The R.M. of Ellice - Archie Council met in regular session on Thursday, June 10th, 2021 at the McAuley Municipal office.

Present:

Reeve: Barry Lowes

Councillors: Melissa Pateman JP Chartier

Angelo Fouillard Gab Huberdeau

Marla Dyke Cheryl Kleemola

 Devon Gurniak

CAO: Trisha Huberdeau

Regrets:

Reeve Barry Lowes called the meeting to order at 9:00 am

**Foreman Report**

*Roland: Rim on Shulte hitch is bent; Switch needs to be installed in WTP ASAP; Will start digging clay test holes in ditch by Fletchers; WTP is holding steady at 70 since last break was repaired.*

*Jaret: Water well pump was down on the plains, town ran out of water for a few hours Sat night, loadout was shut off for a few days to rebuild supply; Suggest to us to have the wells cleaned sometime soon; Will order a new water pump to have on hand / backup; Curb stop at 105 Manson St is seized and will need replaced; Manganese levels are good; Contec was out to clean lift station for annual maintenance; Gravel hauling going well.*

**Agenda**

Resolution 137-21 (A. Fouillard / M. Dyke)

BE IT RESOLVED THAT we adopt the agenda as amended.

CARRIED

**Minutes**

Resolution 138-21 (G. Huberdeau / J. Chartier)

BE IT RESOLVED THAT we adopt the minutes from the Regular Meeting held May 13th, 2021.

CARRIED

**Accounts**

Resolution 139-21 (C. Kleemola / D. Gurniak)

BE IT RESOLVED THAT Council of the RM of Ellice-Archie approves the Bank Reconciliation and cheques #7379-7457 & Direct Deposits #259 - #260 totalling $248,292.68 for the month of May 2021 be passed and paid as presented.

CARRIED.

Resolution 140-21 (A. Fouillard / M. Dyke)

BE IT RESOLVED THAT the council approves the Budgetary Control Status Report as of May 31st, 2021.

CARRIED

Resolution 141-21 (M. Pateman / J. Chartier)

BE IT RESOLVED THAT the indemnity and mileage for the Reeve and Council for the month of May 2021 be paid inclusive as the amount submitted.

CARRIED

**Committee of the Whole**

**Delegations**

9:30 am: Sharon Pepin-Hayden – *No show*

 11:00 am: Ducks Unlimited (NW-32-14-29W) *– discussed with council their intent to purchase quarter section.*

 11:30 am: Tracy & Kelly Belhumeur – *discussed complaint regarding flower removal.*

 1:30 pm: 3C Tech, Matt Beaty (Server Data Backup / Cyber Security) *– discussed options to council regarding backup and monitoring services for data, will provide quotes for options presented.*

**Unfinished Business**

Resolution 142-21 (D. Gurniak / J. Chartier)

WHEREAS the RM received a 4th installment for the Bridge Grant Program in the amount of $5,000 from the application filed by the CAO;

BE IT RESOLVED THAT council authorizes the CAO to issue the $5,000 as a grant to the McAuley Community Association (MCA).

CARRIED

Resolution 143-21 (M. Dyke / C. Kleemola)

BE IT RESOLVED THAT the council authorizes the CAO to hire GeoVerra to complete a survey of Road Allowance 172W between the NE of 17-17-29 and NW of 16-17-29 as per their quote provided on June 1st.

CARRIED

Resolution 144-21 (G. Huberdeau / D. Gurniak)

WHEREAS two members of the St. Lazare Fire Department responded to the fire incident on May 18th with their personal ATVs;

THEREFORE BE IT RESOLVED THAT the council authorizes the CAO to reimburse them $500.00 each for the use during the fire incident.

CARRIED

**General Business**

Resolution 145-21 (G. Huberdeau / M. Dyke)

BE IT RESOLVED THAT council authorizes the CAO to invoice Canadian National Railway for the fire event that occurred and were responded to on May 18th, 2021.

CARRIED

Resolution 146-21 (C. Kleemola / M. Pateman)

BE IT RESOLVED THAT council approves the following outstanding Accounts Receivable Invoices to be added to taxes with a $10 administration fee:

Invoice #20.29 to be applied to Roll #295000 ($989.53)

Invoice #20.55 to be applied to Roll #305700 ($93.87)

CARRIED

Resolution 147-21 (A. Fouillard / M. Dyke)

WHEREAS the council has received an Application for an Undeveloped Road Allowance Permit from A.T. Holdings (Tim Pizzey) for Road 169W (NE-2-18-29 & NW-1-18-29);

AND WHEREAS the application states that in return for the use of this road allowance, the applicant agrees to provide access for the general public through section NE-2-18-29 as per the attached map and also agrees to allow the municipality to perform necessary upgrades to make it a safe and suitable access road;

AND WHEREAS THE council has reviewed and discussed this application presented for A.T. Holdings (Tim Pizzey);

THEREFORE BE IT RESOLVED THAT council approves the Application for Undeveloped Road Allowance Permit from A. T. Holdings (Tim Pizzey) for Road 169W (NE-2-18-29 & NW-1-18-29) as presented and in accordance with the Undeveloped Road Allowance Policy adopted by council with the condition that access will be granted to the general public through section NE-2-18-29 as noted on the application.

CARRIED

Resolution 148-21 (D. Gurniak / J. Chartier)

WHEREAS the council received an offer from Jim Coleman for the purchase of Roll #31300 Lot 7 Block 1 Plan V4 in Manson;

THEREFORE BE IT RESOLVED THAT the council approves the offer to purchase Roll #31300.000 in the amount of $500.00 with all land transfer and legal fees to be the responsibility of the purchaser.

CARRIED

Resolution 149-21 (G. Huberdeau / M. Dyke)

WHEREAS the COVID-19 Pandemic has resulted in the community organizations within the municipality to not be able to continue with their normal fundraising efforts;

AND WHEREAS the St. Lazare Athletics organization is due to pay $25,000 on their loan to the RM as per By-Law #04-2018 for the 2021 year;

BE IT RESOLVED THAT council approves of a grant in the amount of $25,000 to the St. Lazare Athletics to be used as their Loan payment as per By-Law #04-2018 for the 2021 year.

CARRIED

Resolution 150-21 (D. Gurniak / J. Chartier)

WHEREAS the council has received and reviewed Proposal to Subdivide Pt SE-11-18-28-W, Subdivision File No: 4101-21-8265 from Manitoba Municipal Relations, Community Planning;

AND WHEREAS the council had discussed the application for subdivision for the purpose of severing a 22.2 acre parcel that contains the existing residence and yard site and outbuildings from the quarter section for use by the owner who has retired from farming;

THEREFORE BE IT RESOLVED THAT council approves Subdivision File No: 4101-21-8265 for Pt SE-11-18-28-W subject to the applicant receiving all other permits and approvals required including a Variation Order for increasing the maximum site area from 10 acres to 22.2 acres and reducing the minimum parcel width from 200 feet down to the proposed 50 feet.

CARRIED

Resolution 151-21 (C. Kleemola / M. Dyke)

BE IT RESOLVED THAT the council authorizes the Reeve to sign a letter of support for CN’s combination with the Kansas City Southern (KCS) railway as requested.

CARRIED

Resolution 152-21 (C. Kleemola / J. Chartier)

BE IT RESOLVED THAT council approves the construction of a machinery approach onto section NE 7-18-28 from road 104N, costs to be the sole responsibility of the landowner.

CARRIED

Resolution 153-21 (A. Fouillard / M. Dyke)

BE IT RESOLVED THAT council authorizes the CAO to advertise for tender the 1979 GMC Tanker Truck.

CARRIED

**Public Hearing**

**1:00 pm – Withdraw from General Reserve for W&S Project, St. Lazare**

Resolution 154-21 (G. Huberdeau / J. Chartier)

BE IT RESOLVED THAT council adjourns its regular meeting for the purpose of holding a Public Hearing to discuss the withdrawal of $30,000 from the General Reserve to pay for a Water and Sewer Infrastructure project in St. Lazare.

CARRIED

Reeve Barry Lowes called the public hearing to order at 1:00 pm.

Representing the Public at large: Nobody was in attendance.

No correspondence or concerns were received by the CAO from the public at large.

A brief presentation was made by the CAO and council held a discussion.

Resolution 155-21 (A. Fouillard / G. Huberdeau)

BE IT RESOLVED THAT the Public Hearing to discuss the withdrawal of $30,000 from the General Reserve to pay for a Water and Sewer Infrastructure project in St. Lazare be adjourned and the regular meeting of council resume.

CARRIED

Public Hearing adjourned at 1:15 pm.

Resolution 156-21 (C. Kleemola / G. Huberdeau)

WHEREAS the existing Gravel Road Maintenance Agreement with Manitoba Infrastructure for PR 256 & 467 expired on March 31, 2021;

AND WHEREAS Manitoba Infrastructure has offered a revised Gravel Road Maintenance Agreement for the one-year duration ending March 31, 2022;

THEREFORE BE IT RESOLVED THAT the council authorizes the CAO to sign and accept the one-year Gravel Road Maintenance Agreement with Manitoba Infrastructure but with the additional concerns from council regarding the state of disrepair of PR 467 to be reviewed and considered for the 2022 contract renewal.

CARRIED

**By-Laws & Policies**

Resolution 157-21 (A. Fouillard / J. Chartier)

BE IT RESOLVED THAT the council gives second reading to By-Law #06-2021 Fire Prevention By-Law

CARRIED

Resolution 158-21 (D. Gurniak / M. Dyke)

BE IT RESOLVED THAT the council gives third and final reading to By-Law #06-2021 Fire Prevention By-Law

CARRIED

Recorded Vote:

For: B. Lowes, C. Kleemola, A. Fouillard, M. Pateman, JP Chartier, M. Dyke, D. Gurniak, G. Huberdeau

Against:

Abstained:

**Citizen Complaints**

1. M. Bryant: Neighbor Dog Barking - CAO presented the complaint to council and explained the actions taken by office staff in response to this complaint.

**Committee Reports**

Fire Chief Reports / Incident Reports were reviewed and discussed.

**Communications**

FROM DISPOSITION

1. M. Lavallee Russell RCMP: Safer Communities message NOTED & FILED
2. Building Permit: J. Hayden NOTED & FILED
3. FCM Partners for Climate Protection program: Milestone 4 NOTED & FILED
4. Lakeland Letter re: Bill C-21 NOTED & FILED

**Adjournment**

Resolution 159-21 (D. Gurniak / M. Dyke)

BE IT RESOLVED THAT we adjourn. The RM of Ellice-Archie is to meet in regular session

on Thursday, July 8th, 2021 at 9:00 am at the Municipal Office located in McAuley, MB.

CARRIED.

Meeting adjourned at: 2:02 PM

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Barry Lowes, Reeve Trisha Huberdeau, CAO