

## MUNICIPALITY OF SWAN VALLEY WEST

Regular Meeting of the Council of the *Municipality of Swan Valley West*, held in the Council Chambers at 216 Main Street West, Swan River, Manitoba this 9<sup>th</sup> day of April 2019 at 7:00 pm.

Present:

Reeve: William Galloway

Councillors: Carrie Blosha  
Glen Foster  
Bill Gade  
Matt Wills  
Darryl Pierrepont  
Tyler Kushniryk

Administrative Assistant: Cheryle Zbirun

Delegations: 7:00 pm Kevin Penner – Municipal Shop  
7:30 pm Swan Valley School Division – K to 12 Review

**1. CARRIE BLOSHA  
TYLER KUSHNIRYK**

RESOLVED that the Agenda for the Regular Meeting of Council held this 8<sup>th</sup> day of April, 2019 shall be adopted as presented.

Carried.

**2. MATTHEW WILLS  
DARRYL PIERREPONT**

RESOLVED that the following reports shall be received by the Council for the *Municipality of Swan Valley West*;

- For the period ending March 31<sup>st</sup>, 2019 submitted by the Urban Public Works – Lead Hand.

Carried.

**3. BILL GADE  
MATTHEW WILLS**

RESOLVED that the Council for the *Municipality of Swan Valley West* shall accept the Swan Valley R.I.S.E. 2018 Audited Financial Statements, as presented;

Carried.

**4. CARRIE BLOSHA  
DARRYL PIERREPONT**

RESOLVED that the Council for the *Municipality of Swan Valley West* does hereby approve the attendance of the following persons at the MMAA Conference & AGM in Brandon, MB to be held on April 28<sup>th</sup>, 2019 to May 1<sup>st</sup>, 2019;

Cheryle Zbirun–Interim-Acting CAO Kasey Chartrand–Finance Officer

BE IT FURTHER RESOLVED that all applicable expenses shall be paid in accordance with current municipal policies and by-laws.

Carried.

**5. DARRYL PIERREPONT  
GLEN FOSTER**

WHEREAS the owners of PT. NW ¼ SEC. 11-38-27 wpm have made an application to subdivide their property, and;

WHEREAS the Council for the *Municipality of Swan Valley West* has reviewed said application, along with the letter received from Community and Regional Planning dated March 25<sup>th</sup>, 2019 and have no objections to the aforementioned subdivision;

THEREFORE BE IT RESOLVED we do hereby approve the Subdivision of the aforementioned property, provided all conditions and requirements set out in said letter from the Province of Manitoba, Community and Regional Planning Branch are met.

Carried.

**6. TYLER KUSHNIRYK  
GLEN FOSTER**

RESOLVED that a Public Hearing shall be held on April 23<sup>rd</sup>, 2019 at 7:15 pm for the purpose of receiving presentations from those who may be interested as related to the Request for a Variance Order regarding to vary the Maximum Site Area from 10 acres to 25.42 acres within the “Ag” “Agricultural Zone” on the property known as the NE ¼ of Section 20-37-27 WPM and;

BE IT FURTHER RESOLVED that all necessary advertising, mailing and posting of the notice for said hearing shall be made in accordance with *The Planning Act*.

Carried.

**7. MATTHEW WILLS  
BILL GADE**

RESOLVED that the Council for the *Municipality of Swan Valley West* shall accept the Swan Valley District Recreation Commission 2019 Draft Budget, Levies and Facility Grants, as received;

Carried.

**8. CARRIE BLOSHA  
GLEN FOSTER**

RESOLVED that a Public Hearing shall be held on April 23<sup>rd</sup>, 2019 at 7:30 pm for the purpose of receiving presentations from those who may be interested as related to the Request for a Variance Order regarding to vary the Maximum Site Area from 10 acres to 11.72 acres within the “AG” “Agricultural Zone” on the property known as the S ½ of Section 2-39-27 WPM and;

BE IT FURTHER RESOLVED that all necessary advertising, mailing and posting of the notice for said hearing shall be made in accordance with *The Planning Act*.

Carried.

**9. CARRIE BLOSHA  
DARRYL PIERREPONT**

RESOLVED that the Council for the Municipality of Swan Valley West does hereby approve the following payments:

General Cheques #15186 to #15218 in the amount of	\$50,509.43
Council Indemnity Cheques #2533 to #2557 In the amount of	\$18,261.67
For a Grand Total of	<u>\$77,046.13</u>

Carried.

**10. BILL GADE  
MATTHEW WILLS**

RESOLVED that the Council for the *Municipality of Swan Valley West* does hereby accept the financial statement for the period ending December 31<sup>st</sup>, 2018 as presented.

Carried.

**11. BILL GADE  
GLEN FOSTER**

RESOLVED that the following Animal Control Report shall be received by the Council for the *Municipality of Swan Valley West*;

- Rural Animal Control Officer’s Report for the month of March, 2019
- Urban Animal Control Officer’s Report for the month of March, 2019

AND BE IT FUTHER RESOLVED that payment for the above services shall be approved as submitted.

Carried.

**12. CARRIE BLOSHA  
BILL GADE**

RESOLVED that the *Municipality of Swan Valley West* shall support the Swan Valley Health Foundation in their application, to the Minister of Health, Seniors and Active Living, in their application to have a CT Scanner installed in the Swan Valley Health Centre.

Carried.

**13. BILL GADE  
DARRYL PIERREPONT**

RESOLVED that a letter shall be issued to Swan Valley Settlement Services in support of their grant application for Federal Funding.

Carried.

**14. TYLER KUSHNIRYK  
CARRIE BLOSHA**

BE IT RESOLVED that the Council for *the Municipality of Swan Valley West* make the 2019 Committee appointments, as amended in attached Schedule A;

Carried.

**15. DARRYL PIERREPONT  
GLEN FOSTER**

BE IT RESOLVED that the Council for the *Municipality of Swan Valley West* does hereby approve the quote for repair for the thawing waterlines in the LUD of Benito as submitted by the Town of Swan River, and;

BE IT FURTHER RESOLVED that the Urban Public Works Lead Hand be authorized to make the necessary arrangements with the Town of Swan River Public Works department to have the crew perform the necessary work for the Benito LUD.

Carried.

**16. MATTHEW WILLS  
TYLER KUSHNIRYK**

BE IT RESOLVED that the Council for the *Municipality of Swan Valley West* does hereby approve the attendance of the Urban Public Works Lead Hand to the Leadership for Safety Excellence course to be held May 9<sup>th</sup> & 10<sup>th</sup>, 2019 in Swan River, MB.

AND BE IT FURTHER RESOLVED that all applicable expenses be paid as per Municipal policy.

Carried.

**17. CARRIE BLOSHA  
DARRYL PIERREPONT**

WHEREAS Council for the Municipality of Swan Valley West has received a design plan and report from the Swan Lake Watershed Conservation District Board on the property described as NE-19-36-29W which includes Municipal Road 173W in the Municipality of Swan Valley West for a Small Dam Water Retention Project, and;

WHEREAS Council agrees this project will benefit the municipality in directing and slowing water runoff and protecting infrastructure;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Swan Valley West do hereby provide approval to the Swan Lake Watershed Conservation District in favour of a Small Dam Water Retention Structure to be built on NE-19-36-29W and Road 173W.

Carried.

**18. GLEN FOSTER  
BILL GADE**

BE IT RESOLVED that Council for the Municipality of Swan Valley West does hereby approve the preliminary Construction Drawing for the install of 70m of 2" conduit near the intersection of Ditch Rd & Third Ave. NW for the purpose of replacing damaged cable and restoring service to the homes on Third Ave NW as submitted by Westman Communication Group.

Carried.

**19. BILL GADE  
MATTHEW WILLS**

RESOLVED that the Swan River Fire Department Response Report for the month of March, 2019 shall be received by the Council for the Municipality of Swan Valley West.

Carried.

**20. GLEN FOSTER  
MATTHEW WILLS**

RESOLVED that we do hereby accept the following verbal reports regarding Council Committees and Communications;

- T. Kushniryk: Chamber – R.I.S.E., joint meeting
- C. Blosha: LUD-Budget Meeting
- LUD-Joint Meeting
- M. Wills: Transportation discussion with Forman \*
- Council Members
- D. Pierrepont: No reports
- B. Gade: R.I.S.E.-Chamber-discussion for economic development
- Chuck
- G. Foster: LUD Budget-joint meeting
- Reeve, Galloway: LUD-joint meeting re: budget

Carried.

**21. TYLER KUSHNIRYK  
DARRYL PIERREPONT**

RESOLVED to make arrangements for repairs to the following equipment:

- John Deer Tractor-re-core radiator
- New Holland Tractor-Mazers to repair PTO
- Hundii 170-TimRick to repair
- Garbage Truck Repair

Carried.

**22. GLEN FOSTER  
DARRYL PIERREPONT**

RESOLVED that pursuant to Section 152(3) of *the Municipal Act*, the Council as a whole shall go into camera and close the meeting to continue discussions regarding employee matters and other issues.

Carried.

**23. BILL GADE  
MATTHEW WILLS**

RESOLVED that pursuant to Section 152(4) of *the Municipal Act*, this meeting shall be re-opened to the public.

Carried.

**24. BILL GADE  
TYLER KUSHNIRYK**

RESOLVED that the Council for the Municipality of Swan Valley West do hereby agree to the recommendations made by the Manitoba Ombudsman with regard to File #2018-0188, Citizen appointments and municipal policy.

Carried.

**25. TYLER KUSHNIRYK  
GLEN FOSTER**

WHEREAS the Council has received written Employee Requests for Leave dated April 8<sup>th</sup>, 2019 and April 9<sup>th</sup>, 2019;

THEREFORE BE IT RESOLVED that the aforementioned requests shall be approved as received.

Carried.

**26. DARRYL PIERREPONT  
BILL GADE**

RESOLVED that Council accept the letter of resignation from Stan Husak the Rural Animal Control Officer, with regrets.

Carried.

**Notice of Motion**

I, Councillor Gade do hereby give written notice that I will, at the next regular meeting of council, introduce a motion to reconsider Resolution No. 4, dated March 12, 2019 regarding Grand to Big Woody Beef 4-H Club.

**27. GLEN FOSTER  
CARRIE BLOSHA**

RESOLVED that this meeting shall now adjourn at 11:02 pm.

Carried.

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William Galloway, Reeve

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Cheryle Zbirun, CMMA  
Administrative Assistant