Bundles of Joy ad

1. S. Walmsley – G. Bartel
RESOLVED THAT the Agenda be adopted as amended.
Carried.
2. J. Caruk – C. Densen
RESOLVED THAT the minutes of the Regular Meeting of Council held on December 20th, 2016 shall be adopted as circulated.
Carried.
3. L. Mychalchuk – S. Walmsley
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.
4. G. Bartel - J. Caruk
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.

5. L. Mychalchuk – L. Hutman
WHEREAS the Municipality of Minitonas-Bowsman has borrowing approved for the Minitonas Lagoon Project under By-Law No. 3/2016 and;

WHEREAS there is a need to arrange temporary financing for payment of a significant portion of the project in order to fulfill the requirements of the New Build Canada Fund-Small Communities Fund (SCF) under the current agreement for the project;

THEREFORE BE IT RESOLVED THAT we do hereby agree to apply to the Swan Valley Credit Union for a temporary increase of \$1,000,000 to the existing line of credit until such time as the funding has been paid through New Build Canada Fund (SCF).
Carried.
6. G. Bartel – L. Hutman
WHEREAS the Council of the Municipality of Minitonas – Bowsman may, in accordance with Section 163 of the Municipal Act, adopt an Interim Operating Budget;

THEREFORE BE IT FURTHER RESOLVED THAT we do hereby agree to adopt the following Interim Operating Budget for the Fiscal Year 2017:
Carried.

General Fund

General Government Services	200,000.00
Protective Services	35,000.00
Transportation Services	350,000.00
Environmental Health Services	90,000.00
Public Health and Welfare Services	10,000.00
Economic Development Services	30,000.00
Recreation and Culture Services	110,000.00
Fiscal Services	<u>150,000.00</u>
Total Required	\$975,000.00

Utility Fund

Water and Sewer Services	175,000.00
Water and Sewer Capital	<u>150,000.00</u>
	\$375,000.00

7. C. Densen – S. Walmsley
RESOLVED THAT the Council of the Municipality of Minitonas-Bowsman does hereby approve the Staff Expense Reports as submitted.
Carried.

8. J. Caruk – G. Bartel
RESOLVED THAT the attached requests for leave shall be approved by the Council for the Municipality of Minitonas-Bowsman.
Carried.
9. S. Walmsley – L. Mychalchuk
RESOLVED THAT we do hereby approve the attendance of Fred Coulter at the Water Treatment 1 Exam in Portage la Prairie, MB on January 29th, 2017 and;

BE IT FURTHER RESOLVED that all applicable expenses related to said courses will be paid in accordance with current Municipal Policies and By-Laws.
Carried.
10. L. Hutman – C. Densen
RESOLVED THAT we do hereby agree to enter into the attached Building Inspector Agreement.
Carried.
11. L. Hutman – L. Mychalchuk
RESOLVED THAT Ryan Hanson be transferred from Public Works Classification 4 – Seasonal (Trackhoe Operator) to Public Works Classification 4 (Grader Operator) as per the attached.
Carried.
12. G. Bartel – J. Caruk
RESOLVED THAT we do hereby agree to apply for a youth position for the summer months under the Canada Summer Jobs Program 2017.
Carried.
13. S. Walmsley – C. Densen
RESOLVED THAT we do hereby agree to advertise for the 2017 Gravel Tender in the Star & Times on January 31, February 21 & 28th and on Valley Biz for the month of February with the deadline for submission of Tenders to be set as March 3rd 2017.
Carried.
14. G. Bartel – J. Caruk
RESOLVED THAT the attached ad shall be placed in the Star & Times and on Valley Biz for a period of 2 weeks, advertising the Request for Quotation for Hourly Rental Rate and;

BE IT FURTHER RESOLVED THAT the deadline for applications shall be set at 4:30 p.m. on Tuesday January 31st, 2017.
Carried.

15. L. Mychalchuk – L. Hutman

WHEREAS the Municipality of Minitonas-Bowsman has passed By-Law No. 1/2016 requiring that all persons, firms or corporations transporting aggregate on municipal roads obtain an Aggregate Transport License; and

WHEREAS the fees charged for said levy shall be collected and used to repair, maintain and restore municipal roadways used by transporters of aggregate, and must be set annually by resolution of council;

THEREFORE BE IT RESOLVED THAT we do agree to set an Aggregate Transport Levy in the amount of \$0.60/yard for January – December 2017 and shall submit notice to all known local transporters, along with a notice in the local paper.
Carried.

16. J. Caruk – C. Densen

WHEREAS the Council of the Municipality of Minitonas-Bowsman has reviewed the Municipal Rights-of-Way Application submitted by MTS regarding file #'s 9136558, 9135925, & 9131442-2017 and have no objections to said applications;

THEREFORE BE IT RESOLVED THAT we do hereby authorize the CAO to sign in approval of said applications with a request for MTS to provide 48 hours' notice to the municipality prior to commencement of any works on municipal rights-of-way.
Carried.

17. L. Mychalchuk – S. Walmsley

WHEREAS the Community & Regional Planning Branch has reviewed the application for subdivision of PT of NE ¼ Sec. 30-35-26 WPM (WARKENTIN) 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 Local Government, Community Planning services December 20th, 2016.
Carried.

18. L. Mychalchuk – L. Hutman

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.

19. J. Caruk – G. Bartel
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.
20. L. Mychalchuk – L. Hutman
RESOLVED THAT the Council of the Municipality of Minitonas-Bowsman does hereby agree to continue past curfew by majority of council in accordance with the current Procedures By-Law.
Carried.
21. S. Walmsley – L. Hutman
RESOLVED THAT we do hereby agree to put and ad in the Star and Times for Bundles of Joy edition.
Carried.
22. L. Mychalchuk – L. Hutman
RESOLVED THAT we do now adjourn at 12:03 p.m. to meet again on January 24th, 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