

**MUNICIPALITY OF NORTH CYPRESS-LANGFORD**  
**REGULAR MEETING OF COUNCIL**  
**July 13, 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, July 13, 2020, at 9:00 a.m. in the Council Chambers of the Municipal Hall with Reeve Bob Adriaansen in chair and Councilors David Blair, Dallis Olmstead, Ray Drayson, Malcolm Murray, Harold Tolton CAO Fraser, John McEntee, Planning Officer and Rachel Andrews, Planning Officer. Regrets: Councilor Clyde McCallum

**1. Calling Meeting to Order**

**Res #130** 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:** D. Olmstead

**Carried:** X **Lost:** \_\_\_\_

**2. Adoption of Agenda**

**Res #131** BE IT RESOLVED THAT the agenda for the regular meeting of July 13, 2020 be adopted as circulated.

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

**Carried:** X **Lost:** \_\_\_\_

**3. Adoption of Minutes**

**Res #132** BE IT RESOLVED THAT the minutes for the regular meeting of June 8, 2020, special meeting minutes of June 22, 23 and 30<sup>th</sup>, 2020 and joint minutes of June 22, 2020 be adopted as circulated.

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

**Carried:** \_\_\_\_ **Lost:** \_\_\_\_

**4. Delegations**

***9:05 Lindsay Michiels – Manager of Leisure Services***

The newly hired Manager of Leisure Services, Lindsay Michiels attended the meeting and introduced herself to Council. Michiels has been on the job for almost over a month now and so far, so good. The pool is open now which Michiels is in charge of the scheduling and staff and it's looking like a busy summer. Michiels has Zumba classes starting up shortly and other programming in the works.

**5. Finance and Accounts**

**Res #133** BE IT RESOLVED THAT the Financial Statement for June 2020 be referred to Council.

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

**Carried:** X **Lost:** \_\_\_\_

**Res #134** BE IT RESOLVED THAT the accounts, cheque no. 26828 to cheque no. 26943, totaling \$397,726.91 and direct deposits/withdrawals totaling \$161,097.59 be approved for payment.

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

**Carried:** X **Lost:** \_\_\_\_

**6. Planning Matters**

a) Subdivision Application No. 4155-20-8189 (Graham)

**Res #135** WHEREAS Council has received an application from Matthew Phillips, File No. 4155-20-889 for subdivision of the property legally described as PT NE 29-10-13 WPM;

Approval subject to the following conditions:

1. THAT an approved Conditional Use Order has been obtained providing for the location of the rural non-farm single-family dwelling within the "AG" Zone.
2. THAT an approved Variation Order to reduce the required front yard setback for an accessory structure on a rural non-farm single-family dwelling site in the "AG" Zone from minimum 125 feet to minimum 62 feet and to reduce the front yard setback for an agricultural accessory structure in the "AG" Zone on the residual parcel from minimum 125 feet to minimum 98 feet.

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

**Carried:** X **Lost:** \_\_\_\_

b) Baron Wells Update

**"Tabled"**

**7. By-laws**

None

**8. UNFINISHED BUSINESS**

a) Joint Resolutions

Resignation of Twila Gingras

**Res #136** BE IT RESOLVED THAT Councils accept the resignation of Twila Gingras, Parks and Recreation Employee, with regrets.

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

**Carried:** X **Lost:** \_\_\_\_

Resignation of Santana Ginter

**Res #137** BE IT RESOLVED THAT Councils accept the resignation of Santana Ginter, Janitorial Staff, with regrets.

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

**Carried:** X **Lost:** \_\_\_\_

Manager of Leisure Services Position

**Res #138** BE IT RESOLVED THAT Councils hire Lindsay Michiels for Manager of Leisure Services position at a salary of \$41,000.00.

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry and Mun. of North Cypress-Langford, commencing June 15, 2020.

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

**Carried:** X **Lost:** \_\_\_\_

Cleaning Contract

**Res #139** BE IT RESOLVED THAT Councils accept Daniel Rutz cleaning contract for 316 4<sup>th</sup> Avenue (Municipal Office), 122 Main Street (Old Town Hall) and 224 Second Avenue (Community Hall) starting June 29, 2020.

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry and Mun. of North Cypress-Langford.

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

**Carried:** X **Lost:** \_\_\_\_

Ronald McDonald House Donation

**Res #140** BE IT RESOLVED THAT Council donate \$2,000 to Ronald McDonald House of Charities.

AND FURTHER THAT costs to be shared 50/50 between the Town of Carberry and Mun. of North Cypress-Langford.

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

**Carried:** X **Lost:** \_\_\_\_

**9. General Business**

- a) Board of Revision for 2021 Assessment Roll is set for October 13, 2020 at 9:00 a.m.

- b) Equipment Rates

**Res #141** BE IT RESOLVED THAT Council approve the updated Manitoba Heavy Construction Association rates annually for all equipment listed.

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

**Carried:** X **Lost:** \_\_\_\_

- c) Tax Discount Extended

**Res #142** BE IT RESOLVED THAT Council amend Resolution #3 from the municipality's special meeting held on June 22, 2020 to read as follows:

BE IT RESOLVED THAT Council extend the tax discount of 1.5% until July 30, 2020 due to delays in passing the 2020 Financial Plan.

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

**Carried:** X **Lost:** \_\_\_\_

- d) Brookdale Lagoon Operator

**Res #143** BE IT RESOLVED THAT Council hire Grady Stephenson for maintaining and operating the Brookdale Lagoon for a fee of \$1500/year for a 5-year term.

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

**Carried:** X **Lost:** \_\_\_\_

e) Joint Committee Trial Appointment

**Res #144** BE IT RESOLVED THAT Council establish a joint committee with the Town of Carberry for a trial period of three months.

FURTHER BE IT RESOLVED THAT Councilors Clyde McCallum and Dallis Olmstead will be appointed to the committee with Reeve Adriaansen as Co-Chair.

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

**Carried:** X **Lost:** \_\_\_\_

f) Strategic Planning – Council would plan to have a strategic planning session in October.

g) Utility Program Upgrade – CAO Fraser updated Council that they would be upgrading to the new software programming for their utility program as per budgeted. Staff has also purchased a tablet which was also budgeted.

**10. Added to the agenda**

None

**11. Communications**

From  
McCain

Subject  
Free Fry Day Event July 24 2020

**Res #145** BE IT RESOLVED THAT Council donate \$1,000 to STARS Air Ambulance for their upcoming Free Fry Day event on July 24, 2020 in Winnipeg.

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

**Carried:** X **Lost:** \_\_\_\_

M Gamey/D Cann  
MGRA  
RCA Museum  
Sandhills Golf & Country Club  
Beautiful Plains Ag Society

Dust Control  
Nominations/Awards Banquet  
Newsletter  
Annual Grant Request  
Grant Request

**Res #146** BE IT RESOLVED THAT Council donate \$2,000 to the Beautiful Plains Ag Society for assisting with projects and maintenance.

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

**Carried:** X **Lost:** \_\_\_\_

Municipal Relations  
ArtsForward  
Agriculture in the Classroom  
MMSM  
RCMP Stats

2020/2021 Gas Tax Payment  
Funding Assistance  
2020 Membership  
2019 Annual Report  
Spruce Plains Det June Stats

**12. Around the table**

Councillor Murray wanted to thank the public works crew and a special thanks to Councillor Drayson for helping out with all the flooding issues in the Langford portion of the municipality. Job well done.

Councillor Olmstead informed council that the Wellwood cat issue is now under control. She has arranged for carriers to be taken to the residence that the cats were residing. She had dealt with a dog complaint which she then referred them to the RCMP. She reminded council that the Staff Appreciation BBQ would be held this Friday at the rink. She gave kudos to the public works crew on a job well done with work to the backroads and it's well noticed.

Councillor Tolton informed council that there may be an upcoming issue in his ward with regards to a fence line being pushed back. The Lessee of the property has cleared the fence line which was cropped and it is actually on a Municipal Right of Way. Council directed the CAO to follow up.

Reeve Adriaansen mentioned that he attended the Carberry Rec Meeting, they will be doing some updates to the rink that will be quite costly. He wanted to thank Councillor Drayson and public works for all their hard work with the flooding issues up north.

Councillor Drayson commended public works on a job well done up north. He has been involved with this whole issue from when it began as he was aware of what needed to be done from the last time it occurred in the Langford Municipality back in 2014. There are lots of repairs to be looked at but they will take time. One resident was landlocked but public works attended to that issue quickly and the resident is now able to get out.

CAO Fraser mentioned to Council that John McEntee, the Planning Officer will be retiring at the end of the month. There is a plan in place to possibly have a lunch for him but the details are quite worked out yet. She informed Council that taxes should be arriving any day now. She thanked Councillor Drayson and the public works department for all their hard work during the flooding.

**13. Adjournment**

**Res #147** BE IT RESOLVED THAT the regular meeting of council now adjourns at 11:44 a.m.

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

**Carried:** X **Lost:** \_\_\_\_

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Robert Adriaansen  
Reeve

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Trish Fraser  
CAO