

MUNICIPALITY OF NORTH CYPRESS-LANGFORD
REGULAR MEETING OF COUNCIL
June 14, 2021 (9:00 a.m.)
AGENDA

The Minutes of the Regular Meeting of the Council of the Municipality of North Cypress-Langford held on Monday, June 14th, 2021, at 9:00 a.m. with Reeve Bob Adriaansen in chair, Councilors Harold Tolton, David Blair, Ray Drayson Malcolm Murray, Dallis Olmstead and CAO Fraser met in the council chambers of the municipal office.
Regrets: Councilor Clyde McCallum

1. Calling Meeting to Order

Res #111 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 #112 BE IT RESOLVED THAT the agenda for the regular meeting of June 14, 2021 be adopted as circulated.

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

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #113 BE IT RESOLVED THAT the minutes for the regular meeting of May 10th, 2021, special meeting minutes of May 17, 2021 and May 19, 2021 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Delegations

9:05 a.m. Jeff Chuchmuch – Conservation Officer for Wellwood South

Council had Jeff Chuchmuch from Manitoba Conservation attend as a delegation. Chuchmuch mentioned he is the new Gerry Rosset. Chuchmuch has been with conservation for 11 years and gave a background to Council on his previous experiences over the years.

Chuchmuch started off by mentioning that Carberry area is the night hunting MEC of the province. Reeve Adriaansen mentioned that it's best to reporting to the tip line sometimes as it gets directly to the source it needs to. Chuchmuch mentioned that when residents call directly to conservation it develops a good relationship with the department and the landowners as well. The tip line is also helpful Chuchmuch mentioned which provides the officers in the regions with a description of the issue in advance. Chuchmuch indicated that they have some spot devices in the areas where they see patterns that are dug into the ground that works on a magnet. The devices detect vehicles and the device will send a text message to the conservation officers right away. The issues with night hunting are ongoing however the provincial government has allotted up to \$300,000 for the department for helicopter which allows an aerial view in case they are unable to catch them via vehicle. The provincial government is targeting unsafe hunting practices and also road hunting.

Reeve Adriaansen mentioned that there has been more bear activity in this area than there has been in years. Chuchmuch indicated he has received a few calls for bear reports however he indicated he is an immobilizer the southwest region. The issue with the black bear release program right now is he has no where to release the bears. There is only one or two places that he can actually take them to which are near Stonewall. The bear population is really high right now and expanding. He stated that landowners should be considering locking food up and clean up as bears are in search of food right now and will come back if they know it's out. Councillor Olmstead mentioned that there are multiple bears on her home quarter and asked the question what to do if it in fact is a safety concern or damaging property. Chuchmuch indicated to call him and report it so he is aware.

Councillor Drayson mentioned that the municipality has a lot of beaver issues which are damaging roads and asks what steps should be taken to alleviate the problem. Chuchmuch indicated that if they are damaging the road to do what you need to do to remove them however if it's on crown land there is a different process. On private property if the municipality held a Wild Kill Permit which is a blanket and allow for problem beavers to be removed. If there are problematic areas Chuchmuch asks that he receive a call or an email with the location prior to removing the beavers. Chuchmuch mentioned that the municipality document, document, document. Council thanks Chuchmuch for attending.

9:30 a.m. J Eiriksson/Kelly Eagle

Sig Eiriksson and Kelly Eagle came to council with some suggestions in regards to the past fire in the Dane Subdivision. Introductions were done and Sig Eiriksson presented to council first. He mentioned that they were evacuated on April 1, 2021 with the fire near their residence. At the time of the evacuation, they were in Brandon and received news from their neighbor and the only method they had of knowing. They were evacuated for 9 hours and returned home. Eiriksson thanked all departments involved and commented that the communication was outstanding on all ends.

Eiriksson suggested a community well be setup in the area for the Dane Subdivision. It is quite a populated area there and it would come in handy for emergency services as well as the public.

Eiriksson noted on September 16, 2019 Telus Mobility cut the power on the cell tower right off PR #351 and expressed that he has been in communications with Telus regarding the terrible cell service in his area specifically. Eiriksson mentioned that there is no reason why they couldn't turn them back on and allow the communication to be there for citizens in area. Most days he has to use his landline to call out as his cellphone does not work most days and was concerned in case of an emergency when he needed his cell phone, he wouldn't be able to use it due to the terrible service. He asked if Council would be able to help out in anyway possible. Council advised that this would be looked into further.

Eiriksson suggested Municipal Patrol be put in place, however Council reiterated that this would be RCMP's jurisdiction. Eiriksson commented that individuals are not following the speed limit and stated that it happens frequently. Council voiced that if they could directly contact the Blue Hill's RCMP detachment the next time it happens and report it that would be the best way to handle it. Eiriksson mentioned he runs with the statement "if you see something, say something."

Kelly Eagle reiterated what Eiriksson had spoke about regarding the speed limit however in the Dane subdivision that there were concerns with what the speed limit actually was as there was no signage. Council believed that due to the area it should be at no more than 50 km/hr however would pass the info along to make sure signs are posted accordingly. Reeve Adriaansen also mentioned to contact the RCMP detachment so they can monitor the area.

Eagle commented that the washboard was extremely bad in their area however Reeve Adriaansen mentioned that it has been an extremely dry year, cutting down deep to the road would be the only way however it would damage the road and moisture would help public works be able to smooth the washboard out.

Eagle mentioned that her and her husband were evacuated during the Dane Fire event in April as well and had no notification that they were to be evacuated other than her husband coming home from work who was stopped on the highway by RCMP. Eagle's main concern was the communication on this and mentioned that they used to receive a phone call or text message alert with a warning to a specific event happening which they no longer received. CAO Fraser mentioned that the system that provided that alert before is no longer in place and the Municipality has a new system called Connect so residents can sign up for specific alerts and receive it on their landlines, text message or email whichever method preferred. The information on the connect system is available on the municipal website however there will be information coming out with the tax bills when they are issued. Eagle asked specifically due to the recent fire evacuation if they would receive that notification. CAO Fraser indicated that most likely they would receive a call from the fire department to evacuate or from the EMO coordinator. Reeve Adriaansen commented that the Dane Fire was fast moving and there wasn't a lot of time however felt that the department and the RCMP department did an excellent job with the time allowed. Eagle commented that all departments involved did a great job and were very thankful for them. Reeve Adriaansen also noted that there is a fire guard in place now that is south of the subdivision to hopefully help if an event like that would be repeated. Council thanked both Eagle and Eiriksson for attending.

9:45 – Eileen Clarke M.L.A Agassiz

M.L.A Eileen Clarke attended the meeting via zoom. Clarke acknowledged the efforts that Council and administration had put in for the past year with the flooding event, covid and also the recent Shilo Fire. Reeve Adriaansen commented that the provincial response received with the Shilo Fire was excellent and well appreciated.

Clarke mentioned the Education Property Tax Phase Out that has been introduced by the provincial government and noted there has been a bit of controversy over the whole thing. For 2021 25% will come off Education Property Taxes original amount and the same for the year 2022.

Reeve Adriaansen made the remark that he hoped the provincial government is taking a good look at the school divisions in the area and noted that they have done a phenomenal job. He noted they should take the best practices from those divisions and take them into consideration. Clarke mentioned that there will be 16 divisions in the province overall. Clarke made mention that rural Manitoba has done quite well. She noted that Winnipeg has two divisions and the rest are in rural Manitoba, she looked at this being an advantage. Clarke has been in touch with the divisions under her district in order to help in anyway she can. Clarke does have more questions on the whole process and noted that she will be meeting with the Minister of Education to discuss this in more detail and get a better understanding. Clarke noted that there are already 3400 people registered to speak at the Committee for this change which is the highest it's ever been and this speaks to how much impact it has on everyone. Council thanked Clarke for taking the time out of her busy schedule to attend and Clarke commented that hopefully the next time it would be in person.

5. Finance and Accounts

Res #114 BE IT RESOLVED THAT the Financial Statement for May 2021 be referred to Council.

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

Carried: X **Lost:** ____

Res #115 BE IT RESOLVED THAT the accounts, cheque no. 27814 to cheque no 27908, totaling \$484,451.42 and direct deposits/withdrawals totaling \$55,188.16 be approved for payment.

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

Carried: X **Lost:** ____

6. Planning Matters

Res #116 BE IT RESOLVED THAT Council adjourn its regular meeting at 10:10 a.m. for the purpose of holding a public hearing regarding an application for conditional use order and a variation order.

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

Carried: X **Lost:** ____

Reeve Adriaansen asked if there were any written objections received. Development Officer Andrews and CAO Fraser noted there were none.

10:00 a.m. CU-07-21-NCL – Prudnikov

10:15 a.m. V07-21-NCL- Prudnikov

Res #117 BE IT RESOLVED THAT the public hearing regarding a conditional use order and a variation order be adjourned at 10:17 a.m. and that the regular meeting of Council resume.

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

Carried: X **Lost:** ____

Res #118 BE IT RESOLVED THAT Council approve the Conditional Use Order No. CU07-2021NCL for Genadij & Lilli Prudnikov the owners of Property legally described as PT SW 10-11-16WPM in the Municipality of North Cypress-Langford and located west of Carberry along Provincial Road 464 to establish a Rural Non-Farm Dwelling Site in the AG- Agricultural General Rural District.

Subject to the following conditions:

1. All legal costs incurred be the responsibility of the applicant.

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

Carried: X **Lost:** ____

Res #119 BE IT RESOLVED THAT Council approve the Variation Order No. V07-2021NCL for Genadij & Lilli Prudnikov the owners of Property legally described as PT SW 10-11-16WPM in the Municipality of North Cypress-Langford and located west of Carberry along Provincial Road 464 to remedy the current non-conforming bulk table requirements for a Rural Non-Farm Dwelling Site as well as the bulk table requirements for an agricultural parcel size in the AG Agricultural General District. Reduction in bulk table requirements in conjunction with Subdivision CPS#4155-21-8261.

Subject to the following conditions:

1. All legal costs incurred be the responsibility of the applicant.

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

Carried: X **Lost:** ____

a) Subdivision Application No. 4155-21-8277 (Wight)

Brian Hedley and Tracy Wehrhahan from the Neepawa Gladstone Co-Op attended the meeting to weigh in on the subdivision application.

Res #120 WHEREAS Council has received an application from Evan Wight, File No. 4155-21-8277 for subdivision of the property legally described as PT NW 26-14-15WPM including Lot 1, Plan 61710.

Approval subject to the following conditions:

1. THAT a Conditional Use Order be granted allowing for the petroleum sales and storage within the "AG 80" Zone.
2. All legal costs incurred be the responsibility of the applicant.

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

Carried: X **Lost:** ____

b) Subdivision Application No. 4155-21-8278 (Walker)

Res #121 WHEREAS Council has received an application from Beverley Walker, File No. 4155-21-8278 for subdivision of the property legally described as NW 36-10-16WPM.

Approval subject to the following conditions:

1. THAT a Variation Order be granted reducing the required minimum area from 80 acres to 72.5 for the residual parcel within the "AG" Zone.
2. Approval of the subdivision will be subject to a number of provincial requirements including the requirement stated through the Manitoba Historic Resource Branch.

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

Carried: X **Lost:** ____

c) Zoning By-Law Committee Update

Development Officer Andrews addressed the feedback from the Zoning By-Law Committee. There will be a few things that will be a bit more streamlined in the new by-law such as secondary suites, shelterbelts, mobile/modular homes as well as large scale industrial use. Council felt that the feedback was appreciated and supported the committee in clarifying this process.

d) Fence Encroachment CFC Shilo

Development Officer Andrews brought to council's attention that she had received correspondence from DND Shilo in regards to a property owners gates were installed that allows the pasturing of animals on the range. There is also signage indicating cattle grazing. Andrews will be addressing issue with the landowner however wanted Council to weigh in on the discussion and what the steps to take going forward.

e) Eagle Mountain Estates Well Inquiry

Development Officer asked Council if they would allow an existing well in the road allowance in the Eagle Mountain Estates to be accessed. Council confirmed with Andrews that this well should be capped off and Watershed should be notified to do so.

7. By-laws

a) By-Law 3/2021 Prevention and Control of Outdoor Fires

Res #122 BE IT RESOLVED THAT By-Law No. 3-2021 for the prevention and control of outdoor fires within the Municipality of North Cypress-Langford hereby be read a first time be referred to Council

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

Carried: X **Lost:** ____

Res #123 BE IT RESOLVED THAT By-Law No. 3-2021 for the prevention and control of outdoor fires within the Municipality of North Cypress-Langford hereby be read a second time be referred to Council

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

Carried: X **Lost:** ____

8. UNFINISHED BUSINESS

a) Joint Resolutions

Res #124 BE IT RESOLVED THAT Councils hire Jessica Walker as a Green Team student for the Parks and Recreation Department at a wage of \$15.00, with a start date of May 25th, 2021.

AND FURTHER BE IT RESOLVED THAT the costs be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford.

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

Carried: X **Lost:** ____

Res #125 BE IT RESOLVED THAT Council approve a budget of \$75,000 for the Carberry North Cypress-Langford Fire Department to purchase a used pumper truck to replace Unit 102 due to a blown motor.

AND FURTHER BE IT RESOLVED THAT the costs be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford.

AND FURTHER BE IT RESOLVED THAT the funds be taken from the Fire Truck Reserve.

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

Carried: X **Lost:** ____

Res #126 BE IT RESOLVED THAT the Joint Councils of the Town of Carberry and Municipality of North Cypress-Langford will support the rec board in seeking quotes for the landscaping work for the campground area, at which time council will reconvene to discuss funding options.

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

Carried: X **Lost:** ____

9. General Business

a) DFA Claim for Shilo Fire

CAO Fraser updated Council in regards to the DFA Claim for the Shilo Fire and will be submitting it shortly.

b) Children at Play Sign Request

Council received a request to have a Children at Play Sign placed in Ingelow area which they authorized to put up near the speed sign indicated just before entering Ingelow.

c) Tiechrow Road Project

The road committee brought forward a possible road project that may need to be done on Road 65N. Council directed that the public works foreman get quotes on the project to see what the costs would be.

d) Evergreen Invoice

Res #127 BE IT RESOLVED THAT COUNCIL authorize the charge to Twilight Holdings of \$20,330.25.

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

Carried: X **Lost:** ____

e) Swan Lake Fire Agreement

CAO Fraser notified Council that the agreement that is held between the Municipality and the Town of Carberry with Swan Lake First Nations needs to be updated which will be done shortly and a copy will be provided to council to review before signing.

f) Resignation of Tricia Zander

Res #128 BE IT RESOLVED THAT Council accept the resignation of Tricia Zander as joint CDC, effective June 4th, 2021, with regrets.

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

Carried: X **Lost:** ____

g) Rescind Resolution 107

Res #129 BE IT RESOLVED THAT COUNCIL rescind Resolution 107 from May 10, 2021 to request that the Criddle Fund held at the Western Regional Library be sent to the Municipality of North Cypress-Langford and the Town of Carberry.

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

Carried: X **Lost:** ____

h) Media Training Opportunity

CAO Fraser presented some quotes from Maverick Media for media training for council and staff who would be interested. Council indicated that they would pass for now and look at options after the next election.

i) Water Hookups

Res #130 BE IT RESOLVED THAT Council approve the water hookup for Tyler Lazaruk located at Lot 4 Plan 56926 also known as 91 Strawberry Lane

FURTHER BE IT RESOLVED THAT Council enter into an agreement for the water connection with Tyler Lazaruk.

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

Carried: X **Lost:** ____

Res #131 BE IT RESOLVED THAT Council approve the water hookup for Randal and Leanne Dowd located at LOT 2 PLAN 6830 89046 PTH 16 also known as ORG NE 30 14 15W

FURTHER BE IT RESOLVED THAT Council enter into an agreement for the water connection with Randal and Leanne Dowd.

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

Carried: X **Lost:** ____

Res #132 BE IT RESOLVED THAT Council approve the water hookup for Jeff Henderson located at NW 4-15-16WPM in the Municipality of Rosedale.

FURTHER BE IT RESOLVED THAT Council enter into an agreement for the water connection with Jeff Henderson and the Municipality of Rosedale.

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

Carried: X **Lost:** ____

j) Waterline Installation Tender (Jury)

Res #131 BE IT RESOLVED THAT Council approve the quote from Rob Smith & Son in the amount of \$20,025.00 for a waterline installation for Stephen and Kristin Jury, located at LOT 1 PLAN 56973 also known as SW ¼ of 12 14 16WPM

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

Carried: X **Lost:** ____

k) Edrans East Project Tender Acceptance

Res #132 BE IT RESOLVED THAT Council approve the quote from P. Baker Backhoe Service in the amount of \$30,345.00 including GST for the Edrans East Project #45597

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

Carried: X **Lost:** ____

l) CAO Phone

CAO Fraser indicated that there should be a separate phone for her position as right now she is using her own personal phone and according to audit the municipality can only pay a portion of that. If the Municipality supplies the cellphone, then it's covered and when Fraser is absent the ACAO will be able to have this phone as backup.

10. Added to the agenda

a) Fairview Dump Extra Bin Request

Council authorized an extra bin to be placed at Fairview Dump for miscellaneous items.

b) Wellwood Dumpsters Update

Councilor Olmstead brought forward some pricing for panels for the Wellwood Dumpsters. Council was fine with what was presented and authorized Olmstead to go ahead and order the material in.

c) Lake Irwin Dock Support

Res #133 BE IT RESOLVED THAT Council authorize \$13,035.31 from the Lake Irwin Reserve to be provided to the Lake Irwin Dock Committee to costs to build a new dock.

Moved by: B. Adriaansen **Seconded by:** D. Blair

Carried: ____ **Lost:** X

Res #134 BE IT RESOLVED THAT Council authorize \$7,500.00 from the Lake Irwin Reserve to be provided to the Lake Irwin Dock Committee to costs to build a new dock.

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

Carried: X **Lost:** ____

d) Langford Dumpsters

Res #135 BE IT RESOLVED THAT Council authorize the Langford Dump Site to be manned the same as the Fairview Dump Facility to control and manage the dumpster site.

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

Carried: X **Lost:** ____

11. Communications

<u>From</u>	<u>Subject</u>
Spruce Plains Detachment	May Stats
Brandon Regional Health Centre Fdn.	Thank you
FCM	Climate Protection Program
Langford Recreation Trails	Ltrr of Support
Municipal Relations	Bill 37 Appeal Changes
MGRA	2021 Annual Competition
Neepawa 4H Fat Stock Assoc.	Sponsor Request
Blue Hills Detachment	RCMP Annual Report
MLA Dan Mazier	National Suicide Prevention Hotline
Linus and Ann Duncan	Thank you
MB Heritage	2020 Annual Report

12. Around the table

Councillor Olmstead was informed by the public works safety representative that to comply with the Health and Safety Regulations staff needs a cool down area in the shop with the hot conditions. Council decided this should be brought forward to the Public Works Committee and be discussed then.

Councillor Blair asked when the tax statements would be issued. CAO Fraser expressed that they should be arriving in the next couple of weeks, there have been a lot of delays with Municipal Relations on this.

CAO Fraser brought to council’s attention that the Disaster Financial Assistance money has come in from last years flooding event in the amount of \$226,142.33. She indicated that this amount was for the 3 major sites and that there would be still more money expected to come in for the smaller sites. CAO Fraser, ACAO Fiskel and the public works had a training session with the new Neptune App that is being implemented.

CAO Fraser noted By-Law 4/2016 would need to be updated which is set up with the Carberry Community Foundation to set aside funds for any new construction for the Carberry Recreation. Council discussed if they would be changing the contribution amount however this would be brought to the joint committee to discuss with the Town of Carberry as it’s a joint contribution.

Fraser mentioned that there was a Waste Management Meeting held to discuss the volume of recycling at the Carberry Transfer Station. The committee decided to place 2 more extra bins out there to help with the volume and would monitor the situation closely to see if they have served well.

13. In Camera

Res #136 BE IT RESOLVED THAT COUNCIL as a Committee of the Whole move into “In Camera” to discuss personnel matters.

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

Carried: X **Lost:** ____

14. Out of “In Camera”

Res #137 BE IT RESOLVED THAT COUNCIL move out of “In Camera”

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

Carried: X **Lost:** ____

15. Adjournment

Res #138 BE IT RESOLVED THAT the regular meeting of council now adjourns at 3:30 p.m.

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

Carried: X **Lost:** ____

Robert Adriaansen
Reeve

Trish Fraser
CAO