

# MUNICIPALITY OF MINITONAS-BOWSMAN

Date: April 4, 2017

Regular Meeting of the members of Council of the Municipality of Minitonas-Bowsman held in Council Chambers, in Minitonas, Manitoba this 4th day of April, 2017 A.D. at 7:00 p.m.

## **Present:**

Reeve: Clint Eisner

Councillors: J. Caruk, C. Densen, L. Hutman, L. Mychalchuk, S. Walmsley, & G. Bartel

C.A.O. – K. Chartrand

## **Delegations:**

7:30 pm - Bill Jacobs – Utility Bill

7:45 pm – Ken Malley – Minitonas Fire Department

## **Additions to Agenda:**

4.17 Sludge Reduction at Lagoon Proposal

4.18 South Shop Quote – Repair Work

4.19 Employee Matters

4.20 Animal Control

4.21 Mutual Aid Request

1. L. Mychalchuk & L. Hutman  
**RESOLVED THAT** the Agenda be adopted as amended.  
Carried.
2. J. Caruk – G. Bartel  
**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. S. Walmsley – L. Mychalchuk  
**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. L. Mychalchuk – S. Walmsley  
**RESOLVED THAT** the minutes of the Regular Meeting of Council held on March 21<sup>st</sup>, 2017 shall be adopted as circulated.  
Carried.

5. L. Mychalchuk – L. Hutman  
**RESOLVED THAT** the Financial Statement for the month ending December 31<sup>st</sup>, 2016 shall be approved as presented.  
Carried.

6. J. Caruk – C. Densen  
**RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman does hereby approve the Staff Expense Report as submitted.  
Carried.

7. S. Walmsley – L. Mychalchuk  
**RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman does hereby approve the Staff overtime reports as submitted.

**BE IT FURTHER RESOLVED THAT** the aforementioned overtime shall be banked for future use or paid out with the next regular payroll as indicated on the employee's report.  
Carried.

8. C. Densen – L. Hutman  
**RESOLVED THAT** By-law No. 03/2017, being a By-law of the Municipality of Minitonas-Bowsman for the purpose of opening a municipal road in the municipality, shall be introduced and read a first time this 4<sup>th</sup> day of April, 2017 A.D.  
Carried.

9. G. Bartel – L. Hutman  
**RESOLVED THAT** By-law No. 03/2017, being a By-law of the Municipality of Minitonas-Bowsman for the purpose of opening a municipal road in the municipality, shall be read a second time this 4<sup>th</sup> day of April, 2017 A.D.  
Carried.

10. L. Mychalchuk – S. Walmsley  
**WHEREAS** the Municipality of Minitonas-Bowman is in need of an Animal Control Officer; and

**WHEREAS** Council has met with Carol Dutchak to discuss the aforementioned position;

**THEREFORE BE IT RESOLVED THAT** we do hereby agree to offer Ms. Dutchak the Animal Control Officer position as per the attached agreement.  
Carried.

11. J. Caruk – G. Bartel  
**WHEREAS** there is concern that the MRI Project at the Dauphin Regional Health Centre may not be completed; and
- WHEREAS** citizens from the Municipality of Minitonas-Bowman frequently have to leave the Swan River Valley for health care appointments several hours away; and
- WHEREAS** having a MRI machine much closer to home will be a huge benefit to our citizens and their health.
- THEREFORE BE IT RESOLVED THAT** the Municipality of Minitonas-Bowsman does hereby agree to sign jointly, with other neighboring municipalities, a letter to the Minister of Health regarding the MRI Project at the Dauphin Regional Health Centre.  
Carried.
12. S. Walmsley – L. Mychalchuk  
**RESOLVED THAT** the Municipality of Minitonas-Bowsman does hereby agree to the attached “Call for Quotes at Minitonas Cemetery & Centennial Park” ad in the Star & Times and on ValleyBiz for a period of 2 weeks.  
Carried.
13. S. Walmsley – J. Caruk  
**WHEREAS** the Community & Regional Planning Branch has reviewed the application for subdivision of PT of SE ¼ Sec. 21-35-26 WPM (MATEIKA) 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 dated March 27<sup>th</sup>, 2017 with the following conditions being that the Manitoba Hydro Easement be completed as required, a legal description is established and approval is received on the construction of a new Onsite Wastewater Management System.  
Carried.
14. S. Walmsley – C. Densen  
**RESOLVED THAT** the Council for 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.

15. L. Mychalchuk – J. Caruk  
**RESOLVED THAT** we do hereby agree to the use of the Minitonas Pumper Truck at the “Pumper Basic Seminar” held in Swan River on April 21<sup>st</sup> – 23<sup>rd</sup>, 2017, as requested by the Swan Valley Mutual Aid District.  
Carried.

16. L. Mychalchuk – S. Walmsley  
**RESOLVED THAT** the Municipality of Minitonas-Bowsman does hereby agree to the new funding formula which will use the 2012 portioned land assessment to calculate the annual levy for the Swan Lake Watershed Conservation District.

**BE IT FURTHER RESOLVED THAT** the new funding formula will come into effect in April of 2017.  
Carried.

17. C. Densen – L. Hutman  
**RESOLVED THAT** we do now adjourn at 12:05 a.m. to meet again on April 18<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