

# MUNICIPALITY OF MINITONAS-BOWSMAN

Date: March 21, 2017

Regular Meeting of the members of Council of the Municipality of Minitonas-Bowsman held in Council Chambers, in Minitonas, Manitoba this 21st day of March, 2017 A.D. at 7:00 p.m.

## **Present:**

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

## **Absent with Notice:**

Reeve: C. Eisner

## **Additions to Agenda:**

- 3.3 Swan Valley District Recreation Commission Budget
- 4.11 Seasonal Hoe Operator
- 4.12 Columbarium
- 4.13 Request for Road
- 4.14 HBRA

1. C. Densen – G. Bartel  
**RESOLVED THAT** Deputy Reeve Mychalchuk does hereby assume the position of Chair for this meeting in the absence of Reeve Eisner.  
Carried.
2. L. Hutman – S. Walmsley  
**RESOLVED THAT** the Agenda be adopted as amended.  
Carried.
3. S. Walmsley – L. Hutman  
**RESOLVED THAT** the minutes of the Regular Meeting of Council held on March 8<sup>th</sup>, 2017 and the minutes of the Special Meeting of Council held on March 2<sup>nd</sup> and March 13<sup>th</sup>, 2017 shall be adopted as circulated.  
Carried.
4. J. Caruk – C. Densen  
**RESOLVED THAT** Garry Bartel shall be appointed as Finance Chair for this council meeting.  
Carried.

5. L. Hutman – S. Walmsley  
**RESOLVED THAT** we do hereby authorize payment of the List of Accounts numbered 3166 to 3276 inclusive, amounting to \$182,333.93.  
Carried.
6. C. Densen – G. Bartel  
**RESOLVED THAT** we do hereby accept the Swan Valley District Recreation Commission 2017 Budget as attached.  
Carried.
7. S. Walmsley – J. Caruk  
**RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman does hereby approve the Staff Expense Reports as submitted.  
Carried.
8. S. Walmsley – L. Hutman  
**RESOLVED THAT** the Municipality of Minitonas-Bowsman Council does hereby agree to a payment of \$315.00 towards a full-page ad in the Swan Valley Tourism Guide.  
Carried.
9. S. Walmsley – C. Densen  
**RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman agrees to accept the tender for gravel submitted by Campbell’s Construction Inc. for the 2017 gravel season as per the copy attached hereto.  
Carried.
10. L. Hutman – G. Bartel  
**RESOLVED THAT** By-law No. 02/2017, being a By-law of the Municipality of Minitonas-Bowsman for the purpose of amending By-law 4/2004, being the Village of Bowsman Zoning By-law, shall be read a second time this 21<sup>st</sup> day of March, 2017 A.D.  
Carried.
11. G. Bartel – C. Densen  
**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.

12. S. Walmsley – 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.
13. C. Densen – G. Bartel  
**WHEREAS** Council feels it is important to provide assistance to urban residents for removal of branches and other refuse resulting from spring cleaning;  
  
**THEREFORE BE IT RESOLVED THAT** we do designate May 1-5<sup>th</sup> 2017 as Spring Cleanup Week in the town of Minitonas and village of Bowsman.  
Carried.
14. L. Hutman – S. Walmsley  
**WHEREAS** Council feels it is important to ensure that the Minitonas Cemetery grounds and plots are maintained.  
  
**THEREFORE BE IT RESOLVED THAT** we do designate May 5<sup>th</sup>, 2017 as Cemetery Cleanup Day at the Minitonas Cemetery.  
  
**BE IT FURTHER RESOLVED THAT** members of the Public Works staff will be available to assist anyone who wishes to clean up their loved ones plots.  
Carried.
15. C. Densen – J. Caruk  
**RESOLVED THAT** the CAO shall be authorized to sign the attached agreement with Westman Communications Group.  
Carried.
16. G. Bartel – L. Hutman  
**RESOLVED THAT** the Municipality of Minitonas-Bowsman does hereby agree to place the attached “Seasonal Trackhoe Operator” ad in the Star & Times and on Valley Biz for a period of 3 weeks.  
Carried.

17. G. Bartel – L. Hutman  
**RESOLVED THAT** we do now adjourn at 11:00 p.m. to meet again on April 4<sup>th</sup>, 2017 at 7:00 p.m. for the next regular meeting of council.  
Carried.

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Deputy Reeve

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Chief Administrative Officer