

**MUNICIPALITY OF NORTH CYPRESS-LANGFORD
REGULAR MEETING OF COUNCIL
August 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, August 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, Dallis Olmstead, Ray Drayson, Malcolm Murray, Harold Tolton, Clyde McCallum, CAO Fraser and Development Officer, Rachel Andrews,

1. Calling Meeting to Order

Res #148 BE IT RESOLVED THAT the meeting be convened at 9:02 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 #149 BE IT RESOLVED THAT the agenda for the regular meeting of August 10, 2020 be adopted as circulated.

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

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #150 BE IT RESOLVED THAT the minutes for the regular meeting of July 13, 2020 be adopted as circulated.

Moved by: R. Drayson **Seconded by:** C. McCallum

Carried: X **Lost:** ____

4. Delegations

None

5. Finance and Accounts

Res #151 BE IT RESOLVED THAT the Financial Statement for July 2020 be referred to Council.

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

Carried: X **Lost:** ____

Res #152 BE IT RESOLVED THAT the accounts, cheque no. 26944 to cheque no 27042, totaling \$705,540.36 and direct deposits/withdrawals totaling \$193,967.46 be approved for payment.

Moved by: R. Drayson **Seconded by:** C. McCallum

Carried: X **Lost:** ____

6. Planning Matters

Res #153 BE IT RESOLVED THAT Council adjourn its regular meeting at 9:14 a.m. for the purpose of holding a public hearing regarding an application for a variation order.

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

Carried: X **Lost:** ____

9:05 V07-20NCL (4517289 MB Ltd.)

Reeve Adriaansen had asked if anyone had sent in objections to this matter. He was notified by the CAO and Planning that there had been none.

Res #154 BE IT RESOLVED THAT the public hearing regarding conditional use and variation orders be adjourned at 9:20 a.m. and that the regular meeting of Council resume.

Moved by: C. McCallum **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

Res #155 BE IT RESOLVED THAT Council approve the Variation Order No. V07-20NCL for 4517289 Manitoba Ltd. the owner of Property legally described as 5-1-32366 in the Municipality of North Cypress-Langford and located at 180 Airport Road to allow for the construction of an addition on the side of an existing shop.

Subject to the following conditions:

- 1. Approval shall expire if not acted upon within 12 months of the date of making

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

Carried: X **Lost:** ____

a) Designate Planning Officer

Res #156 BE IT RESOLVED THAT Council appoint Rachel Andrews as the Development Officer for the Municipality of North Cypress-Langford.

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

Carried: X **Lost:** ____

b) Baron Wells

Res #157 BE IT RESOLVED THAT Council vary all irrigation infrastructure of Randy Baron’s that are located on the SE corner of the NE /4 26-10-15WPM on Road 85N from 15 feet to zero.

FURTHER BE IT RESOLVED THAT the two wells encroaching on municipal property be added to the current development agreement. If no development agreement is in place then Council will enter into a new development agreement with Randy Baron which will be registered with the Land Titles Office and all legal fees incurred will be the responsibility of the registered landowner.

AND WHEREAS any future liability will be assumed by the registered landowner.

Recorded Vote:

	For:	Against:
Adriaansen, R		√
Blair, D	√	
Murray, M.	√	
Drayson, R		√
Olmstead, D	√	
McCallum, C –	√	
Tolton, H		√

Moved by: C. McCallum **Seconded by:** D. Blair

Carried: X **Lost:** ____

c) Development Plan Update/Zoning By-Law RFP

Planner Andrews updated Council with regards to the New Development Plan status which has now been given third reading by the province. The Planning Board has requested that there be a subcommittee be formed (consisting of the two acting Council Members from NCL of the Planning Board) to develop the RFP regarding hiring a consultant for updating for the Zoning By-Laws. It would be beneficial for all three municipalities who operate under the same planning district to have the same consultant to review the new by-laws. The CAO and the Development Officer will be getting together shortly to input on the Building By-Law that is almost complete.

7. By-laws

None

8. UNFINISHED BUSINESS

None

9. General Business

a) Appt of Board of Revision Members

Res #158 BE IT RESOLVED THAT Council approve the following appointments for the 2020 Board of Revision:

Reeve, Bob Adriaansen - Chairperson
Councillor, Ray Drayson
CAO, Trish Fraser, Secretary

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

Carried: X **Lost:** ____

b) MB 150 Committee

Res #159 BE IT RESOLVED THAT Council donate \$1,000.00 to the local Manitoba 150 Committee which is to be taken from the Municipal Recreation Reserve.

Moved by: B. Adriaansen **Seconded by:** R. Drayson

Carried: X **Lost:** ____

c) Dust Control Levy Removal

Res #160 BE IT RESOLVED THAT Council remove the dust control levy of \$137.33 under By-Law No. 1/2020 from Roll No. 210000 for the remainder of the term (2022).

Moved by: R. Drayson **Seconded by:** C. McCallum

Carried: X **Lost:** ____

d) Brookdale Lagoon Report

Council was updated by Grady Stephenson who has been assigned to maintain the operations of the Brookdale Lagoon. Some minor maintenance needs to be done but other than that levels look really good and there won't be any need to discharge in the near future

e) Road Updates

CAO Fraser updated Council with some road repair updates in the north end of the municipality that have been washed out beginning of July due to heavy rain. There are two major washouts still in the midst of being repaired. Public works has applied for licenses through Conservation and Climate that we are waiting to hear on. Culverts have been ordered to fix the one washout but the other is awaiting to hear from the province's go ahead. Public works has been also working on machinery roads.

f) Tax Sale Date

Res #161 BE IT RESOLVED THAT Council amend resolution #19 from December 9, 2019 to change the tax sale date from October 6, 2020 to March 15, 2021 at 9:00 a.m. which will be held at the Municipality of North Cypress-Langford's council chambers.

Moved by: R. Drayson **Seconded by:** C. McCallum

Carried: X **Lost:** ____

g) August Joint Department Reports

Manager of Parks, Facilities & Sanitation

The Manager of **Parks, Facilities & Sanitation** reports that all five of the upgrades to the CPCC have been awarded to Contractor's Corner, and will start on August 10, with completion expected by October 3. Upgrades are to include bathrooms on both sides, new viewing windows on the skate side, ceilings and floors. There are also repairs to the museum, library, the old town hall, and a new roof for the Municipal Office.

The recreation equipment that was going to be installed at Art Sear Park is still under discussion. The pandemic regulations require more space for aerobic equipment than can be provided at the little park, so several alternatives are being considered, including larger parks and along walking paths.

The pool is open, and the new waterslide is a great success. Having the pool is a much needed way we have of offering exercise during the pandemic.

Cheasley is working with a representative of Tree Canada to site the trees they place for free in various places throughout the municipalities. They have identified 21 acres of space, including the transfer stations and some other green spaces. The approval won't be heard until next year, but if their choices are accepted, they will go towards lowering our carbon footprint and improving the land.

Manager of Leisure Services

The new **Manager of Leisure Services** has been energetically facilitating the use of the pool for swim classes and general recreation despite the increased regulations resulting from the pandemic. She has a Zumba class going, and is working with the Arts Council to bring a 'Drive in Theatre' night to the fairgrounds on August 21. Though the day camps had to be cancelled because of the regulations, a Virtual Camp Challenge is being run on Facebook. Successful completion of the challenges will get kids entered for a draw for a weekly prize package donated by Smart Electric. In the fall, evening Yoga will restart, and there is planned a Colour Run on September 12 as a fundraiser for the Art Sear Park Play Structure.

She has applied to the federal Enabling Accessibility Fund for automatic doors at the Community Centre, the Community Hall, and the Old Town Hall, and is keeping in touch digitally with Recreation Connections, who ran a Re-Opening Sport webinar. Sports organizations are working to refine their regulations to enable sports (even hockey!) to be played in spite of the worries about COVID-19.

Carberry Arts

The Arts Council managed to complete three day camps so far — two for dance and one for theatre. These were the only full time children's programming offered here this year. Apparently there are few other municipalities that have managed any day camps under the health regulations. Taylor Orchard is to be commended for working out methods of keeping her dancers safe and distanced, and for preparing a video of the students' work to send home to the parents. Amy Uquhart also used creative techniques to give her theatre students a safe but challenging training in theatrical expression, concentrating on movement over facial and verbal expression. The presentation performance was given to an audience suitably spaced in the Community Hall.

The Arts Council is considering arranging to receive e-transfers for their classes and performances to make dealing with them more COVID-friendly.

Evergreen Environmental

At Evergreen Environmental the new cell is ready, and it seems that the long-awaited gasifier should be into operation before the end of the year.

Fire Department

The **Fire Department** reported a quiet period between mid-June and early August, with a successful and COVID-conscious Firemen's Breakfast netting \$4800.00 which was put towards acquiring a truck in which to install the recently donated snuffer. They also directed traffic on "Free Fry-Day" on June 24 as a successful fundraiser for CancerCare. They congratulate Taylor Leckie on completing and passing his Level One Firefighter training.

They remind people that with harvest fast approaching, the area's roads will be in heavy use, and everyone should take care to keep safe.

Library

The **Library** has been in use, though limited by health regulations. The board has applied for funding through the Carberry Foundation for Emergency Community Support Fund and were awarded \$4,025.00 which is put in place to purchase iPads that can be used at the facility as well as loaned out to the public with certain groups.

Carberry Museum

The **Museum** is finding itself unexpectedly busy; line-ups of cars waiting to enter have been seen. The regulations require that only one family group or cohort be admitted at a time. They are setting up to use the 'Square' system for non-touch payments.

The memorial to SFTS#33 is very presentable, even if the planned flagpoles and flags are not yet in place. The pad, benches, and initial flower plantings make it worth a visit. There will be a fundraiser for the museum held on August 12, 2020 at 5:00 p.m. during the Farms Market at the CN Park.

Cypress Planning

Cypress Planning has formally said farewell to John McEntee, and the new planner, Rachel Andrews, is taking up the reins well. The Planning Document has at last been approved by the province, and the time has come to call in a consultant to redraft and harmonize the zoning by-laws of the constituent communities. There will also be a proposal to increase the levy on which the Planning Department lives. It has been substantially the same since 1983. The fee structure for permits has been more often revised, but there is a limit to the amount that can be asked; Cypress Planning is already among the higher jurisdictions.

Service for Seniors/Handivan

The committee overseeing the **Seniors & Handivan** hasn't held a meeting for lack of a quorum; Debbie Steen has been on holiday. The Wednesday meals have gone from a (forbidden) gathering at the Drop-In to a door-to-door delivered format, and have been well received, with almost the same numbers of participants. Plans are under way to reinstate Handivan outings under the new conditions.

10. Added to the agenda

None

11. Communications

<u>From</u>	<u>Subject</u>
Premier of Manitoba	Heavy Rains Impact
RCMP Stats	Spruce Plains Det July Stats
STARS	Island Rescue
Plains Midstream	2019 Report

12. Around the table

Councillor Blair thanked Councillors Murray and Olmstead for their involvement and organization for the staff appreciation day held a couple of weeks back. It was a job well done. Blair also asked what the status was regarding the 2019 audit, CAO Fraser assured him that the auditors were still in the testing phases and would hope to hear from them shortly.

Councillor Tolton had questioned whether we were still trying to arrange a meeting with Water Conservation and Climate regarding the availability for water for new development. The CAO was directed to arrange a meeting with a representative from their department and possibly give some clarification for Council.

Councillor Murray attended a County Court Meeting. They have been doing some maintenance to the building and costs were going to be covered by a grant that they received. The grant was to be used on the lift that they were going to be putting in for the elevator however they won't have things in order by the time the grant needs to be used up. The committee opted to use the grant towards the regular maintenance on the building and still look at putting in the elevator in with some revenue that was to come for renting out the building.

Councillor Drayson requested that a personnel meeting and a road committee be called after the regular meeting.

Reeve Adriaansen mentioned the retirement of Gerry Rosset who has been the conservation officer for many years and wanted to thank him for his services. He asked if CAO Fraser would be able to inquire regarding a visit with AMM. He wanted to inquire about investment income which he would be asking FO McConnell for more information. He mentioned that it's an ongoing battle in the north end of the municipality with washouts. PR 465 remains washed out and he mentioned that he and the CAO would be drafting a letter to MB Infrastructure as harvest is approaching and school will be arriving shortly.

CAO Fraser updated Council on the status of funding for disaster assistance. There has been no announcement regarding funding being available but would keep Council in the loop. Fraser also requested that she have a review.

13. In Camera

Res #162 BE IT RESOLVED THAT COUNCIL as a Committee of the Whole move into "In Camera" to discuss personnel matters.

Moved by: B. Adriaansen **Seconded by:** C. McCallum

Carried: X **Lost:** ____

14. Out of "In Camera"

Res #163 BE IT RESOLVED THAT COUNCIL move out of "In Camera".

Moved by: B. Adriaansen **Seconded by:** R. Drayson

Carried: X **Lost:** ____

15. Adjournment

Res #164 BE IT RESOLVED THAT the regular meeting of council now adjourns at 11:46 a.m.

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

Carried: X **Lost:** ____

Robert Adriaansen
Reeve

Trish Fraser
CAO