



**Council Meeting
January 15, 2019 at 9:00 a.m.
Nesbitt Hall, Nesbitt MB.**

CALL TO ORDER – 9:00 a.m.

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the January 15, 2019 meeting be accepted as presented.

CONFIRMATION OF MINUTES

BE IT RESOLVED that the minutes of the December 18, 2018 regular meeting be hereby approved as circulated.

FINANCE

General Account

BE IT RESOLVED that the January 10, 2019 general accounts payables, being cheque #'s 3445 to 3452, 3454 to 3460 and 3462 to 3489, in the amount of \$110,503.82 be hereby approved.

BE IT RESOLVED that the January 10, 2019 general accounts payables cheque numbers 3453 and 3461, in the amount of \$6,483.00 be hereby approved.

BE IT RESOLVED that Direct Deposit 0068, being staff payroll for the period December 17 to December 28 in the amount of \$10,813.73 be hereby approved.

BE IT RESOLVED that Direct Deposit 0069, being Council Indemnities for October to December 2018 in the amount of \$14,696.37 be hereby approved.

BE IT RESOLVED that Direct Deposit 0070, being Council Indemnities for October to December 2018 in the amount of \$493.50 be hereby approved.

BE IT RESOLVED that Direct Deposit 0073, being staff payroll for the period December 31, 2018 to January 11, 2019 in the amount of \$11,111.72 be hereby approved.

Utility Account

BE IT RESOLVED that the January 10, 2019 utility accounts payables, being cheque #'s 426 to 436, in the amount of \$17,452.94, be hereby approved.

Statement of Revenue and Expenditure

BE IT RESOLVED that the Statement of Revenue and Expenditure report to December 31, 2018 be received as presented.

DELEGATIONS

RCMP – Current Statistics

BE IT RESOLVED that the presentation by (Sergeant Clint Wikander and/or Corporal Boychuk) of the RCMP with respect to updated statistics be received.

Kevan Sumner, Manager - Community and Regional Planning

BE IT RESOLVED that the presentation by Kevan Sumner, Manager of Community and Regional Planning with respect to subdivision processes and courtesy hearings be received.

BE IT RESOLVED (that the process of conducting courtesy hearings related to subdivision applications be discontinued.)

PUBLIC HEARINGS – scheduled to commence at 9:15 a.m.

BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to an application for Conditional Use.

Public Hearing on Conditional Use Application C1/19 to allow on part of SE ¼ 15-8-19 WPM a Community, Educational, Recreational & Culture Service Use in an “AG” Agriculture General Zone (Wiebe/Driedger)

WHEREAS all representatives in regards to Conditional Use Application No. C1/19 to allow on part of SE ¼ 15-8-19 WPM a Community, Educational, Recreational & Culture Service Use in an “AG” Agriculture General Zone have been dealt with;

THEREFORE BE IT RESOLVED that the public hearing be concluded and Council resume its normal order of business.

PETITIONS

None

COMMUNICATIONS

Association of Manitoba Municipalities – Employment Benefits 2018 Returns
Can-Sustain – Sustainability Plan
CDC – Bob Lee – Business Development
CP Rail – Presentation to Council
Construction Safety Association of Manitoba – OH&S regulations
Federation of Canadian Municipalities – December 17 Communique
Federation of Canadian Municipalities – December 19 Communique
Federation of Canadian Municipalities – December 20 Communique
Federation of Canadian Municipalities – December 21 Communique
Federation of Canadian Municipalities – January 7 Communique
Hudson Bay Route Association – 2019 Membership Request
Manitoba Electoral Divisions – News Release
Manitoba Good Roads Newsletter and Invitation to 2019 Awards Banquet
Manitoba Infrastructure – Permit Approval (Grift)
Manitoba Justice – Tariff of Costs changes
Manitoba Municipal Relations – Changes to The Accessibility for Manitobans Act
Manitoba Municipal Relations – Premier’s Volunteer Service Award 2019
Manitoba Municipal Relations – Proposal to Subdivide (Robbins)
Municipality of Glenboro-South Cypress – 2 Zoning Amendments re Cannabis
Prairie Benchmark – Notification re Restoration of Survey Outline Monuments
Public Utilities Board – Centra Gas Manitoba Inc 2019/20 General Rate Application
Sensus Partnership of Chartered Professional Accountants – 2018 interim audit
Stars – Thank You

BE IT RESOLVED that the above noted communications be received.

COMMITTEE REPORTS

South Zone Report (Ward 3)

Councillor Fowell – see written report
Councillor Sowiak – see written report

North Zone Report (Ward 2)

Councillor Hargreaves – see written report
Councillor Rome

Wawanesa Zone Report (Ward 1)

Councillor McDonald – see written report
Councillor McGregor – see written report

Mayor’s Report – see written report

Chief Administrative Officer Report – see written report

Finance Officer Report – see written report

Public Works Report – see written report

Souris Vet Board Report

Councillor Rome

Handi Transit Report

Councillor McDonald

BE IT RESOLVED that the verbal and written committee reports be received.

Personnel and Policy Committee

BE IT RESOLVED that the Personnel and Policy Committee Report of its meeting held January 7, 2019 be received.

Appointment of Committee Chair

BE IT RESOLVED that Councillor Brett McGregor be appointed as Chair of the Personnel and Policy Committee.

Municipal Tendering and Procurement Policy

BE IT RESOLVED that Municipal Tendering and Procurement Policy ADMIN002 be amended to include revisions required as a result of the New West Partnership Trade Agreement, as circulated.

Independent Contractor Agreement

BE IT RESOLVED that the two-year Independent Contractor Agreement with Drew Wilton be approved as circulated, commencing January 1, 2019.

Snow Clearing in Wawanesa

BE IT RESOLVED that Drew Wilton be contracted to provide ongoing snow clearing in Wawanesa at a rate of \$30.00 per hour plus applicable taxes.

Non-Union 2019 Salaries

BE IT RESOLVED that Administrative Office Staff be compensated at a rate of \$20.00 per hour effective January 1, 2019.

BE IT RESOLVED that achievement of new certifications, when applicable to position, receive a one-time bonus of \$600.00.

BE IT RESOLVED that the Finance Officer and Public Works Manager receive a 2% salary increase effective January 1, 2019.

UNFINISHED BUSINESS

None

BY-LAWS

**By-law No. 04-2018 - Development Plan
Amendment and 2nd Reading**

BE IT RESOLVED that By-law No. 04-2018 being the Development Plan By-law be amended by deleting therefrom Schedule A in its entirety and replacing therefor the new Schedule A.

BE IT RESOLVED that By-law No. 04-2018, as amended, be read a second time.

**By-law No. 05-2018 – Council Indemnity By-law
2nd and 3rd Readings**

BE IT RESOLVED that By-law 05-2018 being the Council Indemnity By-law, be read a second time.

BE IT RESOLVED that By-law 05-2018 be read a third and final time.

**By-law No. 06-2018 – Procedural By-law
2nd and 3rd Readings**

BE IT RESOLVED that By-law 06-2018 being the Procedural By-law, be read a second time.

BE IT RESOLVED that By-law 06-2018 be read a third and final time.

**By-law No. 07-2018 – Organizational By-law
2nd and 3rd Readings**

BE IT RESOLVED that By-law 07-2018 being the Organizational By-law, be read a second time.

BE IT RESOLVED that By-law 07-2018 be read a third and final time.

GENERAL BUSINESS

**Conditional Use Application C1/19 to allow on part of SE ¼ 15-8-19 WPM a
Community, Educational, Recreational & Culture Service Use in an “AG”
Agriculture General Zone (Wiebe/Driedger)**

BE IT RESOLVED that Conditional Use Application No. C1/19 to allow on part of SE ¼ 15-8-19 WPM a Community, Educational, Recreational & Culture Service Use in an “AG” Agriculture General Zone (Wiebe/Driedger) be approved without conditions.

Rights-of-way Agreement with RFNow Inc.

BE IT RESOLVED that approval in principal be provided to RFNow Inc. for its rights-of-way agreement request subject to full details being provided in writing for Council consideration outlining details of the fibre optic installation plan.

Request for Compensation

BE IT RESOLVED that the request for compensation from Mr. Michael Wolscht with respect to water damage in the basement at 128 Fifth Street, Wawanesa be tabled to allow for information from the Independent Contractor in Wawanesa and the municipal insurer.

Attendance at Learning Payroll 2 – Winnipeg, MB

BE IT RESOLVED that the Utility Clerk be authorized to attend the Learning Payroll 2 training taking place on March 15, 2019 in Winnipeg, MB whereby related registration, mileage, hotel, meals and out-of-pocket expenses shall be reimbursed.

AMM Once Elected, What is Expected Seminar

BE IT RESOLVED that Members of Council be authorized to attend the AMM Once Elected, What is Expected Seminar being held in Brandon, MB on February 20 and 22nd whereby related registration, mileage, meals and out-of-pocket expenses shall be reimbursed in accordance with By-law 05-2018.

AMM Mayors, Reeves and CAO's Meeting – Winnipeg, MB

BE IT RESOLVED that the Mayor and CAO be authorized to attend the AMM Mayors, Reeves and CAO's Meeting being held March 18, 2019 in Winnipeg, MB whereby related registration, mileage, hotels, meals and out-of-pocket expenses shall be reimbursed in accordance with By-law 05-2018.

2019 Municipal Officials Seminar and MTCML Trade Show

BE IT RESOLVED that Members of Council, the CAO and the Finance Officer be authorized to attend the 2019 Municipal Officials Seminar and MTCML Trade Show being held in Winnipeg, MB on March 19 and 20, 2019 whereby related registration, hotel, mileage, meals and out-of-pocket expenses shall be reimbursed in accordance with By-law 05-2018.

Council Meeting Date in March, 2019

WHEREAS the Municipal Officials Seminar takes place in Winnipeg, MB on March 19 and 20, 2019;

AND WHEREAS the Council Meeting date is March 19, 2019;

THEREFORE BE IT RESOLVED that the regular meeting of Council be held Tuesday, March 26, 2019.

Access Blanket Agreement for ongoing Enbridge maintenance program

BE IT RESOLVED that the request by Enbridge Pipelines Inc. and Enbridge Southern Lights GP Inc. to extend the existing temporary access blanket agreement for Enbridge's integrity dig program into 2019 be approved;

AND FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to acknowledge that terms and conditions proposed by Enbridge are acceptable to the municipality.

Weed Control

BE IT RESOLVED that

NOTICE OF MOTION

Councillor Hargreaves – Motion 354-18

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on February 19, 2019 at 9:00 a.m. at the Nesbitt Hall.

Dave Kreklewich, Mayor

Joni Swidnicki, Chief Administrative Officer