

**MUNICIPALITY OF NORTH CYPRESS-LANGFORD
REGULAR MEETING OF COUNCIL
February 10, 2020 (9:00 a.m.)
MINUTES**

The Minutes of the Regular Meeting of the Council of the Municipality of North Cypress-Langford held on Monday, February 10, 2020, at 9:00 a.m. in the Council Chambers of the Municipal Hall with Reeve Bob Adriaansen in chair and Councilors David Blair, Harold Tolton, Dallis Olmstead, Ray Drayson, Malcolm Murray, ACAO Fiskel, John McEntee, Planning Officer and John McNeilly, Reporter.

1. Calling Meeting to Order

Res #20 BE IT RESOLVED THAT the meeting be convened at 9:00 a.m. with Reeve Bob Adriaansen in the Chair.

Moved by: R. Drayson **Seconded by:** H. Tolton

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #21 BE IT RESOLVED THAT the agenda for the regular meeting of February 10, 2020 be adopted as circulated.

Moved by: M. Murray **Seconded by:** H. Tolton

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #22 BE IT RESOLVED THAT the minutes for the regular meeting of January 13, 2020 and joint minutes of January 27, 2020 be adopted as circulated.

Moved by: M. Murray **Seconded by:** R. Drayson

Carried: ____ **Lost:** ____

4. Delegations

None

5. Finance and Accounts

Res #23 BE IT RESOLVED THAT the Financial Statement for January 2020 be referred to Council.

Moved by: R. Drayson **Seconded by:** H. Tolton

Carried: X **Lost:** ____

Res #24 BE IT RESOLVED THAT the accounts, cheque no. 26360 to cheque no 26450, totaling \$349,456.98 and direct deposits/withdrawals totaling \$168,345.97 be approved for payment.

Moved by: D. Blair **Seconded by:** R. Drayson

Carried: X **Lost:** ____

6. Planning Matters

Subdivision Application No. 4155-19-8150 Baron

Res #25 WHEREAS Council has received an application from Earl and Faye Baron., File No. 4155-19-8150 for subdivision of the property legally described as SE 26-10-15 WPM;

Approval subject to the following conditions:

1. THAT a Conditional Use Order be granted allowing for the non-farm single-family dwelling within the “AML” Zone.
2. THAT a Variation Order be granted reducing the front yard setback adjacent to a Municipal Road for an accessory structure (well) from minimum 125 feet to 58 feet.
3. THAT a Declaration of Easement to entered into granting access over the existing driveway to the residual yard site and agricultural lands.
4. THAT any future formal access to residual land requires council approval and will be at the owner’s expense.

Moved by: D. Blair **Seconded by:** H. Tolton

Carried: X **Lost:** ____

7. By-laws

None

8. UNFINISHED BUSINESS

Joint Resolutions

- a) Joint Employee COLA

Res #26 BE IT RESOLVED THAT Councils increase wages paid for joint employees to the annual average COLA that is released January of each year by Statistics Canada, unless otherwise stated in the contracts.

AND FURTHER THAT wages will be retro paid until January 1st of the current year.

Moved by: R. Drayson **Seconded by:** D. Blair

Carried: X **Lost:** ____

- b) Parks and Recreation Laborer

Res #27 BE IT RESOLVED THAT Councils hire Twila Gingras for the Parks and Recreation Laborer position at a wage of \$18.50 per hour.

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry, commencing December 27, 2019.

Moved by: D. Blair **Seconded by:** M. Murray

Carried: X **Lost:** ____

- c) Leisure Services Manager

Res #28 BE IT RESOLVED THAT Councils hire Andrew Istace for Leisure Services Manager position at a salary of \$40,000.00

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry, commencing December 30, 2019.

Moved by: D. Olmstead **Seconded by:** H. Tolton

Carried: X **Lost:** ____

- d) Manager of Parks, Facilities and Sanitation

Res #29 BE IT RESOLVED THAT Councils hire Andrew Cheasley for Manager of Parks Facilities and Sanitation position at a salary of \$53,000.00.

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry commencing January 20, 2020.

Moved by: R. Drayson **Seconded by:** D. Blair

Carried: X **Lost:** ____

- e) Office Administration Position

Res #30 BE IT RESOLVED THAT Councils hire Nelli Sippel for the Office Administration position at a wage of \$16.50 per hour.

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry, commencing February 3, 2020

Moved by: M. Murray **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

- f) Hall Board

Res #31 BE IT RESOLVED THAT Councils delegate the duties of the Hall Board to the Building Committee.

AND FURTHER BE IT RESOLVED THAT the Hall Board be dissolved.

Moved by: H. Tolton **Seconded by:** R. Drayson

Carried: X **Lost:** ____

- g) Appt of Fire Chief and Deputy Chief

Res #32 BE IT RESOLVED THAT Councils open up the application period for appointments for Fire Chief and two Deputy Chiefs until February 20, 2020.

Moved by: D. Olmstead **Seconded by:** D. Blair

Carried: X **Lost:** ____

- h) Rec Connections

Res #33 BE IT RESOLVED THAT COUNCIL authorize Andrew Istace and Andrew Cheasley to attend the Rec Connections Conference from March 11th to March 13th, 2020 in Winnipeg, MB. Costs to include: members - \$451.50/each, hotel rates, mileage & meals.

AND FURTHER THAT costs be shared 50/50 between the Town of Carberry.

Moved by: D. Blair **Seconded by:** R. Drayson

Carried: X **Lost:** ____

- i) Carberry Plainsmen Minor Hockey Donation

Res #34 BE IT RESOLVED THAT Councils support the Carberry Plainsmen Minor Hockey Association by placing a full-page advertisement at a cost of \$100.00 for hosting provincials March 6th to 8th, 2020.

AND FURTHER THAT costs be shared 50/50 between the Town of Carberry.

Moved by: D. Olmstead **Seconded by:** R. Drayson

Carried: X **Lost:** ____

9. General Business

a) Gas Tax Account

Res #35 BE IT RESOLVED THAT COUNCIL open a Gas Tax Reserve sub account at Westoba Credit Union under Reserve Account No. 8028060.

Moved by: D. Olmstead **Seconded by:** M. Murray

Carried: X **Lost:** ____

b) Interest on Accounts

Res #36 BE IT RESOLVED THAT Council adjust their interest rate on A/R accounts from 2.5% to 1.25%, to reflect the maximum rate allowed under Section 252(2) of the Municipal Act Regulation 50/97.

Moved by: M. Murray **Seconded by:** D. Blair

Carried: X **Lost:** ____

c) Signing Authority ACAO

Res #37 BE IT RESOLVED THAT Council authorize Assistant CAO, Teresa Fiskel signing authority for the Municipality of North Cypress-Langford accounts.

Moved by: D. Olmstead **Seconded by:** D. Blair

Carried: X **Lost:** ____

d) AMM 2020 Mayors, Reeves and CAO Meetings

Res #38 BE IT RESOLVED THAT Council approve Reeve Adriaansen and CAO Fraser to attend the 2020 Mayors, Reeves and CAO's meetings on April 14, 2020 in Brandon, Manitoba at the Keystone Centre.

Moved by: M. Murray **Seconded by:** D. Blair

Carried: X **Lost:** ____

e) AMM Municipal Officials Seminar 2020

Res #39 BE IT RESOLVED THAT Council approve all council members and CAO Fraser to attend the 2020 Municipal Officials Seminar on April 15th and 16th, 2020 in Brandon, Manitoba at the Keystone Centre.

Moved by: R. Drayson **Seconded by:** H. Tolton

Carried: X **Lost:** ____

f) MMAA 2020 Convention

Res #40 BE IT RESOLVED THAT Council approve Trish Fraser and Teresa Fiskel to attend the Manitoba Municipal Administrator's Association Convention in Winnipeg from April 26th to April 29th, 2020, Costs to include: members - \$435/each, hotel rates, mileage & meals.

Moved by: R. Drayson **Seconded by:** M. Murray

Carried: X **Lost:** ____

g) MMAA Planning and Development Agreement Workshop

Res #41 BE IT RESOLVED THAT Council approve CAO Fraser and ACAO Fiskel to attend the Planning and Development Agreement Workshop with MMAA held in Brandon on February 21, 2020. Costs to include \$249/each registration and mileage.

Moved by: M. Murray **Seconded by:** H. Tolton

Carried: X **Lost:** ____

h) 1Life Safety Program

“TABLED”

Res #42 BE IT RESOLVED THAT the Council agree to purchase the 1Life Safety Program at a cost of \$9503.92(as outline in request form) for Year 1 and a cost of \$7803.92 for Year 2.

FURTHER BE IT RESOLVED THAT costs to be shared between the Municipality of North Cypress-Langford and the Town of Carberry

Moved by: _____ **Seconded by:** _____

Carried: ____ **Lost:** ____

i) Civic Addressing Update

Res #43 BE IT RESOLVED THAT the Council update the civic address atlas with Datalink Mapping Technologies at a cost of \$500.00 plus an addition \$35.00 per copy of each atlas required.

Moved by: R. Drayson **Seconded by:** D. Blair

Carried: X **Lost:** ____

j) Dust Control Discussion

k) Newspaper Reporter

l) Museum Heritage Grant

Res #44 BE IT RESOLVED THAT Council support the Carberry Plains Museum in applying for a grant for Manitoba Heritage on three projects estimated at a cost of \$10,500.00.

Moved by: R. Drayson **Seconded by:** D. Blair

Carried: X **Lost:** ____

10. Added to the agenda

None

11. Communications

From

MGRA
Neepawa 4H Fat Stock
Wellwood Community Club
Brookdale Community Centre

Subject

January Newsletter
Sponsorship Request
Grant Request
Grant Request

Cby & Area Parks & Rec Board

Second Annual Sportsman's Gala

Res #45 BE IT RESOLVED THAT Council sponsor the Sportsman Gala as a Gold Sponsorship in the amount of \$500.00 which is to be taken from the Recreation Reserve.

Moved by: M. Murray **Seconded by:** H. Tolton

Carried: X **Lost:** ___

St. Anne Municipality
Neepawa & District Vet Board
Beautiful Plains Ag Society

STARS Support
2020 Levy
Funding Request

12. Around the Table

Councilor Blair asked for details of the arrangement the municipality has with the Health Centre and the Lyons Manor for the renting of the suite for visiting health care professionals.

He also asked about the progress in advising the lessees of municipal lands about the rate changes his committee recently proposed and had accepted. All landholders have received notice of the new arrangement.

Blair attended a meeting with the municipal insurers, along with Mayor Olmstead and the two CAOs, and was assured that we are getting a bargain even at the approximately 10% increase we will face. He thought it prudent to check with other brokers to see if a better rate was possible.

Councilor Tolton reported that he has accepted a job at South End Lumber, which will mean that he no longer will be available to attend daytime meetings. His monthly council meeting was approved only with difficulty.

Councilor Olmstead expressed thanks to the two candidates who offered themselves for the position of Ward 3 Councilor, and hoped for a good turnout for the election.

Councilor Murray was talking with Muriel Gamey who is the driving force behind the Langford Trail Park. She is worried that parking, which is presently parallel along the old highway, is getting so scarce that people are having to park as much as a quarter mile from the site. She was wondering whether the municipality or the highways department owned the road, because she was hoping that the shoulder could be filled in enough to allow angle parking to increase the capacity. It was suggested that Baker could provide the fill, and the municipality would grade it into place. It is the Highways Department that still owns it, so permission will have to be secured.

Councilor Drayson asked that Sandra Jones's name be removed from the contact list at the Langford shop's alarm system. A recent incident woke her needlessly, as there are others on the list nearer by, and it is no longer any concern of hers.

He also mentioned that there were still some details — ribbons, moved groomer stakes and so forth — that had to be cleaned up after the Wellwood Poker Derby, which was a very successful event with upwards of 470 hands sold.

He has been watching advertising costs with the *Banner*. The two weeks of ads for the special service levy cancellation cost \$410, while the ads for the ward 3 election cost \$226.

Councilor Olmstead added that people should watch out when pushing snow not to leave ridges or piles on the roadway, and don't overload the ditch.

ACAO Fiskel asked for guidance about the charging out of office materials to other entities. These are not big bills, but it's a budget issue who is to pay for some of these materials. Decisions will be required for the Planning Department (whose copier is used by other offices in his building) and the Fire Department, who have been relying on the municipal office for their office supplies.

The Reeve decided that all the material he wanted to put before the council was more suited to an *in camera* session, and asked for (and received)

13. Adjournment

Res #46 BE IT RESOLVED THAT the regular meeting of council now adjourns at 11:35 a.m.

Moved by: D. Olmstead **Seconded by:** H. Tolton

Carried: X **Lost:** ____

Robert Adriaansen
Reeve

Teresa Fiskel
ACAO